California Regional Water Quality Control Board
Santa Ana Region

Minutes of June 24, 2005
Loma Linda City Council Chambers
25541 Barton Road
Loma Linda

DRAFT

1. Chair Beswick called the meeting to order at 9:10 a.m.

Board Members Present	Board Members Absent
Carole Beswick, Chair	Jose Solorio
Fred Ameri, Vice-Chair	
John Withers	
Seymour Van Gundy	
William Ruh	

Staff Members Present

Gerard J. Thibeault, Executive Officer
Ted Cobb, Regional Board Counsel
Kurt V. Berchtold, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Michael J. Adackapara, Supervising Water Resource Control Engineer
Mark E. Smythe, Chief of Storm Water (Coastal Waters)
Hope Smythe, Chief of Basin Planning (Inland Waters)
Jun Martirez, Chief of Permitting
Wanda Marquis-Smith, Chief of Basin Planning (Coastal Waters)
Jessie Powell, Water Resource Control Engineer
Kathy Rose, Environmental Scientist
Bill Rice, Engineering Geologist
Kevin Heinemann, Staff Information Systems Analyst
Catherine A. Ehrenfeld, Staff Services Analyst

State Board Representative

None present

Public Attendance

Matt Yeager, San Bernardino County Flood Control District
Steven C. Schindler, Big Bear Area Regional Wastewater Agency
Tom Rheiner, Riverside County Flood Control and Water Conservation District
Cindy Lin, USEPA
Michele Colbert, City of Corona
Rudy Fandel, City of Corona
Laura Larsen, RBF Consulting
Ivan Karnelis, Caltrans Storm Water Policy
Bob Wu, Caltrans, District 7
Dan Ilkay, San Bernardino County
Gabriel Constantin, San Bernardino County
Ati Eskandari, City of Corona
Rick Whetsel, Santa Ana Watershed Project Authority
David McAlister, Tetra Tech

2. Public Forum

There were no speakers.

3. Approval of Minutes

Action: It was moved by Member Withers and seconded by Member Ruh and unanimously approved that the Minutes of the May 27, 2005 meeting be approved as presented.

4. Consent Calendar

It was noted that Item No. 9 has errata.

*5. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Terra Lynn Dearth, 15270 Cayuse Court, Riverside, Riverside County.

*6. Appeal to the Regional Board for an Exemption from the 30 Percent Slope Requirement for the Use of On-site Subsurface Disposal System – Lois and Dave Butterfield, State Highway 243, Idyllwild, Riverside County.

*7. Appeal to the Regional Board for an Exemption from the Grand Terrace Waste Discharge Prohibition for the Use of an On-site Subsurface Disposal System – Leno Marino, 12071 Rosedale Avenue, Grand Terrace, Riverside County.

*8. Amending Waste Discharge Requirements Order No. R8-2004-0093 for Bluestone Communities, Tract 31892 (also known as "Winchester Ridge" and "Menifee Heights") Order No. R8-2005-0096.

*9. Waste Discharge Requirements for Big Bear Area Regional Wastewater Agency, Regional Treatment Plant, Big Bear City, San Bernardino County, Order No. R8-2005-0044.

Action: It was moved by Member Ruh and seconded by Member Van Gundy, that the Board adopt Orders No. R8-2005-0096 and R8-2005-0044, with errata, and approve the exemptions requested by Terra Lynn Dearth, Lois and Dave Butterfield and Leno Marino.

9A. Pumpout Facilities for Tennis Estates Homeowners Association, Huntington Harbour. This item was removed from the Agenda at the request of Mr. Rosen, representing the Tennis Estates Homeowners Association.

10. Administrative Civil Liability Complaint, Robertson's Ready Mix, Orange County, Order No. R8-2005-0091. This item was postponed.

11. Administrative Civil Liability Complaint, Forecast Homes, Riverside County, Order No. R8-2005-0077. This item was postponed.

12. Administrative Civil Liability Complaint, Empire Capital, Riverside County, Order No. R8-2005-0095. This item was postponed.

13. Administrative Civil Liability Complaint, Standard Pacific Homes, San Bernardino County, Order No. R8-2005-0092. This item was postponed.

14. Administrative Civil Liability Complaint, Erin Madison, Inc., San Bernardino County, Order No. R8-2005-0093. This item was postponed.

