

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, May 1, 2015, 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 January 30, 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. **Modification of Resolution No. R8-2014-0079, Regional Monitoring Program for the Newport Bay Watershed Nutrient TMDL** - The Regional Board will consider approval of a modification to Monitoring and Reporting Program No. R8-2014-0079 for the Newport Bay/San Diego Creek Watershed Nutrient TMDL. The modification would add a standard provision that allows the Executive Officer the authority to make minor modifications, such as slight changes in the sampling schedule and/or frequency to the Regional Monitoring Program.
{Wanda Cross 951/782-4468 wanda.cross@waterboards.ca.gov} Resolution No. R8-2015-0016

- *7 [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit \(NPDES No. CA8000015\) for the City of San Bernardino Municipal Water Department, Geothermal Heating Project](#) - Discharge of up to 2.88 million gallons per day of wastewater from the geothermal heating project to various tributaries of the Santa Ana River, Reach 4.
{Gary Stewart 951/782-4379 gary.stewart@waterboards.ca.gov} Order No. R8-2015-0007
8. [Scrap Metal Recycling Facilities Storm Water Treatment System Evaluation](#) - Orange County Coastkeeper will discuss the findings from a study of the feasibility and effectiveness of a number of advanced storm water treatment systems at scrap metal recycling facilities. The project was partly funded through a Supplemental Environmental Project (information item).
{Michelle R. Beckwith 951/782-4433 michelle.beckwith@waterboards.ca.gov}
9. [Emergency Water Conservation Regulations](#) – A State Water Resources Control Board member will discuss recent regulations and other actions taken by the State Board to address the drought conditions in California (information item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
10. [Underground Storage Tanks Corrective Action Plans](#) - Board staff will provide a list of sites where Corrective Action plans have been submitted during the last quarter 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}
11. [Underground Storage Tanks Site Closure Report](#) - Board staff will provide a list of site closures that have occurred during the last quarter 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}
12. [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.
13. [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 June 19, 2015.

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 Mark Brown at 951/321-4584 mark.brown@waterboards.ca.gov.

