

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

Minutes of the July 20, 2012 Board Meeting

Regional Water Quality Control Board
3737 Main Street, Suite 500
Riverside, CA 92501

Montclair City Council Chambers
5111 Benito Street
Montclair, CA 91763

**Irvine Ranch Water District
Board Meeting Room**
15600 Sand Canyon Avenue
Irvine, CA 92618

1. Chair Beswick called the meeting to order at 9:02 A.M. Since this was a telephonic meeting, she asked Board Members, staff and others in attendance to identify themselves.

Board Members Present

Board Members Absent

Carole H. Beswick, Chair
William Ruh
Fred Ameri
Richard A. Freschi
Linda I. Ackerman

Mark H. Murai, Vice-Chair

Staff Members Present

Kurt V. Berchtold, Executive Officer
David Rice, Regional Board Counsel
Robert L. Holub, Supervising Water Resources Control Engineer
Felipa Carrillo, Executive Assistant
Kevin Heinemann, Staff Information Systems Analyst

Public In Attendance

Don Lee, Tetra Tech.

2. Public Forum
None

3. State Water Resources Control Board (SWRCB) Liaison Report

Chair Beswick announced that Tam Doduc was no longer our representative.

Executive Officer Berchtold said Felicia Marcus was our new Liaison and he had provided her with a list of board meeting dates for the rest of the year. He said she looks forward to meeting everyone at one of our future board meetings.

4. Approval of the Minutes of June 15, 2012

Motion: It was moved by Board Member Ackerman, seconded by Board Member Ruh, and unanimously carried to approve the Minutes of the June 15, 2012 Board Meeting as presented.

Linda Ackerman – Aye
William Ruh – Aye
Fred Ameri - Aye
Rich Freschi - Aye
Carole Beswick - Aye

5. Consent Calendar

- *6. Renewal of General Groundwater Cleanup Permit For Discharges To Surface Waters of Extracted and Treated Groundwater Resulting from the Cleanup of Groundwater Polluted by petroleum Hydrocarbons and/or Solvents – Order No. R8-2012-0027

Motion: It was moved by Board Member Ruh, seconded by Board Member Freschi, and unanimously carried to adopt Resolution No. R8-2012-0027 as presented.

William Ruh – Aye
Rich Freschi – Aye
Fred Ameri - Aye
Linda Ackerman - Aye
Carole Beswick - Aye

6. Regional Board Member and Executive Officer Communications

Executive Officer Berchtold mentioned to all Board Members about the email that was just sent out to everyone announcing the upcoming WQCC on November 1-2 in Sacramento, and that there would also be a Delta tour scheduled for October 31.

Executive Officer Berchtold reported that at the State Board Meeting last week, he presented the State Board with an update on the Rialto Perchlorate case, and suggested putting an item on a future agenda with an update.

Chair Beswick stated that she hoped everyone received the email about the new legislative changes, and how they would affect Board Members' terms and the number of members on each Board.

Executive Officer Berchtold added that there were changes to the Conflict of Interest rules and that if anyone had any questions about that to contact David Rice.

7. Closed Session

There was no closed session.

8. Adjournment

The meeting was adjourned at 9:10 A.M. to the regular Board meeting of October 26, 2012 at 9:00 A.M., at the City of Loma Linda, 25541 Barton Road, Loma Linda, CA 92354.

Respectfully submitted:



KURT V. BERCHTOLD
Executive Officer

/fc