15. Administrative Civil Liability Complaint, SE Corporation, Riverside County, Order No. R8-2005-0094. This item was postponed

16. Mandatory Penalties Complaint, California Steel Industries, Inc., San Bernardino County Order No. R8-2005-0090. This item was postponed.

Member Withers requested an update, via e-mail, concerning postponed items.

17. Public Workshop - Incorporation of Total Maximum Daily Loads (TMDLs) for Bacterial Indicators for Specific Waterbodies in the Middle Santa Ana River Watershed.

Information pertaining to this item is contained in a verbatim transcript.

Bill Rice, Engineering Geologist, presented to the Board the proposed changes to the Basin Plan Amendment for incorporation of TMDLs for bacterial indicators for Middle Santa Ana River Watershed Waterbodies. Reviewing the basics of what was previously proposed at the February 3, 2005 Regional Board Meeting, Mr. Rice discussed the proposed changes to the TMDLs in response to comments and in response to further consideration by Regional Board staff. These changes included: Adding e. coli as an additional bacterial indicator, adding a 10% margin of safety to the TMDLs, Load Allocations, and Waste Load Allocations, setting a compliance date for wet weather season (November 1 - March 31) of December 2025 and a compliance date for dry weather season (April 1 - October 31) of December 2012, changing deadlines for components of the Implementation Plan dependent upon work of Storm Water Quality StandardsTask Force, additional minor changes including making fecal coliform provisions ineffective, if e.coli is adopted into the Basin Plan, addition of a Triennial Monitoring Report, provisions regarding industrial facilities and Phase II Non-Traditional MS4 Facilities, and language clarifying the Regional Board's commitment to review and revise TMDLs as needed. Peer review comments were also summarized.

Speakers on the item were:

Cindy Lin, USEPA
Tom Rheiner, Riverside County Flood Control
Matt Yeager, San Bernardino County Flood Control
Rudy Fandel, City of Corona Water and Power
Ati Esfondari, City of Corona, Public Works

18. Report on Development of a Basin Plan Amendment to Incorporate Total Maximum Daily Loads (TMDLs) for Organochlorines for the Newport Bay Watershed.

Kathy Rose, Environmental Scientist, presented an update on the organochlorine compounds TMDLs for San Diego Creek, Upper and Lower Newport Bay, and Rhine Channel. The presentation included the background and history of the TMDLs, an overview of the technical TMDLs promulgated by USEPA in 2002, Regional Board staff's proposed revisions to the technical TMDLs, and staff's proposed Implementation Plan. A public workshop on the proposed TMDLs will be scheduled for a future Regional Board meeting.

Speakers on the item were:

Ivan Karnelis

19. Status Report on Rialto-Colton-Fontana Perchlorate Investigation.

A written report was provided to the Board.

Kurt Berchtold, Assistant Executive Officer, briefed the Board on current events regarding Emhart Industries' request for a Board hearing concerning the cleanup and abatement order issued by the Executive Officer in February 2005.

Staff has been working with USEPA and Goodrich to identify a scope of work for the next phase of work by Goodrich. Staff anticipates that a proposed agreement with Goodrich regarding the next phase of work will be presented to the Board at a future meeting.

20. Executive Officer's Report.

Staff has been working on TMDLs for Big Bear Lake that will be presented to the Board at the next Board meeting. Stakeholders for Big Bear Lake would like to show the Board some of the implementation items they have been working on. They have offered a tour of those items during the next Board meeting.

Tim Moore with Risk Sciences shared with the Board the different projects that Big Bear Municipal Water District has been working on and extended an invitation to have the August Board meeting at their location in Big Bear Lake.

21. Regional Board Communications.

The Special Board meeting concerning on-site disposal system failures in Quail Valley, scheduled for July 13, 2005 has been cancelled. The sewer system feasibility report being prepared by Eastern Municipal Water District will not be completed until the end of September. A workshop will be held after completion of this report.

22. Closed Session

There was no closed session.

23. Adjournment

The meeting was adjourned to the regular meeting of August 26, 2005, 12:30 p.m., at Big Bear Municipal Water District, 40524 Lakeview Drive, Big Bear Lake. A tour of Big Bear Lake will take place at 10 a.m., with the Board Meeting following the tour.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

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