



California Regional Water Quality Control Board

Santa Ana Region



Matthew Rodriguez
Secretary for
Environmental Protection

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Edmund G. Brown Jr.
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, October 28, 2011
09:00 A.M.

CITY OF LOMA LINDA
25541 Barton Road
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 September 16, 2011.](#)**
{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.

California Environmental Protection Agency

- *6. **Rescission** - Orders for the following facilities are proposed to be rescinded because the discharge has ceased and/or the project has been completed, discharges are regulated by other Orders or the discharges pose an insignificant threat to water quality.
{Gary D. Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2011-0052

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. R8-2005-0051	Wasson Canyon Investments, LP, Tract 31792, Lake Elsinore	Project has been completed. WDR no longer required
2. R8-2002-0027	Jack Tuls & Sons Dairy/R & J Dairy, San Jacinto	Dairy now enrolled under General Dairy Permit Order No. R8-2007-0001
3. 82-142	Ameron Pipe Division, Southern California (Arrow Plant), Etiwanda	Insignificant threat to water quality
4. R8-2004-0009	San Bernardino Valley MWD, Pilot Dewatering Program	Project has been completed. WDR no longer required

- *7. **Revised Waste Discharge Requirements for the Hemet Sanitary Landfill (HSL), Class III Solid Waste Disposal Site in Hemet, Riverside County** - The proposed order will revise the waste discharge requirements for the HSL to establish a corrective action program at the HSL and to continue the maintenance work by the Discharger (Riverside County Waste Management Department) and the Owner (City of Hemet).
{Cindy Li 951/782-4906 cli@waterboards.ca.gov} Order No. No. R8-2011-0002
- *8. **Waste Discharge Requirements and Technically Conditioned Clean Water Act (CWA) Section 401 Water Quality Standards Certification for U.S. Army Corps of Engineers (USACE), Lower Newport Bay Maintenance Dredging Project** - The proposed order will issue waste discharge requirements and CWA Section 401 Water Quality Standards Certification to the U.S. Army Corps of Engineers for the dredging of sediment from navigational channels throughout Lower Newport Bay, Orange County.
{Wanda Cross 951/782-4468 wcross@waterboards.ca.gov} Order No. R8-2011-0050
- *9. **Waste Discharge Requirements for City of Fontana, Interstate 15 / Duncan Canyon Road Interchange Project, City of Fontana, San Bernardino County** - Authorizing the discharge of fill to unnamed waters of the state (ephemeral, roadside drainage ditches) associated with the replacement of the existing I 15 / Duncan Canyon Road overcrossing with an interchange. The project is being constructed by the City of Fontana, in cooperation with the California Department of Transportation and the Federal Highway Administration. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharges.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2011-0051
10. **Sector-Specific General Permit for Storm Water Runoff Associated with Industrial Activities from Scrap Metal Recycling Facilities Within the Santa Ana Region (NPDES NO. CAG 618001)** - The Board conducted a public hearing on the tentative order on September 16, 2011. The Board considered public comments received prior to and during the public hearing, closed the hearing, and directed staff to revise permit language and ensure consistency throughout the permit with regards to the issues of the minimum control Best Management Practices, the design storm event and receiving water language and to return the tentative order to the Board for adoption. The Board will accept comments on the revisions proposed by staff, and will consider adoption of the tentative order.
{Mark E. Smythe 951/782-4998 msmythe@waterboards.ca.gov} Order No. R8-2011-0011
(This item was continued from the September 16, 2011 meeting)



11. **Public Workshop on the Riverside County Water Quality Management Plan** - Staff from the Riverside County Flood Control and Water Conservation District will discuss the proposed Water Quality Management Plan submitted on July 29, 2011. The Water Quality Management Plan was posted on the website and no comments were received. Since no comments were received, the Executive Officer will consider approving the Water Quality Management Plan at a later date after resolving any Regional Board staff comments (information item).
{Milasol Gaslan 951/782-4419 mgaslan@waterboards.ca.gov}
12. **Public Workshop on the San Bernardino County Technical Guidance Document for Water Quality Management Plans** - Staff from the San Bernardino County Flood Control District will discuss the proposed Technical Guidance Document for Water Quality Management Plans submitted on July 29, 2011. The Technical Guidance Document for Water Quality Management Plans was posted on the website and no comments were received. Since no comments were received, the Executive Officer will consider approving the Technical Guidance Document for Water Quality Management Plans at a later date after resolving any Regional Board staff comments (information item).
{Milasol Gaslan 951/782-4419 mgaslan@waterboards.ca.gov}
13. **Board Meeting Dates and Locations for 2012** - The Board will discuss a tentative calendar of meeting dates and locations for 2012. The calendar will be considered for adoption at the meeting on December 9, 2011 (information item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
14. **Appointment of a Committee to Nominate Regional Board Officers for 2012** (action item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
15. **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.
16. **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) People ex rel. Santa Ana Regional Water Quality Control Board v. Kirkhill (Orange Co. Sup. Ct. Case No. 30-2011-00463149)
 - (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).
17. **Adjournment** to the regular meeting of December 9, 2011, at 9:00 a.m., City of Loma Linda, City Council Chambers, 25541 Barton Road, Loma Linda, California.



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.

