



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

Friday, April 30, 2010

9:00 A.M.

City of Loma Linda

25541 Barton Rd

Loma Linda, CA 92354

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/ and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

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/ and select the "Public Notices" page.

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 three-minute time limit.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of March 18, 2010.**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
5. **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 consider these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.
- *6. **Revised Waste Discharge Requirements for Frank R. Bowerman (FRB) Landfill, Orange County** - The proposed revisions are to correct minor inconsistencies related to the groundwater monitoring program in Waste Discharge Requirements, Order No. R8-2009-0012, for the Frank R. Bowerman Landfill.
{Dixie Lass 951-782-3258 dlass@waterboards.ca.gov} Order No.: R8-2010-0017

- *7. **Resolution Regarding Funding from the State Water Resources Control Board (SWRCB) Emergency, Abandoned and Recalcitrant Site Account** - The Board will consider a resolution supporting the acceptance of funds for underground storage tank sites from the SWRCB Emergency, Abandoned and Recalcitrant Site Account.
{Kenneth Williams 951/782-4496 kwilliams@waterboards.ca.gov} Resolution No. R8-2010-0020
8. **Update on Rapid Indicators for Beach Bacteriological Testing** - Steve Weisberg, the Executive Director of the Southern California Coastal Water Research Project (SCCWRP), will present an update to the Board concerning a proposal for a pilot project utilizing newly developed rapid indicator methods for beach bacteriological testing in Orange County in 2010 (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
9. **Workshop on the Development of New Wasteload Allocations for the Santa Ana River Watershed** - Tim Moore, consultant for the Basin Monitor Program Task Force, will update the Board on progress in the development of new wasteload allocations for the Santa Ana River Watershed (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
10. **Briefing on the New Water Quality Enforcement and Supplemental Environmental Project Policies** - by Reed Sato, Director, Office of Enforcement, SWRCB (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
11. **Regional Board Member and Executive Officer Communications** - Board Members and the Executive Officer 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.
12. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
 - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i));
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e));
 - (1) Stringfellow Hazardous Waste Site;
 - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS 110391].);
 - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824);
 - (6) In re Chemtura Corporation bankruptcy; and
 - f. consider appointment of an Executive Officer.
13. **Adjournment** to the regular meeting of June 10, 2010, at 9:00 a.m., the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA.

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, or at 951/782-3285, no later than ten (10) days prior to the 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.

