

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

Item: 4

**Minutes of September 18, 2015 Board Meeting
Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618**

1. Chair Ruh called the meeting to order at 9:05 a.m.

Board Members Present

Board Members Absent

William Ruh, Chair
Linda Ackerman, Vice-Chair
William P. von Blasingame
James Famiglietti

Tom Rivera

Staff Members Present

Kurt V. Berchtold, Executive Officer
David Rice, Regional Board Counsel
Milasol Gaslan, Chief of Inland Storm Water
Michelle Beckwith, Chief of Coastal Storm Water Section
Chuck Griffin, Water Resource Control Engineer
Daniel Mefford, Assistant Information Systems Analyst
Felipa Carrillo, Executive Assistant

Public in Attendance

Al Javier, EMWD
Don Lee, Tetra Tech
Dorien McElroy, IRWD
Colin Kelly, OCCK

Steve Mayville, Citizen
Marsha Westropp, OCWD
Ariana Zamora, CATCA
Panbia Workman, RCDR

2. Public Forum

There were no speakers at the public forum.

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

There was no State Board Liaison report.

4. Approval of the Minutes of the Regular Board Meeting of July 24, 2015

Motion: It was moved by Board Member Ackerman, seconded by Board Member Famiglietti, and unanimously carried to approve the Board Meeting Minutes of July 24, 2015 as presented.

5. Consideration of Consent Calendar Items

It was noted that Item *9 had an errata and Item *10 had been postponed.

*6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Glenn Dorzok

*7. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Francisco Zamora

*8. Rescissions - Order No. R8-2015-0015

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
R8-2008-0053	Inland Empire Utilities Agency, Magnolia Channel Improvement	Project has been completed. WDR is no longer necessary
76-67	California Institute for Women, Brine Facility, Corona	This is an inactive brine pond and is now regulated under Order No. R8-2014-0001
81-125	Riverside County Waste Management Department, West Riverside Landfill	This is an inactive landfill and is now regulated under Order No. R8-2013-0010

*9. Renewal of Waste Discharge Requirements & National Pollutant Discharge Elimination System Permit (NPDES No. CA08000188) for Eastern Municipal Water District - Order No. R8-2015-0006 with Errata.

Motion: It was moved by Board Member Ackerman, seconded by Board Member von Blasingame, and unanimously carried to adopt Order Nos. R8-2015-0015, R8-2015-0006 with Errata, and approve the appeals for the exemption from the minimum lot size requirements requested by Glenn Dorzok and Francisco Zamora.

*10. Renewal of Waste Discharge Requirements and Master Reclamation Requirements and National Pollutant Discharge Elimination System Permit (NPDES No. CA0105619) for Yucaipa Valley Water District – Order No. R8-2015-0027

This item was postponed

11. Costa Mesa Sanitary District Administrative Civil Liability Order No. R8-2015-0037

Executive Officer Berchtold provided a report to the Board. On July 24, 2015, the Board conducted a hearing regarding Administrative Civil Liability Complaint No. R8-2015-0025 and deliberated upon the evidence presented at that hearing. Based on those deliberations, staff drafted Order No. R8-2015-0037 including a penalty amount of \$364,130 for adoption by the Board. Earlier in the week, however, staff learned that Costa Mesa Sanitary District was interested in contributing a portion of the penalty to a Supplemental Environmental Project (SEP), and Order No. R8-2015-0037 as drafted did not include a SEP. Therefore, staff recommended that the Board not act on the draft order and direct staff to develop a revised order incorporating an appropriate SEP.

After some discussion, the Board directed the Executive Officer to develop a stipulated order including a penalty of \$364,130 and an appropriate SEP in the maximum amount of \$153,340, and to execute that order within 90 days. If that cannot be accomplished within the 90 day timeframe, the matter will be brought back to the Board for action. The Board will be provided an update on progress at its October 30 meeting.

12. Underground Storage Tanks Corrective Action Plans
Information item.

13. Underground Storage Tanks Site Closure Report
Information item.

17. Regional Board Member and Executive Officer Communications

Board Member von Blasingame said he attended a meeting at IRWD on Saturday, where good information was presented on how to conserve water during this drought.

15. Closed Session
None.

Adjournment

Chair Ruh adjourned the meeting at 9:21 a.m. to the regular Board meeting of October 30, 2015, at 9:00 a.m., at the City of Loma Linda, Council Chambers, 25541 Barton Road, Loma Linda, CA 92354.

Respectfully submitted:

KURT V. BERCHTOLD
Executive Officer

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