

Minutes of October 25, 2002 Meeting
815 W. Sixth Street
Corona

1. Chair Beswick called the meeting to order at 9:00 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Fred Ameri, Vice-Chair
Jose Solorio
Seymour Van Gundy
John Withers
Joan Dotson
Karen Stein
William Ruh

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Robert L. Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Joanne E. Schneider, Environmental Program Manager
Hope A. Smythe, Chief, Basin Planning Inland Waters
Mark G. Adelson, Chief, Basin Planning Regional
Jun Martirez, Chief, Regulations
Milasol C. Gaslan, Chief, Storm Water Inland Waters
Mark E. Smythe, Chief, Storm Water Coastal Waters
Gary D. Stewart, Chief, Surveillance and Enforcement
Barbara Laffoon, Executive Assistant

State Board Representative

Peter Silva

Legal Counsel

Jorgé León
Ted Cobb

Public Attendance

Roger Ziemer, Sempra Energy
Milan Steube, Aera Energy, LLC
Tom Rheimer, Riverside County Flood Control District
Greg Jewell, Surfrider Foundation
Tim Piasky, Building Industry of America/Southern California (BIA/SC)
Cynthia Gabaldon, City of Corona
Joyce Clark, Metropolitan Water District
Chad Costello, David Evans & Associates
David Zappe, Riverside County Flood Control District
Jack Nelson, Yucaipa Valley Water District
Terry Lee, Surfrider Foundation
Paul Van Dyke, Senator Soto
Thomas Sheahan, Geomatrix Consultants, Inc.
Katherine Gifford, Riverside County Executive Office

Tom Love, County Engineering
Greg Woodside, Orange County Water District

2. Public Forum

This item was considered after item No. 10.

3. Approval of Minutes

There being no additions or corrections, the minutes of the regular Board meeting held on September 6 and the special Board hearing held September 13, 2002, were approved as presented.

*4. Consideration of Consent Calendar Items.

It was noted that item No. 16 had been postponed and item No. 14 had been removed from the consent calendar. All remaining items (Nos. 11, 12, 13, 15) had errata.

*11 Renewal of Waste Discharge Requirements for Orange County Water District, Green Acres Project, Orange County, Order No. R8-2002-0077

*12. Renewal of Waste Discharge Requirements, Sunkist Growers, Inc., San Bernardino County, (NPDES No. CA8000364) Order No. R8-2002-0068

*13. Renewal of Waste Discharge Requirements, National Guard Bureau, Groundwater Cleanup, Joint Forces Training Base, Los Alamitos, Orange County (NPDES No. CA8000398) Order No. R8-2002-0079

*15. Revised Waste Discharge Requirements, Riverside County Waste Management Department, Badlands Sanitary Landfill, Riverside County Order No. R8-2002-0085

Board Member Solorio abstained from voting on item No. 11 and Member Stein abstained from voting on item No. 12.

Action: It was moved by Member Ruh, seconded by Member Dotson, and unanimously approved to adopt the consent calendar items with errata as presented.

5. Strategic Plan

State Board Member Peter Silva presented an update on the State and Regional Board's Strategic Plan.

6. Petitions Filed by Goodrich Corporation and Kwikset Corporation for Review of Cleanup and Abatement Order No. R8-2002-0051

Information pertaining to this item is contained in a verbatim transcript.

Assistant Chief Counsel Ted Cobb explained that the notice of closed session was inadvertently omitted from the September 13, 2002 agenda. Based on evidence and testimony received during the September 13 hearing, the Board deliberated its decision in open session. No further discussion or testimony was received by the Board.

Action: It was moved by Chair Beswick, seconded by Member Ruh and unanimously approved to rescind Cleanup and Abatement Order No. R8-2002-0051 and direct the Executive Officer to issue Section 13267 letters to all suspected dischargers.

Members Withers and Solorio were not present for the September 13, 2002 action and did not participate in the deliberations and abstained from voting.

7. Request for Cleanup and Abatement Account Funds for Perchlorate Cleanup Projects. Resolution No. R8-2002-0091

Executive Officer Thibeault presented the Resolution requesting \$3 million in Cleanup and Abatement Account funds from the State Water Resources Control Board to support wellhead treatment projects to clean up perchlorate pollution in the Rialto, Colton, and Chino groundwater subbasins.

Action: It was moved by Member Ruh, seconded by Member Stein, and unanimously approved that the Board adopt Resolution No. R8-2002-0091.

8. Additions to Supplemental Environmental Project (SEP) List

Executive Officer (EO) Thibeault presented proposed additions to the Board's SEP list, which included projects to clean up perchlorate pollution in the Rialto, Colton, and Chino groundwater subbasins.

