

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

ITEM: 4

Minutes of March 16, 2012 Board Meeting  
City of Loma Linda  
25541 Barton Road  
Loma Linda, CA 92354

1. Chair Beswick called the meeting to order at 9:00 a.m.

Board Members Present

Carole Beswick, Chair  
Mark Murai, Vice-Chair  
William Ruh  
Richard Freschi  
Linda Ackerman

Board Members Absent

Fred Ameri

Staff Members Present

Kurt V. Berchtold, Executive Officer overview  
David Rice, Regional Board Counsel  
Michael J. Adackapara, Supervising Water Resource Control Engineer  
Joanne Schneider, Environmental Program Manager  
Xinyu (Cindy) Li, Chief of Land Disposal  
Mark G. Adelson, Chief of Regional Planning Programs  
Wanda Cross, Chief of Basin Planning - Coastal Waters  
Hope Smythe, Chief of Basin Planning - Inland  
Mark E. Smythe, Chief of Stormwater - Coastal  
David Woelfel, Environmental Scientist  
Bill Rice, Engineering Geologist  
Felipa Carrillo, Executive Assistant  
Kevin Heinemann, Staff Information Systems Analyst

2. Public Forum  
None

Public In Attendance

Jason Uhley, RCFC & WCD  
Karen Cowan, Larry Walker Assoc.  
Amanda Griesbach, Heal the Bay  
Matt Yeager, Yeager Environmental Assoc.  
Marsha Westropp, OCWD  
Don Lee, Tetra Tech  
Bobby Gustafson, City of San Bernardino WD  
Jack Nelson, Yucaipa Valley WD  
Gian Villarreal, RBF

Bob Tincher, SBVMWD  
Susan Paulsen, Flow Science  
Ray Hiemstra, OC Coastkeeper  
Mary Anne Skorpanich, County of Orange  
Chris Crompton, County of Orange  
Larry McKenney, SAWPA  
Tim Keyes, California Steel  
Reni Keane-Denge, Larry Walker Assoc.

3. State Water Resources Control Board (SWRCB) Liaison Report  
None

4. Approval of the Minutes of February 10, 2012

Motion: It was moved by Board Member Ruh, seconded by Board Member Freschi, and unanimously carried to approve the Minutes of the February 10, 2012 Board Meeting as presented.

5. Consent Calendar

"It was noted that Item No. 8 had a revised attachment.

\*6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement by David and Karen DeMauro

\*7. Rescissions - Orders for the following facilities are proposed to be rescinded as the discharge has ceased and/or the project has been completed and WDRs are no longer required, or because the facility is in compliance with an enforcement order - Order No. R8-2012-0025

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. 96-54	Lee Lake Water District Clay Canyon Mobile Home Park WTP, Riverside	Wastewater is now discharged to the regional plant, WDR no longer required.
2. 77-200	Hillyard Aluminum Recovery Corp/Alumax, Inc. Brine Facility, Fontana	Project completed, WDR no longer required.
3. 91-78	Janet & Len Slegers, Paul Van Leeuwen, Aspen Dairy 10241 Edison, Chino	Corrective actions have been implemented, enforcement order no longer applicable.
4. 84-13	Adriana Weeda, Daniel Weeda Dairy 15708 Pomona-Rincon, Chino	Facility no longer in business, enforcement order no longer applicable.
5. 85-19	Pablo Echeverria, Pablo Echeverria Dairy, 7481 Cleveland, Corona	Facility no longer in business, enforcement order no longer applicable.
6. 85-42	Jay TeVelde Jr. Jay TeVelde Dairy, 7565 Eucalyptus, Chino	Corrective actions have been implemented, enforcement order no longer applicable.
7. 84-15	Edward (Broer) Vander Dussen, West Coast Dairy 15993 El Prado, Chino	Corrective actions have been implemented, enforcement order no longer applicable.
8. 87-56	George Plantega, 6500 Hamner, Corona	Facility no longer in business, enforcement order no longer applicable.

\*8. Chino Basin and Cucamonga Basin Maximum Benefit Hydraulic Control Monitoring Program - Resolution No. R8-2012-0026 with revised attachment

Motion: It was moved by Board Member Ruh, seconded by Board Member Ackerman, and unanimously carried to adopt Order No. R8-2012-0025, Resolution No. R8-2012-0026 with revised attachment, and approve the exemption from the minimum lot size requirements requested by David and Karen DeMauro.

