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Santa Ana Regional Water Quality Control Board

December 14, 2012

UPDATE TO THE AGENDA

(Prepared 12-11-12)

The following item has been removed from the agenda.

12. **Emerging Constituents Monitoring Program** – Information item

Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

Friday, December 14, 2012

9:00 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/](http://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/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Regional 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 26, 2012**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto: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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Stanley and Denise Sokoloski, 9601 Almond Street, Rancho Cucamonga, San Bernardino County-APN 1061-521-18.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}

- \*7. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES No. CA CA8000383\) for City of Corona, Department of Water & Power, Water Reclamation Facility No. 1](#) - Discharge of up to 15 mgd of tertiary treated wastewater to Butterfield Drain and the Santa Ana River, Reach 3.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)} Order No. R8-2012-0008
- \*8. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES No. CA CA8000100\) for Lee Lake Water District, Lee Lake Water Reclamation Facility](#) – Discharge of up to 1.58 mgd of tertiary treated wastewater to Temescal Creek, Reach 2.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)} Order No. R8-2012-0028
- \*9. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES No. CA CA0105236\) for City of Colton, Water Reclamation Facility](#) - Discharge of up to 10.4 mgd of disinfected, secondary treated wastewater to the Santa Ana River, Reach 5, when 20:1 dilution or more can be provided by the receiving water.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)} Order No. R8-2012-0050
- \*10. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES No. CA CA0105392\) for City of San Bernardino Municipal Water Department, San Bernardino Water Reclamation Facility](#) - Discharge of up to 33 mgd of disinfected, secondary treated wastewater to the Santa Ana River, Reach 5, and East Twin Creek, when 20:1 dilution or more can be provided by the receiving waters.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)} Order No. R8-2012-0051
11. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Sara Friedman, 125 East 24th Street, Upland, San Bernardino County – APN 1003-161-04  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}
12. [Emerging Constituents Monitoring Program](#) - Task Force consultants will brief the Regional Board on the efforts of the Emerging Constituents Program Task Force, including a summary of the third year's monitoring program efforts (information item).  
{Hope A. Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)}
13. [Public Workshop on Renewal of General Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES\) for Confined Animal Feeding Operations \(NPDES No. CAG018001\)](#) - Regional Board staff will discuss the proposed draft waste discharge requirements for dairies and other related facilities within the Region. The Board will consider adoption of the proposed waste discharge requirements, revised as appropriate in response to comments, at a subsequent public hearing (information item; no action will be taken by the Regional Board at this meeting).  
{Steve D. Mayville, 951/782-4992 [smayville@waterboards.ca.gov](mailto:smayville@waterboards.ca.gov)} Order No. R8-2012-0039
14. [Appointment of a Committee to Nominate Regional Board Officers for 2013](#)  
{Kurt V. Berchtold 951/782-3286 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
15. [Board Meeting Dates and Locations for 2013](#) - The Regional Board will consider adoption of a calendar of meeting dates and locations for 2013.  
{Kurt V. Berchtold 951/782-3286 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}



16. **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 Board's jurisdiction. There will be no voting or formal action taken.
17. **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) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
    - (2) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS110391].);
    - (3) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (4) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
18. **Adjournment** to the regular meeting of February 1, 2013, at 9:00 A.M., at a location that will be determined at a later time.

## 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](mailto: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.

