

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, April 22, 2016

9:00 a.m.

City of Loma Linda
(Council Chambers)

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 March 11, 2016**
{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. **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
(*This item was postponed from the Board Meeting of January 29, 2016*)
7. **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} CAO No. R8-2016-0016
(*This item was postponed from the Board Meeting of March 11, 2016*)
8. **Appeal of Staff's Determination Regarding Applicability of the Quail Valley Waste Discharge Prohibition** - Carole Masson, Montana Street, Menifee, Riverside County, APN 350-031-001 and 350-031-002.
{Hope E. Smythe 951/782-4493 hope.smythe@waterboards.ca.gov}
(*This item was postponed from the Board Meeting of March 11, 2016*)
9. **Quail Valley Septic System Waste Discharge Prohibition (Resolution No. R8-2006-0024)** - At the March 11, 2016 Board meeting, Board staff presented a status update of the Quail Valley Septic System Waste Discharge Prohibition (Prohibition) including the need for the Prohibition, the restrictions pursuant to the Prohibition and efforts made to provide a sewer system to residents within Quail Valley. Based on public comments received, the Board directed staff to provide options for amending the Prohibition. No action will be taken; the Board may provide direction to staff on amending the Prohibition.
{Hope E. Smythe 951/782-4493 hope.smythe@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 June 10, 2016, at 9:00 a.m., 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 at felipa.carrillo@waterboards.ca.gov, or at 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.