



# Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

#### **REGIONAL BOARD MEETING**

Friday, June 3, 2022 at 9:00 a.m. California Air Resources Board 4001 Iowa Avenue Riverside, CA 92507

And via Video and Teleconference (for public commenters)

Live Video Webcast

#### NOTICE:

This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

A computer is not required to participate in the meeting; the public will also have the option to dial into the meeting by phone. Additional information regarding remote meeting participation is available on the Santa Ana Water Board's website: <a href="https://www.waterboards.ca.gov/santaana/board">https://www.waterboards.ca.gov/santaana/board</a> info/remote meeting/index.html

# **Video and Teleconference Option:**

For those who **only wish to watch** the meeting, the webcast remains available at <a href="https://cal-span.org/">https://cal-span.org/</a> and should be used **UNLESS** you intend to comment.

For those who wish to comment on an agenda item from a **remote location**, please complete the Zoom virtual speaker card available here: <a href="https://us02web.zoom.us/webinar/register/WN">https://us02web.zoom.us/webinar/register/WN</a> 5cc9azHiTti2rFI10EaWPw

You must submit a virtual speaker card **no later than 5:00 p.m. on Wednesday, June 1, 2022**. If you do not submit a virtual speaker card by the deadline, please do so as soon as you can. Virtual speaker cards received after the deadline from remote participants will be accommodated where possible, but participation in the meeting cannot be guaranteed.

Remote participants cannot participate in the Zoom meeting until receiving an email with the password. After you submit the online registration form, you will receive an email with the Zoom weblink and phone numbers to participate in the meeting. If you do not receive a confirmation email with the Zoom information after filling out the online registration form, please email <a href="mailto:jessica.baenre@waterboards.ca.gov">jessica.baenre@waterboards.ca.gov</a> or call 951-782-3285. If you need assistance during the Board meeting, please email <a href="mailto:jessica.baenre@waterboards.ca.gov">jessica.baenre@waterboards.ca.gov</a>.

KRISTINE MURRAY, CHAIR | JAYNE JOY, EXECUTIVE OFFICER

# **In-person Option:**

For those who wish to comment on an agenda item in-person at the **physical meeting location**, it is **highly recommended** that you complete a speaker card in advance, please complete the Forms virtual speaker card available here: <a href="https://forms.office.com/g/Rgbvu3XxzK">https://forms.office.com/g/Rgbvu3XxzK</a>

You may also fill out a virtual speaker card using the QR Code available at the physical meeting location. At the meeting location, you will see a printed QR Code. To use the QR Code, open your phone's camera, point the camera at the QR code, and your phone will display a link to forms.office.com. Click on the link, and you will be directed to the virtual speaker card website, where you can sign up to speak on an agenda item.

Please note that commenters will generally be taken in the order of the receipt of the virtual speaker cards. Further note that the Board Chair has the discretion to specify the order of commenters.

## ORDER OF AGENDA

Agenda items are numbered for identification purposes only and may not necessarily be considered in this order.

# Item 1. Introductions

<u>Item 2. Public Forum</u> – Any person may address the Santa Ana Water Board on any matter within the Board's jurisdiction, provided that the matter does not appear elsewhere on the agenda, has not been scheduled to appear on a future agenda, and is not otherwise pending before the Board.

<u>Item 3. State Water Resources Control Board Liaison Report</u> – State Water Board Member Dorene D'Adamo will provide an update on State Water Board activities. {Dorene D'Adamo 916-641-5609 <u>dorene.dadamo@waterboards.ca.gov</u>}

<u>Item 4. Regional Board Meeting Minutes of March 18, 2022</u> – The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of March 18, 2022.

{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

Item 5. Consideration of the Consent Calendar – Items below, marked with an asterisk, are expected to be routine and non-controversial. The 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.

Item \*6. Waste Discharge Requirements for Diversified Pacific Communities,
Tentative Tract Map No. 37731 Project, City of Riverside, Riverside County – The
Santa Ana Water Board will consider adoption of waste discharge requirements
authorizing the discharge of fill material to waters of the state for a residential

development and associated infrastructure on approximately 35.8 acres. **Order Number R8-2022-0029** 

{Hossein Shahrokhnia 951-782-4998 hossein.shahrokhnia@waterboards.ca.gov}

Item \*7. Waste Discharge Requirements for Fontana Union Water Company, Lytle Creek Diversion and Intake Facility, Unincorporated San Bernardino County – The Santa Ana Water Board will consider the adoption of waste discharge requirements authorizing the discharge of fill to waters of the state for ongoing maintenance of structures and facilities to capture and divert stream flows in Lytle Creek. Order Number R8-2022-0039

{Claudia Tenorio 951-782-4963 <a href="mailto:claudia.tenorio@waterboards.ca.gov">claudia.tenorio@waterboards.ca.gov</a>}

