

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, October 31, 2014

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/ 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 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 September 19, 2014**
{Felipa Carrillo 951/782-3285 felipa.carrillo@waterboards.ca.gov}
5. **Status Update on Draft Orange County MS4 Permit** – Regional Board staff will update the Board on the status of the Orange County MS4 Permit (information item).
{Michelle R. Beckwith 951/782-4433 michelle.beckwith@waterboards.ca.gov}
6. **Enforcement Program Update** – Regional Board staff will update the Board on implementation of the Statewide Enforcement Policy and recent enforcement cases. Board staff will also provide an overview of the Supplemental Environmental Project (SEP) Policy as it relates to the settlement of enforcement actions (information item).
{Stephen D. Mayville 951/782-4992 stephen.mayville@waterboards.ca.gov}

7. **Impacts of Drought on Water Quality in the Santa Ana Region** – Board staff and regional stakeholders will provide information on the effects that the current drought conditions are having on water quality in the Santa Ana Region (information item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
8. **Board Meeting Dates and Locations for 2015** - The Regional Board will discuss a tentative calendar of meeting dates for 2015. The calendar will be considered for adoption at the next Board Meeting of December 12, 2014 (information item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
9. **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.
10. **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) 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]);
 - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular meeting of December 12, 2014 at 9:00 A.M., at Orange County Water District, 18700 Ward Street, Fountain Valley.

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, 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.

