

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, September 18, 2015, 9:00 A.M.
Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618

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 July 24, 2015**
{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** – Glenn Dorzok, 19887 Nandina Avenue, Riverside, Riverside County, APN 266-330-019
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov}
- *7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Francisco Zamora, 343 Pelican Drive, Riverside, Riverside County, APN 255-311-017
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov}

- *8. **Rescissions** – Orders for the following facilities are proposed to be rescinded as the discharge has ceased or the project has been completed.
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov} Order No. R8-2015-0015

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. R8-2008-0053	Inland Empire Utilities Agency, Magnolia Channel Improvement.	Project has been completed. WDR is no longer necessary.
2. 76-67	California Institute for Women, Brine Facility, Corona.	This is an inactive brine pond and is now regulated under Order No. R8-2014-0001.
3. 81-125	Riverside County Waste Management Department, West Riverside Landfill	This is an inactive landfill and is now regulated under Order No. R8-2013-0010.

- *9. **Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit (NPDES No. CA8000188) for Eastern Municipal Water District** - This Order includes requirements for the discharge of approximately 52.5 million gallons per day of tertiary treated wastewater to Reach 5 of the Temescal Creek, a tributary to Reach 3 of the Santa Ana River, during wet weather conditions.
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov} Order No. R8-2015-0006

- *10. **Renewal of Waste Discharge Requirements and Master Reclamation Requirements and National Pollutant Discharge Elimination System Permit (NPDES No. CA0105619) for Yucaipa Valley Water District** - The Order includes renewed requirements for the production and delivery of tertiary treated recycled water to various uses overlying the Yucaipa, San Timoteo and Beaumont Groundwater Management Zones and the discharge of this water to Reach 3 of the San Timoteo Creek, a tributary to Reach 5 of the Santa Ana River.
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov} Order No. R8-2015-0027

11. **Costa Mesa Sanitary District Administrative Civil Liability Order No. R8-2015-0037** - The Board will consider adoption of an order imposing administrative civil liability based on a hearing conducted at the July 24, 2015 Board Meeting.
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}

12. **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}

13. **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}

14. **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.

15. **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 Board Meeting of October 30, 2015, at City of Loma Linda, 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 felipa.carrillo@waterboards.ca.gov, or call 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 Marc Brown at 951/321-4584 marc.brown@waterboards.ca.gov.

