

Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

Friday, September 13, 2013

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.
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 July 19, 2013**  
{Felipa Carrillo 951/782-3285 [Felipa.Carrillo@waterboards.ca.gov](mailto:Felipa.Carrillo@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. **Emergency Waiver of Waste Discharge Requirements** - The Regional Board will consider a resolution waiving waste discharge requirements for the discharge of debris from the recent fires to landfills within the three counties from areas within the Santa Ana Regional Board's jurisdiction.  
{Cindy Li 951/782-4906 [Cindy.Li@waterboards.ca.gov](mailto:Cindy.Li@waterboards.ca.gov)} Resolution No. R8-2013-0049

- \*7. **[Waste Discharge Requirements for the Cities of Claremont and Pomona NPDES No. CA8000410](#)** - The Regional Board will consider adoption of an NPDES permit for implementation of the bacterial indicator TMDLs for the middle Santa Ana River watershed waterbodies for the cities of Claremont and Pomona.  
{Hope Smythe 951/782-4493 [Hope.Smythe@waterboards.ca.gov](mailto:Hope.Smythe@waterboards.ca.gov)} Order No. R8-2013-0043
- \*8. **[Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit \(NPDES No. CA8000027\) for Elsinore Valley Municipal Water District, Regional Water Reclamation Facility](#)** - Discharge of up to 8 mgd of tertiary treated wastewater to Temescal Creek and/or Lake Elsinore.  
(*This item was postponed from the July 19, 2013 meeting.*)  
{Gary Stewart 951/782-4379 [Gary.Stewart@waterboards.ca.gov](mailto:Gary.Stewart@waterboards.ca.gov)} Order No. R8-2013-0017
- \*9. **[Renewal of General Waste Discharge Requirements and National Pollutant Discharge Elimination Permit \(NPDES No. CA CA8000383\) for Discharges To Surface Waters of Processed Wastewater Associated with Certain Wellhead Treatment Systems](#)** - Renewal of waste discharge requirements contained in Order No. R8-2008-0059, as amended by Order No R8-2009-0059.  
(*Consideration of this item has been postponed until the November 1, 2013, meeting.*)  
{Gary Stewart 951/782-4379 [Gary.Stewart@waterboards.ca.gov](mailto:Gary.Stewart@waterboards.ca.gov)} Order No. R8-2013-0031
10. **[Mandatory Minimum Penalty Complaint, Classic Plating, Inc., Orange County](#)** - The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty assessment as proposed in Complaint No. R8-2013-0036.  
(*This item was postponed from the July 19, 2013 meeting.*)  
{Mark E. Smythe 951/782-4998 [Mark.Smythe@waterboards.ca.gov](mailto:Mark.Smythe@waterboards.ca.gov)} Order No. R8-2013-0045
11. **[Mandatory Minimum Penalty Complaint, Torco International, San Bernardino County](#)** - The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty assessment as proposed in Complaint No. R8-2013-0030. Order No. R8-2013-0051  
{Michael Adackapara 951/782-3238 [michael.adackapara@waterboards.ca.gov](mailto:michael.adackapara@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 [Ken.Williams@waterboards.ca.gov](mailto:Ken.Williams@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 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 [Ken.Williams@waterboards.ca.gov](mailto:Ken.Williams@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 [Ken.Williams@waterboards.ca.gov](mailto:Ken.Williams@waterboards.ca.gov)}
15. **[Regional Board Member and Executive Officer Communications](#)** - Regional 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.



16. **Closed Session** - At any time during the regular meeting, 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).
17. Adjournment to the regular meeting of November 1, 2013, at 9:00 A.M., at the Irvine Ranch Water District (Multi-Purpose Room), 15600 Sand Canyon Avenue, Irvine, CA 92618.

## NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [Felipa.Carrillo@waterboards.ca.gov](mailto:Felipa.Carrillo@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 [Mark.Adelson@waterboards.ca.gov](mailto:Mark.Adelson@waterboards.ca.gov).