9. Public Hearing: Basin Plan Amendments – Recreational Standards for Inland Surface Waters - Resolution No. R8-2012-0001  
*(Information regarding this item is contained in a verbatim transcript of the proceedings)*

This item was presented by Joanne Schneider and David Woelfel of Regional Board staff, and Tim Moore of Risk Sciences. Ms. Schneider began with a brief review of the Stormwater Quality Standards Task Force process and objectives. She described the Task Force's operational principles and overall goal to develop a pathogen control strategy that would protect public health, meet regulatory requirements and allow/encourage finite public resources to be invested in prioritized fashion. She identified some of the tasks that the Task Force had undertaken and emphasized the volume of the work accomplished, as reflected in the extensive administrative record. She noted that the staff report prepared for the proposed amendments and the presentation here today represented only succinct summaries of that work, which led to the proposed amendments. Ms. Schneider then provided a review of "bacteria basics" and discussed the individual amendments, including changes to the bacteria objectives for inland fresh surface waters, changes to beneficial use terminology and definitions, and changes to the implementation plan.

Dave Woelfel, Environmental Scientist, presented and discussed the beneficial use changes that were being proposed by this Basin Plan Amendment in regards to REC 1 and REC 2 designations and re-designations based on Used Attainability Analyses (UAA).

Tim Moore, Risk Sciences, discussed the proposed high-flow suspension of recreational standards.

Ms. Schneider completed the description of the changes that are being proposed to be made to the Basin Plan and reviewed the analyses required as part of the Basin Plan amendment process. These analyses include consideration of the factors identified in Water Code Section 13241, CEQA, and conformance with antidegradation policies. Ms. Schneider also discussed the comments provided by the external scientific peer reviewers and staff's responses. She indicated that no changes to the proposed amendments were warranted based on the peer review comments. She stated that the proposed amendments would assure the reasonable protection of beneficial uses, would prevent nuisance, and would assure the protection of public health, and do so in a way that would be superior to the existing Basin Plan standards. Ms. Schneider discussed comments provided by other agencies and parties and staff's responses. She noted that negative comments had been received from the US Environmental Protection Agency, Region 9 and Heal the Bay. Ms. Schneider indicated that USEPA had asserted, in part, that some elements of the proposed amendments were not substantiated or clear. She stated that Board staff believes that USEPA's comments are not clear or substantiated.

Ms. Schneider's recommendation was to postpone the Board's consideration of adoption of the proposed amendments, pending discussion of USEPA's comments with USEPA staff. She added that an errata sheet would also be prepared to take care of some minor items.

The Board members posed questions to which Ms. Schneider responded.

Chair Beswick's suggestion to Board Members was to not close the hearing today and continue to keep the public hearing open until the next Board Meeting in April, so as to give staff and USEPA a

chance to meet. She also indicated that all of the comment letters received would be made a part of the public record of this meeting, and that the errata may be affected by the discussion with USEPA.

Speakers:

Larry McKenney, Jason Uhley, Mary Ann Skorpanich, Ray Hiemstra and Amanda Griesbach.

10. Lower Newport Bay Maintenance Dredge Project - Potential Use of Funds from Robinson-Skinner Newport Beach Account

Mr. Berchtold provided a brief summary of this item.

11. In Lieu Fee Enabling Instrument between Riverside-Corona Resource Conservation District and the U.S. Army Corps of Engineers, U.S. Environmental Protection Agency, the California Department of Fish and Game, and the Santa Ana Regional Water Quality Control Board

Mr. Berchtold provided a brief summary of this item.

- 11a. Hazardous Waste Incident Report  
Written information item.

- 11b. Underground Storage Tanks Corrective Action Plans  
Written information item.

- 11c. Underground Storage Tanks Site Closure Report  
Written information item.

12. Regional Board Member and Executive Officer Communications

Chair Beswick expressed thanks to Member Ruh for sitting on the Chairs' conference call. Member Ruh reported that during the conference call, the scrap metal item was discussed as well as Poseidon. Chair Beswick announced she would be attending the next Chairs meeting in Sacramento.

13. Closed Session  
There was no closed session.

14. Adjournment

The meeting was adjourned at 1:00 p.m. to the regular Board Meeting of April 27, 2012 at 9:00 a.m., at the Orange County Water District, 18700 Ward Street, Fountain Valley, CA 92708.

Respectfully submitted:

**KURT V. BERCHTOLD**  
Executive Officer

/fc