

<p>State of California Santa Ana Regional Water Quality Control Board Board Meeting Minutes of October 30, 2015</p>	
<p>Regional Water Quality Control Board 3737 Main St. #500 Riverside, CA 92501</p>	<p>Irvine Ranch Water District Conference Room A 15600 Sand Canyon Ave. Irvine, CA 92618</p>

1. Board Chair Ruh called the meeting to order at 9:05 a.m. Since this was a telephonic meeting, He asked that Board Members, staff and others in attendance identify themselves.

<u>Board Members Present</u>	<u>Board Members Absent</u>
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<p>William Ruh, Chair (Riverside) Linda Ackerman, Vice-Chair (from IRWD) William P. von Blasingame (from IRWD) James Famiglietti (from IRWD)</p>	<p>Tom Rivera</p>
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Staff Members Present

Kurt V. Berchtold, Executive Officer (Riverside)
David Rice, Regional Board Counsel (Telephonically)
Hope A. Smythe, Environmental Program Manager (Riverside)
Milasol Gaslan, Chief of Inland Storm Water (Riverside)
Michael Perez, Water Resource Control Engineer (Riverside)
Daniel Mefford, Assistant Information Systems Analyst (Riverside)
Felipa Carrillo, Executive Assistant (Riverside)

Public in Attendance

<p>Lynn Augustine, Augustine Metals, Inc. Jack Nelson, Yucaipa Valley Water District Marsha Westropp, OCWD (from IRWD)</p>	<p>Kevin King, Yucaipa Valley Water District Steve Wilcox, Augustine Metals, Inc. Don Lee, Tetra Tech (from IRWD)</p>
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2. Public Forum

Mr. Lynn Augustine, Augustine Metals, Inc. offered a brief description of his scrap metal facility in Colton. Mr. Augustine said he received the letter issued by Regional Board staff disapproving his Corrective Action Plan and that he needed more time to make the needed improvements at his facility in order to comply. He asked for a two-year extension.

Mr. Berchtold briefly explained to the Board Members, that Mr. Augustine's facility is regulated under the Scrap Metal Permit, adopted by the Board in 2012. Mr. Berchtold said that Mr. Augustine had submitted a Corrective Action Plan as required by the permit, and that staff had recently responded to that plan, providing comments and specifying that changes to the proposed Corrective Action Plan needed to be made. Mr. Berchtold also commented that Regional Board staff Michael Perez was present at the Board meeting and was available to speak with Mr. Augustine.

3. State Water Resources Control Board (SWRCB) Liaison Report
There was no State Board Liaison report.

4. Approval of the Minutes of the Regular Board Meeting of September 18, 2015

It was moved by Board Member von Blasingame, seconded by Board Member Ackerman, and unanimously carried to approve the Board Meeting Minutes of September 18, 2015 as presented.

Roll call: Board Member von Blasingame - Aye
Board Member Ackerman - Aye
Board Member Famiglietti - Aye
Board Chair Ruh - Aye

5. Consideration of Consent Calendar Items

It was noted that Item *6 had an errata, and Item *7 had been postponed.

*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 - Order No. R8-2015-0027 with Errata

*7. Postponed

*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 - Order No. R8-2015-0036

It was moved by Board Member Ackerman, seconded by Board Member Famiglietti, and unanimously carried to adopt Order Numbers R8-2015-0027 with errata and R8-2015-0036 as presented.

Roll call: Board Member Ackerman - Aye
Board Member Famiglietti - Aye
Board Member von Blasingame - Aye
Board Chair Ruh - Aye

9. Board Meeting Dates and Locations for 2016

The Board discussed the proposed 2016 Board Meeting dates. Some Board members indicated conflicts with some of the proposed meeting dates for 2016. Executive Officer Berchtold asked the Board Members to get back to him about those conflicts as soon as possible, but that it was more important to agree fairly soon on the January 29, 2016 date for planning purposes. Executive Officer Berchtold indicated that the 2016 Board meeting schedule would be considered for adoption at the next meeting.

10. Regional Board Member and Executive Officer Communications

Executive Officer Berchtold mentioned to the Regional Board that at the last meeting, there was a discussion about the Costa Mesa Sanitary District (CMSD) ACL penalty action. He said the Regional Board had deferred action at that time to give the Board an opportunity to try and work with CMSD to develop a supplemental environmental project (SEP) to cover part of the penalty. Executive Officer Berchtold said he learned late last week that the CMSD Board decided that rather than working with us to try and develop a SEP, they will petition the Board's decision to the

State Board. Given CMSD's, Executive Officer Berchtold stated that the CMSD ACL penalty will be brought back to the Regional Board for action at the next Board meeting.

Board Member von Blasingame raised the issue of the drought and how to bring water agencies together to address progress being made to conserve water. One Board Member suggested inviting Celeste Cantu, SAWPA's General Manager, to an upcoming Board meeting to discuss drought response activities in our region.

Executive Officer Berchtold said that information can be compiled on the progress that our local water agencies are making to meet the conservation goal that the State Board set for water agencies. He also said that State Board staff has been working with all those agencies to track their progress. He said that in general, a lot of the agencies in our region had very high percentage of reduction goals, which many are meeting, but that some agencies are struggling to meet those goals. Board Member Ackerman said that a lot of that information is readily available and can be found on the State Board's website.

Executive Officer Berchtold said that more information can be provided to the Regional Board and that an agenda item at a future meeting on the progress being made could be scheduled.

11. Closed Session

The Board met in closed session to discuss a personnel item. After the completion of the closed session, Board Chair Ruh announced that the Board had voted unanimously to appoint Kurt Berchtold as Executive Officer at such time as a salary increase for the position is approved by the Governor's Office.

Adjournment

Board Chair Ruh adjourned the meeting at 9:39 A.M. to the regular Board meeting of December 11, 2015, at 9:00 a.m.

Respectfully submitted:

KURT V. BERCHTOLD
Executive Officer

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