

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, January 29, 2016, 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. **Election of Regional Board Officers for 2016** (action item).
{kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
3. **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.
4. **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.
5. **Approval of the Minutes of the Regular Board Meeting of December 11, 2015**
{Felipa Carrillo 951/782-3285 felipa.carrillo@waterboards.ca.gov}
6. **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.

- *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. R8-2016-0014
(This item was postponed from the Board Meeting of December 11, 2015)
- *8. **Amendment of Waste Discharge Requirements (WDRs) for Terracina Residential Development, City of Lake Elsinore, Riverside County** - Amendment to Order No. R8-2008-0024 to recognize the change of ownership of the project, modify the delineation of on-site waters and compensatory mitigation requirements, and update the proposed project description.
{Wanda M. Cross 951/782-4468 wanda.cross@waterboards.ca.gov} Order No. R8-2016-0015
9. **Conditional Waiver of Waste Discharge Requirements for Agricultural Operations in the Watersheds of the San Jacinto River and its Tributaries, Canyon Lake and Lake Elsinore and their Tributaries, Collectively, "The San Jacinto River Watershed", Riverside County and draft Mitigated Negative Declaration** - The Regional Board will be asked to consider the adoption of (1) the draft Mitigated Negative Declaration for the project to adopt and implement the Conditional Waiver of Waste Discharge Requirements, and (2) the Conditional Waiver of Waste Discharge Requirements (Order No. R8-2016-0003). The Conditional Waiver will establish a regulatory program for certain agricultural operations, including requirements for the implementation of BMPs to protect water quality and monitoring.
{Joanne E. Schneider 951/782-3287 joanne.schneider@waterboards.ca.gov} Order No. R8-2016-0003
10. **Quail Valley Septic System Prohibition: Status Report** - The Board adopted Resolution No. R8-2006-0024 that amended the Basin Plan in order to prohibit installation of new septic tank-subsurface disposal systems in Quail Valley. Regional Board staff will briefly discuss the background of the prohibition, the status of efforts to provide sewer service to the area and review potential options for future Board action regarding the prohibition (information item).
{Hope E. Smythe 951/782-4493 hope.smythe@waterboards.ca.gov}
11. **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.
12. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- 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));
 - 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));
 - discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - 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]);
 - In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular Board Meeting of March 11, 2016 at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, CA 92708



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.

