MINUTES
Minutes of Board Meeting of June 14 and June 21, 2006.

CONSENT ITEMS

Minshew Brothers Steel Construction, Inc., 1278 Vigilante Road, Lakeside: Administrative Assessment of Civil Liability for failure to submit the Fiscal Year 2003-04 and 2004-05 annual storm water monitoring reports required by Order No. 99-07-DWQ, National Pollutant Discharge Elimination System General Permit No. CAS000001, Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities Excluding Construction Activities (General Permit). (Tentative Order No. R9-2006-0098) (Rebecca Stewart)

Revision of Waste Discharge Requirements:
Valley Center Municipal Water District, Woods Valley Treatment Facility (Tentative Addendum No. 1 to Order No. R9-1998-0009, An Addendum increasing the flow limitation) (Eric Becker)

NPDES Permit Revision: USMC Camp Pendleton, Discharge to Pacific Ocean via Oceanside Ocean Outfall (tentative Addendum No. 2 to Order No. R9-2003-0155, NPDES Permit No. CA0109347, An Addendum to replace STP #13 with the Southern Region Tertiary Treatment Facility) (Charles Cheng)

NON-CONSENT ITEMS
New NPDES Permit: Poseidon Resources Corporation, Carlsbad Desalination Project, Carlsbad (NPDES NO. CA0109223) (Tentative Order No. R9-2006-0065) (Charles Cheng)

REGIONAL BOARD ACTIONS
Approved minutes with errata.


Adopted Order No. R9-2006-0098.

Approved Addendum No. 1 to Order No. R9-1998-0009.

Approved Addendum No. 2 to Order No. R9-2003-0155.

Approved Order No. R9-2006-0065 with errata.
NON-CONSENT ITEMS (Continued)

NPDES Permit Reissuance: Cabrillo LLC I, Encina Power Plant, Carlsbad (Tentative Order No. R9-2006-0043, NPDES No. CA0001350) (Eric Becker)

NPDES Permit Reissuance: South Orange County Wastewater Authority, Aliso Creek Ocean Outfall (tentative Order No. R9-2006-0055, NPDES No. CA0107611) (Joann Lim)

NPDES Permit Reissuance: South Orange County Wastewater Authority, San Juan Creek Ocean Outfall (tentative Order No. R9-2006-0054, NPDES No. CA0107417) (Joann Lim)

PUBLIC HEARING: Next Generation Gelcoat, Inc. 9349 Bond Avenue, El Cajon: Administrative Assessment for Civil Liability for failure to submit the Fiscal Year 2004-05 annual storm water monitoring report required by Order No. 99-07-DWQ, National Pollutant Discharge Elimination System General Permit No. CAS000001, Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities Excluding Construction Activities (General Permit). (Tentative Order No. R9-2006-0100) (Rebecca Stewart)

Update of Waste Discharge Requirements: Waste Discharge Requirements for Fallbrook Public Utility District Treatment Plant No. 1 Reclamation Project, San Diego County (tentative Order No. R9-2006-0064) (Victor Vasquez)

POSTPONED ITEMS

NPDES Permit Reissuance: Waste Discharge Requirements for the City of San Diego South Bay Water Reclamation Plant Discharge to the Pacific Ocean via the South Bay Ocean Outfall (tentative Order No. R9-2006-0067, NPDES Permit No. CA0109045) (Melissa Valdovinos)

Revision of Waste Discharge Requirements: Sewage Collection Agencies within the San Diego Region, (Tentative Addendum No. 7 to Order No. R9-1996-0004, An Addendum) (Joann Lim)

Summary of Regional Board Actions
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REGIONAL BOARD ACTIONS
Approved Order No. R9-2006-0043 with errata.
Approved Order No. R9-2006-0055.
Approved Order No. R9-2006-0054 with errata and amendment.
Adopted Order No. R9-2006-0100.
This item was removed from the consent calendar. After a staff presentation and public comment, the item was continued to a future meeting.
This item was postponed.
This item was postponed.
POSTPONED ITEMS (Continued)
Supplemental Environmental Project (SEP) Process: The Regional Board will consider a process to develop, select, fund, and manage SEPs derived from the settlement of administrative civil liability (ACL) actions and other related enforcement actions. (Mark Alpert)

City of Escondido, Hale Avenue Resource Recovery Facility: Administrative Assessment of Civil Liability against the City of Escondido for Violations of Order No. 99-72, NPDES No. CA0107981, Waste Discharge Requirements for the City of Escondido, Hale Avenue Resources Recovery Facility, Discharge to the Pacific Ocean Via the Escondido Land Outfall and the San Elijo Ocean Outfall (Tentative Order No. R9-2006-0095) (Rebecca Stewart)


REGIONAL BOARD ACTIONS
This item was postponed.

This item was postponed.

This item was postponed.