Item \*8. Waste Discharge Requirements, Master Recycling Permit, and National Pollution Discharge Elimination System (NPDES) Permit No. CA8000409 for Inland Empire Utilities Agency's Regional Water Recycling Facilities — The Santa Ana Water Board will consider the adoption of waste discharge requirements, master recycling permit, and NPDES permit authorizing the discharge of tertiary treated and disinfected wastewater to tributaries of Reach 3 of the Santa Ana River and the production and distribution of recycled water from the Inland Empire Utilities Agency's Regional Water Recycling Facilities. Order Number R8-2022-0041 [Julio Lara 951-782-4901 julio.lara@waterboards.ca.gov]

Item 9. Amendment to the Water Quality Control Plan for the Santa Ana River
Basin to Revise the Schedule for Attaining the Fecal Coliform Total Maximum
Daily Loads, Resolution R8-2022-0017 – The Santa Ana Water Board will consider
the adoption of an amendment to the Basin Plan to revise the schedule for attainment of
the Fecal Coliform Total Maximum Daily Loads (TMDLs) for the shellfish harvesting
(SHEL) beneficial use in Newport Bay and provide other non-substantive, editorial
changes to Chapter 6, Section 3.a. Resolution R8-2022-0017
{Terri Reeder 951-782-4995 terri.reeder@waterboards.ca.gov}

Item 10. Update on Investigation of PFAS Contamination in the Santa Ana Region Staff will provide status of PFAS investigation in the Santa Ana Region. (Information item).

{Mona Behrooz 951-782-3237 mehrnoosh.behrooz@waterboards.ca.gov}

<u>Item 11. Status of the Caulerpa Prolifera Eradication Project in Newport Bay</u> – Staff will provide status of Caulerpa Prolifera Eradication Project in Newport Bay. (Information item).

{Terri Reeder 951-782-4995 terri.reeder@waterboards.ca.gov}

## Item 12. Executive Officer's Report

{Jayne Joy 951-782-3284 <a href="mailto:jayne.joy@waterboards.ca.gov">jayne.joy@waterboards.ca.gov</a>}

<u>Item 13. Regional Board Member and Executive Officer Communications</u> – Regional Board Members and the Executive Officer may discuss meetings,

communications, correspondence, or other items of general interest, relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.

<u>Closed Session</u> – At any time during the regular session, the Santa Ana Water 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, § 11126, subd. (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, § 11126, subd. (a)(1));
- c. discuss significant exposure to litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i));
- d. discuss whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C)(i)); and
- e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd. (e)(2)(A)):
  - (1) United El Segundo, Inc. & Rapid Gas, Inc. vs. Santa Ana Regional Water Quality Control Board, Riverside Cnty. Super. Ct., Case No. RIC 1722363 [Challenging Cleanup and Abatement Order R8-2016-0048].
  - (2) Cham-Cal Engineering Inc. and Western Avenue Associates, L.P. v. California Regional Water Quality Control Board-Santa Ana Region et al., Riverside Cnty. Super. Ct., Case No. CVRI 2101353 [Challenging Administrative Civil Liability Order R8-2020-0046].
  - (3) California Coastkeeper and Orange County Coastkeeper v. California Regional Water Quality Control Board, Santa Ana Region, Alameda Cnty. Super. Ct., Case No. RG21113898 [Challenging Order R8-2021-0011 issued to Poseidon Resources (Surfside) L.L.C. for the Huntington Beach Desalination Facility].
  - (4) Jonathan H. Cannon, as Trustee of the Cannon Family Trust, et al. v. Santa Ana Regional Water Quality Control Board, Orange Cnty. Super. Ct., Case No. 30-2021-011835513-CU-WM-CJC [Challenging Investigative Order R8-2020-0047].

<u>Adjournment</u> – To the regular Board meeting of July 22, 2022 at 9:00 am. Please follow our website for further updates:

https://www.waterboards.ca.gov/santaana/board info/agendas/2022 agendas.html

#### NOTICES:

Any person who has a disability and requires reasonable accommodation to participate in this Santa Ana Water Board meeting should contact Jessica Baenre at 951-782-3285 or at <a href="mailto:jessica.baenre@waterboards.ca.gov">jessica.baenre@waterboards.ca.gov</a>, no later than seven business days prior to the meeting.

If you need interpreter services, contact Jessica Baenre at least ten business days prior to the date of the Board meeting at jessica.baenre@waterboards.ca.gov.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Certification under section 401 of the federal Clean Water Act, may contact us by email at RB8-401application@waterboards.ca.gov.

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 <u>Santa Ana Water Board Website</u>, select "Subscribe" 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 10 days prior to the scheduled meeting. To view or download the documentation, go to <u>Santa Ana Water Board Website</u> and select "Regional Board" then "Agendas" from the homepage.