



California Regional Water Quality Control Board

Santa Ana Region



Linda S. Adams
Secretary for Environmental
Protection

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, January 23, 2009

9:30 A.M.

City of Loma Linda
25541 Barton Road
Loma Linda, 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.

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 discussion 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 November 21, 2008.**
{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 approve 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. **General Waste Discharge Requirements (NPDES No. CAG998001)** – Re-issuance of updated general waste discharge requirements for discharges to surface waters that pose an insignificant (de minimus) threat to water quality within the Santa Ana Region.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}

Order No. R8-2009-0003

*7. **[Amendment of General Waste Discharge Requirements Order No. R8-2008-0059, NPDES No. CAG648001](#)** - For discharges of treated groundwater associated with wellhead treatment systems (WTS) within the Santa Ana Region.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2009-0004

*8. **[Rescissions](#)** - Orders for the following facilities are proposed to be rescinded because the facility discharge has ceased or because the project is completed and waste discharge requirements (WDRs) are no longer required.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2009-0016

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
92-72	The Irvine Company, Castaways Marina Dredging Project, Newport Beach	Property transferred to City of Newport Beach, WDR no longer required. Dredging project never materialized.
R8-2004-0003	Glen Ivy Hot Springs, Inc, Corona	NPDES permit no longer required. WDR waived pursuant to WDR Waiver Resolution No. R8-2007-0036.
R8-2005-0083	City of Calimesa, Coussoulis Development & Joseph Nicholas Homes, Tentative Tract 26811, Calimesa	Project has been completed and no waste discharges are occurring at the site. WDR no longer required.

*9. **[Big Bear Lake Total Maximum Daily Load \(TMDL\) Task Force Agreement](#)** - The Board will be asked to authorize the Executive Officer to sign the Agreement to become a member of the Big Bear Lake Total Maximum Daily Load (TMDL) Task Force. The purpose of the Task Force is to implement the Big Bear Lake Nutrient TMDL and any future TMDLs affecting the Big Bear Lake watershed. The Board would serve as an advisory Task Force member, with no financial obligation. The proposed Resolution would authorize the Executive Officer to sign further amendments to the Task Force Agreement on behalf of the Board. The Board would have no other voting rights or responsibilities.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2009-0011

10. **[Basin Monitoring Task Force](#)** - Pursuant to the Salt Management Plan specified in the Basin Plan, every three years, total dissolved solids (TDS) and nitrate-nitrogen ambient water quality concentrations are to be determined for each groundwater management zone. In addition, periodic revision of the TDS and nitrogen wasteload allocation for discharges to the Santa Ana River from publicly owned treatment works is also needed. Task Force consultants will provide an update of the ambient water quality determinations and the wasteload allocations (information item; no action will be taken).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}

11. **[Workshop on Clean Water Act Section 305\(b\) Integrated Report/Clean Water Act Section 303\(d\) List of Impaired Waterbodies](#)** - Regional Board staff will present the proposed Integrated Report including proposed revisions to the 303(d) list of impaired waterbodies. The Board will consider adoption of the proposed Integrated Report and proposed 303(d) list, revised as appropriate in response to comments, at a subsequent public hearing (information item; no action will be taken).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}

12. **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); andIn re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular meeting of March 6, 2009, at 9:00 a.m., [**Location TBD**]

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.

