



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
Thursday, December 9, 2010
9:00 A.M.
Irvine Ranch Water District
Multi-Purpose Room
15600 Sand Canyon Avenue
Irvine, CA 92618

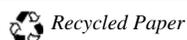
NOTICE

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 October 29, 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. **[Amendment to Order No. 91-125, as amended by Order No. 98-99, Waste Discharge Requirements for Badlands Sanitary Landfill, Riverside County](#)** – Amendment to allow the use of new engineered alternatives to the prescriptive liner system design.
{Dixie B. Lass 951/782-3295 dlass@waterboards.ca.gov} Order No. R8-2010-0051

California Environmental Protection Agency



7. **Administrative Civil Liability Complaint, Starranch Management, Riverside County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2010-0056.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2010-0070
8. **Emerging Contaminants Work Group** - Work Group consultants will brief the Board on the efforts of the Emerging Contaminants Work Group including a summary of the first year's monitoring program efforts (information item).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
9. **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.
10. **Nomination and Election of Regional Board Officers for 2011** (action item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
11. **Board Meeting Dates and Locations for 2011** - The Board will consider adoption of a calendar of meeting dates and locations for 2011 (action item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
12. **Hazardous Waste Incident Report** - Board staff will provide a list of hazardous waste incidents within the Region to the Board (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
13. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted for sites within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
14. **Underground Storage Tanks Site Closure Report** - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (Information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
15. **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)); and
 - 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.
16. **Adjournment** to the regular meeting of January 21, 2011, at 9:00 a.m., at the City of Loma Linda, 25541 Barton Road, Loma Linda, 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.

