



# California Regional Water Quality Control Board

## Santa Ana Region



Linda S. Adams  
Secretary for  
Environmental Protection

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Arnold Schwarzenegger  
Governor

## AGENDA ANNOUNCEMENT

### REGIONAL BOARD MEETING

July 14, 2006

9:00 A.M.

Santa Ana City Council Chambers

22 Civic Center Plaza

Santa Ana, CA

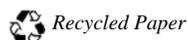
#### NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded 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.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) 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.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the item of interest.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.
3. **[Resolution of Appreciation for Fred Ameri](#)** - The Board will present a resolution of appreciation to Fred M. Ameri for his service as a Regional Board Member.
4. **[Approval of the minutes of the Special Meeting of May 8, 2006.](#)**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
5. **[Approval of the minutes of the Regular Meeting of May 19, 2006.](#)**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}

*California Environmental Protection Agency*



6. **Consideration of Consent Calendar Items.** Items marked with an asterisk are expected to be routine and non-controversial. 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.
- \*7. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Joseph & Shirley Polack, 195 Bonita Court, Mentone, San Bernardino County - APN 0298-332-09  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- \*8. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Gerard P. Diaz, 19124 Glenwood Avenue, Riverside, Riverside County - APN 0266-241-008  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- \*9. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Tim & Cheryl Aday, 2454 Electric Ave, TPM 17607, San Antonio Heights, San Bernardino County - APN 0200-133-27  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- \*10. **[Appeal of Staff's Denial for an Exemption from the 30 Percent Slope Requirement for the Use of On-site Subsurface Disposal System](#)** - Larry Bischof, Lot 12, Crestview Drive, Idyllwild, Riverside County - APN 0565-242-012  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- \*11. **[Regional Board Approval of Public Health Hazard Declarations and Septic System Moratoria by the Riverside County Board of Supervisors and the City of Perris for the Area Known as Enchanted Heights](#)** - This resolution is intended to enable a proposed Eastern Municipal Water District sewerage project, which will address water quality problems in the Enchanted Heights area of west Perris and Riverside County, to become competitive for grant funding from the SWRCB's Small Community Wastewater Grant program.  
{Mark Adelson 951/782-3234 [madelson@waterboards.ca.gov](mailto:madelson@waterboards.ca.gov)} Resolution No. R8-2006-0050
- \*12. **[Amendment of Waste Discharge Requirements for Badlands Sanitary Landfill, Riverside County, Order No. 91-105](#)** – Allows the acceptance of treated wood waste and other designated wastes in the lined portions of the Landfill.  
{Dixie B. Lass 951/782-3295 [dlass@waterboards.ca.gov](mailto:dlass@waterboards.ca.gov)} Order No. R8-2006-0053
- \*13. **[Amendment of Waste Discharge Requirements for Mid-Valley Sanitary Landfill, San Bernardino County, Order No. 98-95](#)** – Allows the acceptance of treated wood waste and other designated wastes in lined portions of the Landfill.  
{Dixie B. Lass 951/782-3295 [dlass@waterboards.ca.gov](mailto:dlass@waterboards.ca.gov)} Order No. R8-2006-0040
- \*14. **[Lake Elsinore and Canyon Lake TMDL Task Force Agreement](#)** - The Board will be asked to authorize the Chair to sign the Agreement to form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force. The purpose of the Task Force is to implement the Lake Elsinore and Canyon Lake Nutrient TMDLs and any future TMDLs. The Board would serve as an advisory Task Force member, with no financial obligation. The proposed Resolution would authorize the Executive Officer to sign further amendments to the Task Force Agreement on behalf of the Board. The Board would have no other voting rights or responsibilities.  
{Hope Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2006-0057



15. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Rigoberto & Rosalba Ramirez, 4955 Martin Street, Mira Loma, Riverside County - APN 159-141-029  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
16. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Timothy & Dorothy Dunlap, 11585 Ponderosa Drive, Fontana, San Bernardino County - APN 0236-261-01  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
17. [Public Workshop on Waste Discharge Requirements for AES Southland, L.L.C, Huntington Beach Generating Station, Huntington Beach, NPDES No. CA0001163](#) – The public is invited to provide comments on the proposed renewal of waste discharge requirements for this facility. No Board action will be taken. The Board will consider adoption of renewed waste discharge requirements at a public hearing at the August 25, 2006 Board Meeting.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2006-0011
18. [Public Workshop on Waste Discharge Requirements for Poseidon Resources \(Surfside\) L.L.C., Seawater Desalination Facility, Huntington Beach, NPDES No. CA8000403](#) – The public is invited to provide comments on the proposed waste discharge requirements. No Board action will be taken. The Board will consider adoption of the waste discharge requirements at a public hearing at the August 25, 2006 Board Meeting.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2006-0034
19. [Prioritization of Supplemental Environmental Projects](#) – The Executive Officer proposes to prioritize the approved list of supplemental environmental projects based on the relationship between the proposed SEP projects and the emerging water quality issues within the region, such as problems with leaking septic systems, implementation of TMDLs, beach closures due to high bacteria levels, and toxic pollutants in Newport Bay (information item).  
{Michael J. Adackapara, 951-782-3238 [madackapara@waterboards.ca.gov](mailto:madackapara@waterboards.ca.gov)}
20. [Status Report on the General Waste Discharge Requirements for the Injection/Percolation of Imported Water](#) - An oral presentation will be made on the status of the General Waste Discharge Requirements for the Injection/Percolation of Imported Water and the collaborative process proposed to identify regulatory alternatives (information item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
21. [Status Report on Rialto-Colton-Fontana Perchlorate Investigation](#) - Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item).  
{Robert Holub 951/782-3298 [rholub@waterboards.ca.gov](mailto:rholub@waterboards.ca.gov)}
22. [Executive Officer's Report](#) (information item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
23. [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.



**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 litigation.
2. Venus Laboratories, Inc. v. California Regional Water Quality Control Board, Santa Ana Region, Orange County Superior Court, Case No. 05 CC 07012.
3. Pending or potential litigation.
4. Following a hearing, the Regional Board may meet in closed session to deliberate on a decision to be reached in a proceeding before it.

**Adjournment** to the regular meeting of August 25, 2006, at 9:00 a.m., at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley.

#### **NOTICES**

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov) or at 951/782-3285 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 951/782-3234.

