
Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, July 22, 2022 at 9:00 a.m.

Orange County Water District

18700 Ward Street

Fountain Valley, CA 92708

And via Video and Teleconference (for public commenters)

[Live Video Webcast](#)

COVID-19 PROTOCOLS AT ORANGE COUNTY WATER DISTRICT (OCWD)–

All visitors are required to fill out a OCWD Covid-Visitor Form. Visitors will need to complete this form on the day of the event and drop it off at the OCWD guard shack. The OCWD Covid-Visitors form has been included and can be found on page 6 of the Agenda Announcement. Please complete the form in advance before arriving or you can request the Covid-Visitors Form from the guard before entering.

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:

https://www.waterboards.ca.gov/santaana/board_info/remote_meeting/index.html

Video and Teleconference Option:

For those who **only wish to watch** the meeting, the webcast remains available at <https://cal-span.org/> 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:

https://us02web.zoom.us/webinar/register/WN_RqcOJsRjRLmwbkQgO3YdCQ

You must submit a virtual speaker card **no later than 5:00 p.m. on Wednesday, July 20, 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 jessica.baenre@waterboards.ca.gov or call 951-782-3285. If you need assistance during the Board meeting, please email r8support@waterboards.ca.gov.

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: <https://forms.office.com/g/V2ff0Vz4MY>

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

Item 2. Public Forum – 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.

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

Item 4. Regional Board Meeting Minutes of June 3, 2022 – The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of June 3, 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 Yorba Linda Estates, LLC, Esperanza Hills Specific Area Project, Unincorporated Orange County – Authorizing discharges of 1.01 acres of fill to waters of the State. The waters proposed for fill are ephemeral drainages which are tributaries to the Santa Ana River, Reach 2. The discharge of fill is associated with the proposed Esperanza Hills Specific Area Project, which would construct a residential development on approximately 469 acres. The Project consists of 340 single-family residential units on approximately 175 acres. Additional Project components include 151 acres of natural open space, 127 acres of landscaped and irrigated slopes, and 16 acres of parks and detention basins for approximately 294 acres of open space. **Order Number R8-2022-0048**
{Claudia Tenorio 951-782-4963 claudia.tenorio@waterboards.ca.gov}

Item 7. Wastewater Surveillance Study and the COVID-19 Pandemic – In response to the COVID-19 pandemic, researchers evaluated if monitoring municipal wastewater and sludge for SARS-CoV-2, the virus that causes the disease COVID-19, could provide valuable information to alert the State and local health officials of COVID-19 outbreaks. Southern California Coastal Water Research Project (SCCWRP) staff will provide an overview of the wastewater surveillance study and its application in the pandemic. (Information item)
{Jayne Joy 951-782-3284 jayne.joy@waterboards.ca.gov}

Item 8. Human Right to Water Status Update – Santa Ana Water Board staff will provide a summary of the activities completed during 2022 in accordance with the Region's Human Right to Water Resolution, R8-2019-0078. (Information item)
{Jayne Joy 951-782-3284 jayne.joy@waterboards.ca.gov}

Item 9. Enforcement Priorities and Updates – Santa Ana Water Board staff will provide the Region's enforcement priorities for FY22/23. (Information item)
{Chuck Griffin 951-782-4996 chuck.griffin@waterboards.ca.gov}

Item 10. Executive Officer's Report
{Jayne Joy 951-782-3284 jayne.joy@waterboards.ca.gov}

Item 11. Regional Board Member and Executive Officer Communications – 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.

Item 12. Tour of Orange County Water District's Groundwater Replenishment System Recycled Water Facility – A one-hour informational tour will be held of Orange County Water District's Groundwater Replenishment System (GWRS) Recycled Water Facility at approximately 11:15 a.m. and depart from the Board

meeting location. The tour includes walking, climbing stairs, and standing for periods up to 45 minutes. The GWRS is an operational advanced water treatment plant and an active construction area. Closed toe shoes are required; high heels are not permitted. Pants/ jeans/ slacks are recommended, and skirts/ shorts are discouraged. All are invited to participate; however, please sign up in advance by contacting Kira Erquiaga at kerquiaga@ocwd.com by July 18, 2022. Please note that OCWD is requiring all tour participants to fill out a questionnaire concerning whether they have recently experienced any symptoms of COVID-19 or been exposed to someone with COVID-19. No voting or formal action will take place on the tour, but the Board may observe and ask questions. **Public Notice** {Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

Closed Session – 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].

Adjournment – To the regular Board meeting of September 9, 2022 at 9:00 a.m. 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 jessica.baenre@waterboards.ca.gov, 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 [Santa Ana Water Board Website](#), 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 [Santa Ana Water Board Website](#) and select “Regional Board” then “Agendas” from the homepage.



COVID-19 VISITOR FORM

THIS FORM MUST BE COMPLETED ON THE DATE OF THE VISIT

Print Name: _____ **Company:** _____

1. Are you experiencing or have experienced in the last 10 days Covid-19 symptoms (fever \geq 100.4 °F; difficulty breathing; loss of taste/smell; fatigue/muscle or body ache; new onset cough; nausea/vomiting/diarrhea; sore throat; headache, congestion/runny nose)?

Yes No

2. Have you recently been in contact with anyone who tested positive for the Covid-19 or who exhibits Covid-19 symptoms?

Yes No

3. It is your responsibility to inform OCWD if you test positive for Covid-19 or experience any COVID-19 like symptoms.

Signature: _____

Date: _____