California Regional Water Quality Control Board
Santa Ana Region

Minutes of April 20, 2007 Board Meeting
City of Loma Linda
25541 Barton Road
Loma Linda

1. Chair Beswick called the meeting to order at 9:38 a.m. DRAFT

Board Members Present	Board Members Absent
Carole Beswick, Chair	John Withers
William Ruh	Deborah Neev, Vice Chair
Seymour Van Gundy	
Mary Cramer	
Maurice Gallarda	
Fred Ameri	

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Erik Spiess, Regional Board Counsel
Joanne E. Schneider, Environmental Program Manager
Michael J. Adackapara, Supervising Water Resource Control Engineer
Robert Holub, Supervising Water Resources Control Engineer
Gary Stewart, Chief of Compliance
Mark Adelson, Chief of Regional Planning Programs
Jun Martirez, Chief of Permitting
Wanda Cross, Chief of Basin Planning (Coastal Waters)
Terri Reeder, Engineering Geologist
Linda Candelaria, Environmental Scientist
Adam Fischer, Environmental Scientist
Catherine Ehrenfeld, Administrative Officer
Mary Edwards, Office Assistant
Kevin Heinemann, Staff Information Systems Analyst
Felipa Carrillo, Executive Assistant

State Board Representative

None present

Public Attendance

Daniel Apt, RBF/CalTrans	Jim Middleton, USDA NRCS
Marwan Alabbasi, Yazca L.P.	Bruce Myers, Salem Eng Group
Karen Cowan, County of Orange	Trung Phan, City of Fullerton
Chris Crompton, Orange County	Don Roberson, Lytle Dev./Roberson Water Consult.
Nancy Gardner, Newport Beach City Council	Jose Santos,
Dennis Gerdes, DC Services Contraction	Harvinder Singh,, Earth Tech
Alex Irshaid, Pamcam Eng.	Jack Skinner, SPON
Cindy, Lin, USEPA	Gian Villareal, RBF/CalTrans
David McAlister, Tetra Tech	Dennis Williams, Geoscience/Lytle Dev.

2. **Public Forum**

There were no speakers.

3. **Approval of Minutes**

Action: It was moved by Member VanGundy, seconded by Member Ruh and unanimously approved that the Minutes of March 2, 2007 be approved as presented.

4. **Consent Calendar**

It was noted that Items No. 7 and 10 had errata and Item No. 8 had been removed.

*5. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Jose Santos**

*6. **New Waste Discharge Requirements for the San Bernardino County Special Districts Department's Lytle Creek North Wastewater Recycling Plant – Order No. R8-2007-0004**

*7. **Renewal of Waste Discharge Requirements for the City of Corona, Wastewater Treatment Plant (WWTP) No. 3 (NPDES No. CA8000395) Order No. R8-2007-0007**

*9. **State Fiscal Year (SFY) 2007-2008 State Revolving Fund (SRF) Loan Program for the Santa Ana Region - Resolution No. R8-2007-0038**

*10. **Rescissions – Order No. R8-2007-0037**

*11. **General Permits**

*12. **Resolution Regarding Funding from the State Water Resources Control Board (SWRCB) Emergency, Abandoned and Recalcitrant Site Account – Resolution No. R8-2007-0030**

Action: It was moved by Member Gallarda, seconded by Member Ruh, and unanimously approved that the Board adopt Order No. R8-2007-0004, Order No. R8-2007-0007 with errata, Resolution No. 2007-0038, Order No. R8-2007-0037 with errata, Resolution No. R8-2007-0030 and approve the exemptions from minimum lot size requirements requested by Jose Santos.

13. **Update on Project to Relocate the Santa Ana Regional Interceptor (SARI)**

Bob Ghirelli, Assistant General Manager for OCSD, and Celeste Cantu, General Manager of SAWPA, provided the Board with an update of the SARI line relocation project. The proposal is to relocate those portions of the SARI line that are within the Santa Ana River alignment to Caltrans right-of-way. They also provided a tentative schedule for the relocation project.

14. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Dennis Gerdes with errata**

Action: Considered with item No. 15.

15. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Marwan Alabbasi with errata**

Action: It was moved by member Ruh, seconded by member Gallarda, and unanimously approved that the Board approve the exemptions from minimum lot size requirements requested by Dennis Gerdes and Marwan Alabbasi.

16. **General Waste Discharge Requirements for Concentrated Animal Feeding Operations (Dairies and Related Facilities) Within the Santa Ana Region**
(This item has been postponed to the June 29, 2007 Board Meeting)

17. **San Diego Creek/Newport Bay Watershed Organochlorine Compounds Total Maximum Daily Loads (TMDLs) Public Workshop**

At this second public workshop on the proposed TMDLs, Terri Reeder of the Coastal Waters Planning Section presented to the Board, and solicited comments on the revised proposed amendment to the Basin Plan to incorporate TMDLs for Organochlorine compounds in the San Diego Creek/Newport Bay Watershed. Ms. Reeder briefly summarized the supplemental staff report and revised Basin Plan amendment, which included changes to the implementation plan that focused on an integrated work plan approach that would assess toxicity on a holistic watershed-wide basis. At the end of the workshop, Board Chair Carole Beswick noted that the public hearing and possible adoption of the TMDL Basin Plan amendment was tentatively planned for the June 29, 2007 Board meeting but was likely to be delayed due to the need for Board staff to respond to CEQA issues and complete their responses to public comments.

Speakers:
Nancy Gardner, City of Newport Beach Council Member
Dr. Jack Skinner, SPON
Dr. Cindy Lin, USEPA

18. **Status Report on Rialto-Colton-Fontana Perchlorate Investigation**

This item has been postponed to the June 29, 2007 Board meeting.

19. **Executive Officer's Report**

Mr. Thibeault noted that an uncollected assessment of $47,000 levied against Yucaipa Glen had been referred to the Attorney General's office for collection. The Attorney General's office reached a settlement with Yucaipa Glen $40,000.

20. **Regional Board Member Communication**

There was none.

21. **Closed Session**

There was none.

22. **Adjournment**

The meeting was adjourned at 11:30a.m. to the regular Board meeting of June 29, 2007 @ 9:00 a.m., City of Loma Linda Council Chambers, 25541 Barton Road, Loma Linda.

23. **Strategic Planning Workshop**

Carole Beswick, Chairwoman, announced that the scheduled Strategic Planning Workshop was about to begin, and that the State Board is seeking input from the stakeholders for the Water Boards' strategic plan for the next five years. The State Board representatives and consultant outlined the objectives for the workshop and sought input from the Regional Board, Board staff, and other stakeholders that were present. The State Board is expected to finalize the strategic plan by winter of 2007-2008.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

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