

State of California
California Regional Water Quality Control Board
Santa Ana Region

Minutes of July 20, 2009 Board Meeting
3737 Main Street, Suite 205
Riverside, CA

1. Chair Beswick called the meeting to order at 10:00 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Seymour Van Gundy, Vice-Chair
William Ruh
Steven PonTell
Fred Ameri (via teleconference)
Richard Freschi (via teleconference)

Staff Members Present

Gerard J. Thibeault, Executive Officer
Ted Cobb, Deputy Chief Council, OCC, SWRCB (via teleconference)
Jun Martirez, Chief of Permitting
Kevin Heinemann, Staff Information Systems Analyst
Felipa Carrillo, Executive Assistant

Public Attendance

Patrick Sheilds, IEUA
Randy Lee, IEUA

2. Public Forum
There were no speakers.
3. State Water Resources Control Board Liaison Report
None present
4. Approval of the Minutes

Action: It was moved by Member Ruh, seconded by Member Van Gundy, and unanimously approved that the Minutes of the May 22, 2009 Board Meeting be adopted as presented.

Agenda Update: It was noted that Items No. 6, 12 and 13 had been postponed.

5. Consent Calendar

- *7. Issuance of Waste Discharge and Producer/User Reclamation Requirements for Inland Empire Utilities Agency's Regional Water Recycling Plants, San Bernardino County, NPDES No. CA8000409 - Order No. R8-2009-0021
- *8. Issuance of a Time Schedule Order for the City of Corona's Department of Water & Power - Time Schedule Order No. R8-2009-0039
- *9. Amendment of General Waste Discharge Requirements for Discharges to Surface Waters of Groundwater Resulting from Groundwater Dewatering Operations and/or Groundwater Cleanup Activities at Sites within the San Diego Creek/Newport Bay Watershed polluted by petroleum hydrocarbons, solvents, metals and/or salts - Order No. R8-2009-0045
- *10. ARI Chaney, LLC, Fairway Business Park, City of Lake Elsinore - Order No. R8-2009-0048
- *11. Use of \$10,000 of Supplemental Environmental Project (SEP) Funds in the Quail Valley Water Quality Improvement Fund by Eastern Municipal Water District

Action: It was moved by Member Ruh, seconded by Member Van Gundy, and unanimously approved that the Board adopt Orders No. R8-2009-0021, R8-2009-0045, R8-2009-0048, Time Schedule Order No. R8-2009-0039, and the Use of SEP Funds in the Quail Valley Water Quality Improvement Fund by EMWD.

14. List of New Enrollees Under the General Permits
Information item.

15. Regional Board Member and Executive Officer Communications

Chair Beswick announced that a public workshop was scheduled to take place August 3, 2009 at the Loma Linda City Council Chambers, by a panel of regional board members, concerning the draft San Bernardino Flood Control Stormwater Permit and the Riverside Co. Stormwater Permit.

Mr. Thibeault said that Riverside County had asked for a postponement of the workshop for the Riverside County Stormwater Permit. The Riverside County representative was told that, because of the similarities of both the recently adopted Orange County Stormwater Permit, the draft San Bernardino County Flood Control District permit, and the draft Riverside County permit, and because of Riverside County's participation consideration of the earlier permits, as well as scheduling difficulties later in the year, their request was denied.

16. Closed Session

Mr. Ted Cobb announced that the Board would convene to a closed session to consider the appointment/employment evaluation and performance or dismissal of a public employee under Gov. Code Section 11126(a)1, and then reconvene at the end of the closed session, back into the public session to announce the results of the closed session.

Following the closed session, the Board returned to the public portion of the meeting. The Board acknowledged that Mr. Thibeault would resign as Executive Officer, effective close of business, July 20, 2009, that he is exercising his mandatory right of return to Supervising WRCE (Mgr), and that the Board had appointed him as Acting Executive Officer, effective upon his resignation as Executive Officer. Mr. Cobb indicated that he would prepare a closed session memorandum.

Chair Beswick announced that Member PonTell will chair the August 3rd workshop in Loma Linda.

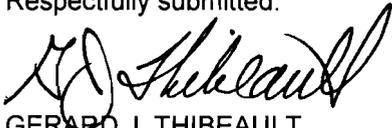
There was general discussion concerning the WQCC scheduled for October 26 & 27, 2009, in Sacramento.

Mr. Thibeault said the OCSD information item scheduled for the July 10th meeting may be canceled, and when the draft OCSD permit is ready to be released, consideration of that permit will be scheduled for the next available Board Meeting.

17. Adjournment

The meeting was adjourned at 10:25 a.m. to the regular Board meeting of August 28, 2009 at 9:00 a.m., Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA.

Respectfully submitted:



GERARD J. THIBEAULT
Executive Officer

/fc