



# California Regional Water Quality Control Board Santa Ana Region



Gray Davis  
Governor

Winston H. Hickox  
Secretary for  
Environmental  
Protection

Internet Address: <http://www.swrcb.ca.gov/rwqcb8>  
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Phone (909) 782-4130 FAX (909) 781-6288

*The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our website at [www.swrcb.ca.gov/rwqcb8](http://www.swrcb.ca.gov/rwqcb8).*

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## SPECIAL REGIONAL BOARD MEETING

Wednesday, December 19, 2001

9:00 A.M.

City Council Chambers  
22 Civic Center Plaza  
Santa Ana

### NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to [www.swrcb.ca.gov/rwqcb8](http://www.swrcb.ca.gov/rwqcb8) and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.swrcb.ca.gov/rwqcb8](http://www.swrcb.ca.gov/rwqcb8) and select the item of interest.

1. **Introductions**
2. **Approval of Minutes of the Regular Meeting of October 26, 2001.**  
{Barbara J. Laffoon 909/782-3285}
3. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- \*4. **Rescission of Waste Discharge Requirements for Specific Facilities –** Waste discharge requirements for the following facilities are proposed to be rescinded because these facilities are no longer in business, discharges from the facilities have been eliminated, the dischargers are regulated by other orders, or the discharges pose an insignificant threat to water quality.  
{Jun Martirez 909/782-3258} Rescission Order No. 01-116

*California Environmental Protection Agency*



Recycled Paper



12. **Public Forum** - (Any person may address the Board on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
13. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
14. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.  
  
Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:
  1. Stringfellow Hazardous Waste Site, and
  2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
15. **Adjournment** to the regular meeting of January 25, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

#### **NOTICES**

**Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than ten (10) days prior to meeting.**

**Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782-3234.**

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**BOARD INFORMATION SHEET**

**BOARD MEMBERS**

John B. Withers, Chair  
Carole H. Beswick, Vice-Chair  
Jose J. Solorio  
Seymour D. Van Gundy  
Fred M. Ameri  
Vacant  
Vacant  
Vacant  
Vacant

**APPOINTMENT CATEGORY**

Water Quality  
County Government  
Municipal Government  
Water Quality  
Industrial Water Use  
Undesignated (Public)  
Water Supply  
Irrigated Agriculture  
Recreation, Fish and Wildlife

**STATE BOARD LIAISON**

Peter S. Silva

**STAFF LEGAL COUNSEL**

Jorge Leon

**REGIONAL BOARD SENIOR STAFF**

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
Joanne E. Schneider, Environmental Program Manager  
Robert L. Holub, Supervising Water Resource Control Engineer  
Michael J. Adackapara, Supervising Water Resource Control Engineer  
Gary D. Stewart, Chief of Surveillance and Enforcement  
Dixie B. Lass, Chief of Land Disposal  
Steven D. Mayville, Chief of Dairies/Chino Basin  
Wanda K. Smith, Chief of Basin Planning - Coastal Waters  
Hope A. Smythe, Chief of Basin Planning - Inland Waters  
Mark G. Adelson, Chief of Regional Planning Programs  
Mark E. Smythe, Chief of Stormwater - Coastal  
Milasol C. Gaslan, Chief of Stormwater - Inland  
Jun Martinez, Chief of Regulations  
Ann E. Sturdivant, Chief of SLIC/Department of Defense and Above Ground Tanks  
Kenneth R. Williams, Chief of Pollutant Investigations  
Dorothy Wolfenbarger, Regional Administrative Officer  
Barbara Laffoon, Secretary, Ombudsman

**GENERAL STATEMENT**

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water bodies and by prescribing and enforcing requirements on domestic and industrial water discharges. The specific responsibilities and procedures of the Regional Water Quality Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Control Act (Division 7, California Water Code).

The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Board and the staff welcome information on pertinent problems but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing one week before the scheduled meeting and only a summary of pertinent issues to be presented verbally. For each matter considered, relevant Regional Board files are incorporated into the record.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are not conducted pursuant to Government Code Section 11500 et seq.

#### DISCLOSURE STATEMENT

All persons who actively support or oppose the adoption of waste discharge requirements or NPDES permits pending before the Regional Board, must submit a statement to the board disclosing any contribution of \$250.00 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his/her agent, within the last twelve months to any Regional Board Member.

Also, all permit applications and all persons who actively support or oppose adoption of a set of waste discharge requirements and/or NPDES permits pending before the Regional Board are prohibited from making contributions of \$250.00 or more to any Board member for three months following a Regional Board decision on the permit application.

#### RIGHT TO PETITION

Any person affected adversely by a decision of the California Regional Water Quality Control Board, Santa Ana Region (Regional Board), may petition the State Water Resources Control Board (State Board) to review the decision. The petition must be received by the State Board within thirty days of the Regional Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request to the Regional Board.

NOTE: The agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Public Forum item will be considered at the appointed time and will be limited to one hour.