



California Regional Water Quality Control Board

Santa Ana Region



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Secretary for Environmental
Protection

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, April 24, 2009

9:00 A.M.

City of Santa Ana
22 Civic Center Plaza
Santa Ana, CA

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **[Approval of the Minutes of the Regular Board Meeting of March 27, 2009.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (*) are expected to be routine and non-controversial. The Regional Board will be asked to consider these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.
- *6. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Gilberto Galvan, 1103 Stevenson Street, City of Colton, San Bernardino County - APN 0274-093-35.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

- *7. [Renewal of Waste Discharge Requirements for Eastern Municipal Water District, Riverside County \(NPDES No. CA8000188\)](#) - Discharge of approximately 52.5 million gallons per day of tertiary treated wastewater to Temescal Creek.
{Jun Martirez 951\782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2009-0014
- *8. [Yucaipa Valley Water District Maximum Benefit Program](#) - The Board will consider approval of the plan and schedule for determining ambient water quality in the San Timoteo Management Zone as required pursuant to the Yucaipa Valley Water District Maximum Benefit Salt Management Program specified in the Basin Plan.
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2009-0034
- *9. [San Timoteo Watershed Management Agency and City of Beaumont Maximum Benefit Program](#) - The Board will consider approval of the plan and schedule for the removal of effluent discharge from the un-lined portions of the San Timoteo Creek and the plan and schedule for determining ambient water quality in the San Timoteo Management Zone. Both of these provisions are required pursuant to the San Timoteo Watershed Management Agency (STWMA) and City of Beaumont Maximum Benefit Salt Management Program specified in the Basin Plan.
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2009-0035
- *10. [Cooperative Agreement for the Newport Bay Watershed and the Central Watershed Management Area-Third Amendment and Full Restatement of Cooperative Agreement](#) - The Board will be asked to approve the Cooperative Agreement, which has been amended to provide a management framework for cooperation on water resource and water quality issues, including TMDLs, as well as implementation of the San Diego Creek-Newport Bay Watershed Comprehensive Stormwater Sediment Control Plan. The Cooperative Agreement was first entered into on September 30, 1983; on February 18, 2009, the Newport Bay Watershed Executive Committee approved the third amendment to the Cooperative Agreement. The amended Agreement must be approved by each member of the Executive Committee, including the Regional Board.
{Wanda M. Cross 951/782-4468 wcross@waterboards.ca.gov}
- *11. [Resolution Regarding Funding from the State Water Resources Control Board \(SWRCB\) Emergency, Abandoned and Recalcitrant Site Account](#) - The Board will consider a resolution supporting the acceptance of funds for underground storage tank sites from the SWRCB Emergency, Abandoned and Recalcitrant Site Account.
{Kenneth Williams 951/782-4496 kwilliams@waterboards.ca.gov} Resolution No. R8-2009-0037
12. [Renewal of Waste Discharge Requirements, County of Orange, Orange County Flood Control District, and Incorporated Cities of Orange County, Urban Storm Water Runoff Management Program \(NPDES No. CAS618030\)](#) - The Board will conduct a public hearing on the proposed permit and will consider adoption of the permit.
{Mark E. Smythe 951/782-4998 msmythe@waterboards.ca.gov} Order No. R8-2009-0030
13. [Public Hearing on Clean Water Act Section 305\(b\) Integrated Report/Clean Water Act Section 303\(d\) List of Impaired Waterbodies](#) - The Regional Board will conduct a public hearing to consider approval of the Clean Water Act section 305(b) Integrated Water Quality Assessment Report including update of the Clean Water Act section 303(d) List of Impaired Water Bodies.
{Hope A. Smythe 909/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2009-0032

14. **Revised Request for Cleanup and Abatement Account Funding Related to Perchlorate Contamination** - The Board will consider adoption of a resolution revising its request for Cleanup and Abatement Account funds from the State Water Resources Control Board for work related to perchlorate contamination of groundwater in the Rialto area.
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov} Resolution No. R8-2009-0027
(This item was postponed from the March 27, 2009 meeting).
15. **Presentation to the Board of the Results of the Most Recent Wasteload Allocation Analysis for the Santa Ana River** - Task Force Consultants will brief the Board on the findings of the recently completed wasteload allocation work (information item).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
(This item was postponed from the March 27, 2009 meeting).
16. **Regional Board Member and Executive Officer Communications** — Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
17. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
 - a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
 - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - (1) Stringfellow Hazardous Waste Site;
 - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389,[consolidated with BS 110390 and BS 110391].);
 - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Petition of Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and
 - (6) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
18. **Adjournment** to the regular meeting of May 22, 2009, at 9:00 a.m., at the City of Santa Ana, Council Chambers, 22 Civic Center Plaza, Santa Ana, CA.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov, or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.