

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, March 11, 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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Eloisa Gonzalez, 2995 N. State Street, San Bernardino, San Bernardino County, APN 0268-091-10.
{Milasol Gaslan 951\782-4419 milasol.gaslan@waterboards.ca.gov}

- *8. **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)
- *9. **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
- *10. **Santa Ana River Watershed Bacterial Monitoring Program** - The Board will consider approval of a comprehensive monitoring plan (submitted by stakeholders/permittees) that combines and coordinates the bacterial indicator monitoring required for compliance with the Middle Santa Ana River Bacterial Indicator TMDLs and the bacterial indicator monitoring required by the adopted Basin Plan Amendments that revised the Recreational Standards for Inland Fresh Waters in the Santa Ana Region (R8-2012-0001).
{Mark E. Smythe 951-782-4998 mark.smythe@waterboards.ca.gov} Order No. R8-2016-0022
11. **Stipulated Settlement and Cleanup and Abatement Order for city of Ontario, City of Upland, and Inland empire Utilities Agency, for Former Ontario-Upland Sewage Treatment Plant (Regional Recycling Plant No. 1), City of Ontario** - The Board will consider adoption of a settlement and order requiring the parties to implement a remedy for a plume of contaminated groundwater located in South Ontario.
{Kurt V. Berchtold 951/782-3285 kurt.berchtold@waterboards.ca.gov} Order No. R8-2016-0016
12. **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}
13. **Appeal of Staff's Determination Regarding Applicability of the Quail Valley Waste Discharge Prohibition** - Carol Masson, Montana Street, Menifee, Riverside County, APN 350-031-001 and 350-031-002.
{Chuck Griffin 951\782-4996 chuck.griffin@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 April 22, 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.

