

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

Minutes of April 30, 2010 Board Meeting  
25541 Barton Road  
Loma Linda, CA 92354

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

Board Members Present

Board Members Absent

Carole Beswick, Chair  
Seymour Van Gundy, Vice-Chair  
William Ruh  
Steven PonTell  
Richard Freschi

Fred Ameri

Staff Members Present

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
David Rice, Regional Board Counsel  
Joanne Schneider, Environmental Program Manager  
Robert L. Holub, Supervising Water Resource Control Engineer  
Michael J. Adackapara, Supervising Water Resource Control Engineer  
Stephen Mayville, Chief of Enforcement  
Mark E. Smythe, Chief of Coastal Storm Water  
Hope Smythe, Chief of Basin Planning (Inland Waters)  
Gary Stewart, Chief of Permitting and Compliance  
Mark G. Adelson, Chief of Regional Programs Planning Section  
Xinyu Li, Engineering Geologist  
William Rice, Engineering Geologist  
Kirk Larkin, Water Resource Control Engineer  
Kevin Heinemann, Staff Information Systems Analyst  
Daniel Mefford, Information Systems Technician  
Felipa Carrillo, Executive Assistant

Public Attendance

Mark Norton, SAWPA  
Tim Moore, Risk Sciences  
Kevin Kondru, OC Waste & Recycling  
Sam Pascual, OC Waste & Recycling  
Marsha Westropp, OC Water District  
Matt Yeager, SB County Flood Control  
Anthony Lara, Beaumont CV Water Dist

Saul Martinez, City of Upland  
Ken Jeske  
Jack Nelson, Yucaipa Valley WD  
Steve Weisberg, SCCWRP  
Tracy Krueger, LWA  
Reed Sato, SWRCB

Chair Beswick, presented an award for Sustained Superior Accomplishment to Hope Smythe, Senior Environmental Scientist.

2. Public Forum

There were no speakers.

3. State Water Resources Control Board Liaison Report  
None

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 March 18, 2010 Board Meeting be adopted as presented.

5. Consent Calendar

\*6. Revised Waste Discharge Requirements for Frank R. Bowerman (FRB) Landfill, Orange County - Order No. R8-2010-0017

\*7. Resolution Regarding Funding from the State Water Resources Control Board (SWRCB) Emergency, Abandoned and Recalcitrant Site Account - Resolution No. R8-2010-0020

Action: It was moved by Member Van Gundy, seconded by Member Ruh and unanimously approved that Order No. R8-2010-0017 and Resolution No. R8-2010-0020 be adopted as presented.

\*8. Update on Rapid Indicators for Beach Bacteriological Testing

Steve Weisberg, Executive Director of the Southern California Coastal Water Research Project (SCCWRP), described the effort completed to date to develop rapid indicator methods for beach bacteriological testing, and described the pilot testing program in Orange County that will begin this summer.

Orange County Public Health (OCPH), Orange County Sanitation District (OCSD), and South Orange County Wastewater Authority (SOCWA) laboratories will be involved in the pilot testing program, which will occur over a period of eight weeks at selected beaches. The goal is to have laboratory results available and, where necessary, signs posted at the beaches within two hours. Mr. Weisberg described plans to have monitors installed at beaches, such that beachgoers could review relevant data at the beach so that they could make recreation decisions. This project will not only help beachgoers see real-time results, but also the health department personnel responsible for postings.

Dr. Weisberg, on behalf of the SCCWRP Commission, presented Mr. Thibeault with a plaque for his participation as a Commissioner for 21 years.

9. Workshop on the Development of New Wasteload Allocations for the Santa Ana River Watershed

Mark Norton, representing SAWPA, provided a brief background about the formation of the Basin Monitoring Task Force in August 2004. The Task Force includes seventeen water resource agencies throughout the watershed.

Mr. Norton announced that at their last meeting at SAWPA, Mr. Thibeault was presented with a plaque for Innovator of the Year for his leadership and cooperation in the Task Force with One Water One Watershed (OWOW).

Tim Moore, consultant for the Basin Monitoring Program Task Force, presented the ongoing efforts to update the existing wasteload allocations for nitrogen and TDS in the watershed. The

updated allocations are expected to be presented to the Regional Board as a Basin Plan amendment in summer 2010.

12. Closed Session – The Board adjourned to closed session.

Upon returning from the closed session, Chair Beswick announced that the Board had appointed Kurt Berchtold as Gerard Thibeault's replacement upon Mr. Thibeault's retirement.

10. Briefing on the New Water Quality Enforcement and Supplemental Environmental Project Policies

Reed Sato, Director, Office of Enforcement, SWRCB, indicated that he is visiting all Regional Boards to brief them on the two new enforcement-related policies, the Water Quality Enforcement Policy and the Supplemental Environmental Project (SEP) Policy. Mr. Sato reported that after numerous workshops, the State Board adopted these two policies.

The Enforcement Policy still needs approval by the Office of Administrative Law (OAL) before becoming an official policy. The SEP Policy has been approved by the OAL.

Mr. Sato talked about the goals of the enforcement policy revisions, and he went over the list of the significantly revised sections of the enforcement policy. He also discussed some of the salient details of the SEP Policy.

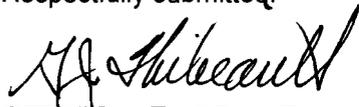
11. Regional Board Member and Executive Officer Communications

None

13. Adjournment

The meeting adjourned at 11:40 to the regular Board meeting of June 10, 2010 at 9:00 a.m., at the Irvine Ranch Water District, 15600 Sand Canyon Ave., Irvine, CA 92616

Respectfully submitted:



GERARD J. THIBEAULT  
Executive Officer

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