AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Irvine Ranch Water District, Multi-Purpose Room
15600 Sand Canyon Avenue
Irvine, CA 92618
The meeting will begin at 10:00 A.M.

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 October 31, 2014**
{Felipa Carrillo 951/782-3285 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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Eric Gordon, 6727 Mount Baldy Road, Mount Baldy, San Bernardino County – APN 0353-322-50
{Gary Stewart 951/782-4379 gary.stewart@waterboards.ca.gov}

*7. **Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA0105449) for California Steel Industries, Inc.** - Discharge of stormwater runoff commingled with process water from the facility to San Sevaine Channel and Mulberry Ditch, tributaries of Reach 3 of the Santa Ana River.
{Gary D. Stewart 951/782-4379 gary.stewart@waterboards.ca.gov} Order No. R8-2014-0007

*8. **Time Schedule Order for California Steel Industries** - Requiring California Steel Industries, Inc. to comply with effluent limitations for copper, lead, and zinc, prescribed in Order No. R8-2014-0007, NPDES No. CA0105449 in accordance with a time schedule.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} TSO Order No. R8-2014-0075

*9. **Amendment of Waste Discharge Requirements for Orange County Water District, Groundwater Replenishment System, Advanced Water Purification Facility** – Amends Order No. R8-2004-0002 to recognize the expansion of the Advanced Water Purification Facility from 70 mgd to 100 mgd and the addition of the Miraloma recharge basin to the system.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2014-0054

*10. **Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA8000408) for Orange County Water District, Groundwater Replenishment System, Advanced Water Purification Facility** - Discharge of up to 100 mgd of tertiary treated wastewater to Reach 1 of the Santa Ana River under emergency conditions.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2014-0069

*11. **Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA0001163) for AES Huntington Beach, L.L.C., Huntington Beach Generating Station** – Discharge of up to 514 mgd of once-through cooling water, process wastes and storm water to the Pacific Ocean, with a time schedule to eliminate the once-through cooling water discharge by December 31, 2020.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2014-0076

*12. **Revisions to Regional Monitoring Program for the Newport Bay Watershed Nutrient TMDL** - The Regional Board will consider approval of a revised Regional Monitoring Program for the Newport Bay Watershed Nutrient TMDL. The revised program reflects reporting and data transmittal changes, modification of the frequency of sampling at some locations, and the removal of a freshwater monitoring station. The Nutrient Regional Monitoring Program, approved under Regional Board Resolution No. 99-77, was developed in cooperation with Newport Bay Watershed stakeholders and is a requirement of the Newport Bay Watershed Nutrient TMDL.
{Wanda Cross 951/782-4468 wanda.cross@waterboards.ca.gov} Resolution No. 2014-0079

13. **Appointment of a Committee to Nominate Regional Board Officers for 2015** (action item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}

14. **Board Meeting Dates for 2015** - The Regional Board will consider adoption of a calendar of meeting dates for 2015 (action item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}

15. **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}

16. **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}

17. **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.

18. **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 February 6, 2015 at 9:00 A.M., City of Loma Linda, Council Chamber, 25541 Barton Road, Loma Linda, CA 92354.

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.