9. Status Report on Rialto-Colton-Fontana Perchlorate Investigation

Assistant Executive Officer Berchtold presented a report on the status of the Rialto-Colton-Fontana perchlorate investigation. He noted that eight 13267 letters had been issued to date and outlined the progress.

10. Update on Status of Perchlorate Cleanup by Lockheed Martin Corporation

Representatives from the City of Riverside and Lockheed Martin Corporation updated the Board on Lockheed's work to install perchlorate wellhead treatment systems on City of Riverside wells.

2. Public Forum

Tim Piasky, BIA/SC, thanked the staff for their participation in two Storm Water Compliance Workshops put on by the BIA for the construction industry.

14. Renewal of Waste Discharge Requirements for Aera Energy LLC, Crude Oil and Gas Production Facilities, Huntington Beach, Orange County, (NPDES No. CAS618001) Order No. R8-2002-0078

Greg Jewell, Surfrider Foundation, commented on the Order and noted that he felt the Order was incomplete. He also felt that the Basin Plan had not been upgraded and should be.

Action: It was moved by Member Stein, seconded by Member Solorio and unanimously approved that the Board adopt Order No. R8-2002-0078 with errata.

16. Consideration of Settlement Agreement related to Cleanup and Abatement Orders No. 88-10 and 88-67 and Los Angeles Land Company, et al. vs Spic & Span, Inc., et al

This item was postponed.

17. Renewal of Waste Discharge Requirements, Riverside County Flood Control and Water Conservation District, The County of Riverside and Incorporated Cities of Riverside County, Area-Wide Urban Storm Water Runoff Program (NPDES No. CAS 618033) Order No. R8-2002-0011

Information pertaining to this item is contained in a verbatim transcript.

Keith Elliott, Water Resources Control Engineer, presented this item.

David Zappe, Riverside County Flood Control District, representing the permittees, expressed their support for the adoption of the permit.

Tim Piasky, BIA/SC, voiced concern with item no. 3 in the errata.

Roger Ziemer, Sempra Energy, voiced support of adoption of the permit.

Action: It was moved by Member Ameri, seconded by Member Dotson and approved that the Board adopt Order No. R8-2002-0011 with errata. Member Stein recused herself from this item.

18. Mandatory Penalties Complaint, Yucaipa Valley Water District, San Bernardino County Mandatory Penalties Complaint No. R8-2002-0067

This item was postponed.

19. Administrative Civil Liability Complaint, Behr Process Corporation, Orange County Civil Liability Complaint No. R8-2002-0082

EO Thibeault advised that the discharger had paid the penalties and waived the right to a hearing, and no further action was required by the Board.

20. Administrative Civil Liability Complaint, Saddleback Church, Orange County, Administrative Civil Liability Complaint No. R8-2002-0083

EO Thibeault advised that the discharger had paid the penalties and waived the right to a hearing, and no further action was required by the Board.

21. Administrative Civil Liability Complaint, Yucaipa Glen LLC, San Bernardino County, Order No. R8-2002-0072

Information pertaining to this item is contained in a verbatim transcript.

This item was presented by Milasol Gaslan, Chief, Storm Water (Inland Waters). Staff recommended that the Board modify the Complaint to reflect additional penalties, bringing the total liability to \$60,000.

Speakers were:
Bob Cowin, Construction Superintendent, Yucaipa Glen
Bud Thatcher, Engineer
Steve Selinger, Principal, Yucaipa Glen

Action: Member Withers moved, Member Ruh seconded, and it was unanimously approved that the Board affirm the Administrative Civil Liability Complaint in the amount of \$47,300.

22. Nitrogen/Total Dissolved Solids Basin Plan

This item was postponed.

23. Appointment of a Committee to Nominate Regional Board Officers for 2003

Action: It was moved by Member Withers, seconded by Member Stein, and unanimously approved that Members Solorio and Dotson comprise a committee to nominate the Regional Board officers for 2003.

24. Board Meeting Dates and Locations for 2003

It was noted that certain members had conflicts with the proposed February date, and perhaps with the October 2003 dates. Board Members agreed to check calendars and determine whether conflicts exist.

25. Hazardous Waste and Sewage Spill Incident Report

26. Underground Storage Tanks Site Closure Report

27. Underground Storage Tanks Corrective Action

28. Quarterly Violations Report

29. General Permits

Staff provided the Board with written reports for items No. 25 through 29.

30. Executive Officer's Report

Hope Smythe, Chief of Basin Planning (Inland Waters) briefly updated the Board with regard to the State Board's consideration of the 303(d) list of impaired water bodies.

31. Regional Board Member Communications

There were none.

32. Closed Session

There was none held.

33. Adjournment

The Board was adjourned at 1:04 p.m. to the regular meeting of December 3, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

Respectfully submitted:



GERARD J. THIBEAULT
Executive Officer

/bjl