

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING Friday, October 30, 2015, 9:00 A.M.

This will be a telephonic meeting and Board Members will participate from the following two locations:

Regional Water Quality Control Board
3737 Main St. #500
Riverside, CA 92501

Irvine Ranch Water District
Conference Room A
15600 Sand Canyon Ave.
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 September 18, 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. **[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
- *7. **[Waste Discharge Requirements for Regent Ramona Creek, LLC, Ramona Creek Development Project \(Tract Map No. 36510\), City of Hemet, Riverside County](#)** – Authorizing the discharge of fill to unnamed waters of the state (a vernal pool complex and agricultural roadside drainage ditches). The proposed WDRs contain mitigation measures to compensate for loss of beneficial uses of these waters. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharge.
{Terri Reeder 951/782-4995 terri.reeder@waterboards.ca.gov} Order No. R8-2015-0032
- *8. **[Renewal of Waste Discharge Requirements and Master Reclamation Permit and National Pollutant Discharge Elimination System Permit \(NPDES No. CA8000409\) for Inland Empire Utilities Agency](#)**
The Order includes renewed requirements for the production and delivery of tertiary treated recycled water from the Inland Empire Utilities Agency’s Regional Water Reclamation Facilities including RP-1, RP-4, RP-5, and Carbon Canyon to various uses overlying Chino North Basin Management Zone or Chino 1, 2, and 3 Basin Management Zones and for the discharge of tertiary treated water to either Prado Park Lake, Reach 1 of Cucamonga Creek, or Reach 1B and 2 of Chino Creek, tributaries of Reach 3 of the Santa Ana River in the Prado Basin Management Zone.
{Milasol Gaslan 951\782-4419 milasol.gaslan@waterboards.ca.gov} Order No. R8-2015-0036
9. **[Board Meeting Dates and Locations for 2016](#)** - The Regional Board will discuss a tentative calendar of meeting dates and locations for 2016. The calendar will be considered for adoption at the next Board Meeting of December 11, 2015 (information item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
10. **[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.
11. **[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 December 11, 2015, at Irvine Ranch Water District, 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 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.

