MINUTES
Minutes of November 12, 2008 Board Meeting.

REGIONAL BOARD ACTIONS
Approved minutes.

CONSENT ITEMS
Negative Declaration: Skyline Ranch Country Club LLC., Recycled Water Project, San Diego County (Tentative Resolution No. R9-2008-0128) (Bob Morris)

Modification of Waste Discharge Requirements: Skyline Ranch Country Club LLC., Recycled Water Project, San Diego County (Tentative Addendum No. 1 to Order No. R9-2005-0258) (Bob Morris)

NPDES Permit Reissuance: Waste Discharge Requirements for Genentech, Inc. discharge to the Pacific Ocean via the Oceanside Ocean Outfall, San Diego County. (Tentative Order No. R9-2008-0082, NPDES Permit No. CA0109193) (Michelle Mata)

NON-CONSENT ITEMS
Mitigated Negative Declaration: General Waste Discharge Requirements for Existing Dairy Animal Feeding Operations in the San Diego Region. (Tentative Resolution No. R9-2008-0129) (Cathryn Henning)


Administrative Assessment of Civil Liability: City of San Marcos, Bradley Park Landfill. The Regional Board will consider whether to approve, raise, lower, or reject assessment of the $59,975 civil liability recommended in Complaint No. R9-2008-0080 for the alleged violation of Water Code section 13267 and Water Quality Investigative Order No. R9-2006-0044 by the City of San Marcos for failing to submit a complete Report of Waste Discharge for implementation of an investigation and corrective action program at the Bradley Park Landfill. The deadline for the submission of evidence and legal argument pertaining to the Complaint was Friday, November 21, 2008. (Tentative Order No. R9-2008-0155) (Amy Grove/Bob Morris)
NON-CONSENT ITEMS (CON’T)
Administrative Assessment of Civil Liability: SFPP, L.P., an operating partnership of Kinder Morgan Energy Partners, L.P., Mission Valley Terminal Remediation Dewatering Project. The Regional Board will consider a Tentative Order that would impose a $222,000 penalty, including $93,000 in mandatory minimum penalties, based on Complaint No. R9-2008-0046 for violations of Order No. R9-2001-0096, NPDES No. CAG919002, General Waste Discharge Requirements for Groundwater Extraction Waste Discharges From Construction, Remediation, and Permanent Groundwater Extraction Projects to Surface Waters Within the San Diego Region Except for San Diego Bay. The Regional Board may approve, modify, or reject the Tentative Order. If the Tentative Order is rejected, a hearing will be scheduled to be held at a future Board meeting. (Tentative Order No. R9-2008-0134) (Jeremy Haas)

PUBLIC HEARING: Administrative Assessment of Civil Liability, Santa Margarita Water District, Sewage Collection System: The Regional Board will consider adoption of a tentative Order that would impose $133,190 in civil liability recommended in Complaint No. R9-2008-0057 for violations of Regional Board Order No. R9-2007-0005, Waste Discharge Requirements for Sewage Collection Agencies in the San Diego Region. The Regional Board may approve, modify, or reject assessment of the recommended penalty. (Tentative Order No. R9-2008-0159) (Joann Cofrancesco)

REGIONAL BOARD ACTIONS
Affirmed Order No. R9-2008-0134 w/errata.

POSTPONED ITEMS
NPDES Permit Rescissions: (Michelle Mata)

Item postponed.