

Minutes of the July 10, 1998 Meeting  
California Regional Water Quality Control Board  
Santa Ana Region  
3737 Main Street, Suite 500  
Riverside

The July 10, 1998 Board Meeting was conducted as a teleconference. A roll call was conducted on action items to ensure that all remote participants were in attendance via telephone.

1. Regional Board Chair Henriques called the meeting to order at 9:00 a.m.

BOARD MEMBERS PRESENT

Melody Henriques, Regional Board Chair  
Karen Stein, Regional Board Vice Chair  
Ann Atkinson

BOARD MEMBERS PRESENT VIA TELECONFERENCE

Jerry A. King  
Evelyn Hart  
John B. Withers  
Maurice Gallarda  
Rodger Siems

STAFF MEMBERS PRESENT

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
Joanne E. Schneider, Environmental Program Manager  
Steve Mayville, Associate Water Resource Control Engineer  
Gary D. Stewart, Chief of the Regulations Section

LEGAL COUNSEL

Ted Cobb, State Water Resources Control Board (via teleconference)

STATE BOARD REPRESENTATIVE

Mary Jane Forster (via teleconference)

PUBLIC IN ATTENDANCE

Bruce Cash, United Strategies, Inc.  
Jim Colston, Orange County Sanitation District  
Richard Matthus, City of Anaheim

3. Approval of minutes of Regular Board Meeting of May 29, 1998

There being no additions or corrections, the minutes of the regular meeting held on May 29, 1998 were approved, as presented.

ACTION: It was moved by Board Member King and unanimously carried to  
approve the minutes of the May 29, 1998, regular meeting, as presented.

The motion passed: Ayes: 8 Noes: 0

4. Consideration of Consent Calendar Items

NPDES PERMITS - Renewal

General Waste Discharge Requirements for Various Types of De Minimus Wastewater Discharges (NPDES No. CAG998001) Order No. 98-67

WASTE DISCHARGE REQUIREMENTS - New

Burrtec Waste Industries, Inc., Fontana, San Bernardino County Order No. 98-70

WASTE DISCHARGE REQUIREMENTS - Update

Trans-West Ford Truck Sales, Inc., Fontana, San Bernardino County Order No. 98-71

ACTION: It was moved by Board Member King and unanimously carried to adopt Orders No. 98-67, 98-70 and 98-71, as presented.

The motion passed: Ayes: 8 Noes: 0

OTHER BUSINESS

8. General Permits

The Board accepted the report as received.

9. Hazardous Waste and Sewage Spill Incident Report

The Board accepted the report as received.

10. Executive Officer's Report (information item).

Executive Officer Thibeault asked Steve Mayville, Associate Water Resource Control Engineer of the Surveillance and Enforcement Section, to give an overview of the train derailment that occurred on July 8, 1998.

Mr. Mayville summarized the train derailment incident that occurred on July 8, 1998, around 6:30 a.m., in San Timoteo Canyon. He stated that seven locomotives had derailed, spilling approximately 4,000 gallons of diesel fuel into or in the vicinity of a dry arroyo that crosses under the railroad tracks. Mr. Mayville indicated that this spill did not migrate to the San Timoteo Creek and therefore did not pose an immediate threat to water quality. Mr. Mayville talked briefly about ongoing cleanup activities and noted that upon removal of the locomotives, soil excavation and additional cleanup activities will follow.

11. Regional Board Member Communications

Board Member King requested an update on the Newport Bay Dredging project.

Board Member Hart asked questions regarding Regional Board Member and staff participation at the Santa Ana River Watershed Group. Board Members King and Hart expressed interest in attending these meetings.

Executive Officer Thibeault asked whether all Board Member's will be attending the Orange County Sanitation District's ocean monitoring procedures demonstration, scheduled for August 14, 1998. Board Member Withers stated that he will not be able to attend. All other Board Members are scheduled to attend.

2. PUBLIC FORUM

Regional Board Chair Henriques reopened the Public Forum to receive comments from Mr. Richard Matthus, City of Anaheim, Water Field Operations Manager.

Mr. Matthus asked for clarification on various issues related to Item No. 5, Order No. 98-67 (NPDES No. CAG998001).

Regional Board Chair Henriques closed the Public Forum.

12. ADJOURNMENT

Regional Board Chair Henriques adjourned the meeting at 9:20 a.m., to the August 28, 1998 meeting, at the City Council Chambers of Loma Linda.

Respectfully submitted:

GERARD J. THIBEAULT  
Executive Officer

/kyw