State of California
California Regional Water Quality Control Board
Santa Ana Region

Minutes of July 18, 2008 Board Meeting

City of Loma Linda, 25541 Barton Road, Loma Linda, CA
Orange County Sanitation District, 10844 Ellis Ave., Fountain Valley, CA
Hume Lake Christian Conference Center, Hume, CA

1. Chair Beswick called the meeting to order at 9:30 a.m.

Due to Board Members participating telephonically from multiple locations, Chair Beswick took roll-call.

| Board Members Present | Board Members Absent |
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| Carole Beswick, Chair | |
| Fred Ameri (via teleconference) | |
| Mary Cramer (via teleconference) | |
| Maurice Gallarda | |
| William Ruh | |
| Seymour Van Gundy | |
| John Withers (via teleconference) | |

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
David Rice, Regional Board Counsel (via teleconference)
Joanne E. Schneider, Environmental Program Manager
Kevin Heinemann, Staff Information Systems Analyst
Dan Mefford, Information Systems Analyst
Felipa Carrillo, Executive Assistant

Public Attendance

David McAlister, Tetratech
Debra Burris, DDB Engineering
John Dahlke, Western Riverside County Regional Wastewater Authority
Nira Yamaguchi, OCWD
Mike Wehner, OCWD (via teleconference)

2. State Water Resources Control Board Liaison Report

None.

3. Public Forum

There were no speakers.

TENTATIVE

4. Approval of Minutes

Action: It was moved by Member Van Gundy, seconded by Member Withers, and unanimously approved that the Minutes of the June 6, 2008 Board Meeting be approved, as presented.

Agenda Update: Item No. 7 was removed from the agenda, Item No. 9 had errata, and Items No. 8, 14, 15 and 15A had been postponed.

Mr. Thibeault, Executive Officer, noted that the Western Riverside County Regional Wastewater Authority permit (Item 9) was being proposed for adoption, but that the Board's action would be brought back for re-consideration of revised effluent limits in the event the Basin Plan is revised with new waste load allocations.

5. Consent Calendar

*6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – David Parkin

*9. Renewal of Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA8000316) for Western Riverside County Regional Wastewater Authority Regional Treatment Plant, Riverside County - Order No. R8-2008-0005

*10. New Waste Discharge Requirements for the Orange County Water District's Groundwater Replenishment System Advanced Water Treatment Facility, NPDES No. CA8000408 - Order No. R8-2008-0004

*11. Amendment of Waste Discharge Requirements, Orange County Water District, Interim Water Factory 21 and Groundwater Replenishment System, Talbert Gap Seawater Intrusion Barrier and Kraemer/Miller Recharge Basins, Orange County - Order No. R8-2008-0058

*12. Alvord Unified School District, High School No. 4, City of Riverside - Order No. R8-2008-0073

*13. Big Bear Lake Nutrient TMDL - Resolution No. R8-2008-0070

Action: It was moved by Member Gallarda, seconded by Member Ruh, and unanimously approved that the Board adopt Orders No. R8-2008-0005 with errata, R8-2008-0004, R8-2008-0058, R8-2008-0073, Resolution No. R8-2008-0070, and approve the exemption from minimum lot size requirements requested by David Parkin.

16. Regional Board Member and Executive Officer Communications

Chair Beswick announced that Vice-Chair Deborah Neev was no longer a member of the Board and that she would be applying for reappointment. Member Gallarda agreed to serve as Vice-Chair.

TENTATIVE

Executive Officer Thibeault reported that he, David Rice, Erik Spiess, and Hope Smythe have been working with the City of Pomona and the city of Claremont, which are cities that are located outside of the Santa Ana Region but discharge into our Region. Pomona and Claremont are subject to a TMDL for the Middle Santa Ana River (MSAR). The City of Pomona and the City of Claremont have now agreed to join the (MSAR) Task Force and are willing to participate in the monitoring efforts of the task force.

24. Adjournment

The meeting was adjourned at 9:41 a.m. to the regular Board meeting on September 5, 2008 at 9:00 a.m., in the City Council Chambers, 25541 Barton Road, Loma Linda, CA.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

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TENTATIVE