

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
Summary of Board Actions and Proceedings
at the July 14, 2010 Board Meeting

MINUTES

Minutes of the May 12 and June 9, 2010 Board Meetings.

REGIONAL BOARD ACTIONS

Approved minutes.

CONSENT ITEMS

Update of Waste Discharge Requirements: City of Escondido, Hale Avenue Resource Recovery Facility (Master Reclamation Permit with Waste Discharge Requirements for the production and purveyance of recycled water) (Tentative Order No. R9-2010-0032) (*Robert Pierce*)

Approved Order No. R9-2010-0032.

Resolution Requesting Funding from the Cleanup and Abatement Account for Lake San Marcos (Tentative Resolution No. R9-2010-0079) (*Chiara Clemente*)

Adopted Resolution No. R9-2010-0079.

Resolution Requesting Funding from the Cleanup and Abatement Account for County of San Diego, Beach Water Quality Monitoring (Tentative Resolution No. R9-2010-0091) (*Eric Becker*)

Adopted Resolution No. R9-2010-0091.

NPDES Permit Revision: Order No. R9-2009-0080, NPDES No. CA0109151, Waste Discharge Requirements for BAE Systems San Diego Ship Repair, Inc. Discharge to San Diego Bay (Tentative Order No. R9-2010-0090) (*Brian Kelley*)

Approved Order No. R9-2010-0090.

NON-CONSENT ITEMS

Hydromodification Management Plan adoption consideration. The San Diego Water Board will consider adoption of a Hydromodification Management Plan (HMP) for San Diego County. The HMP was developed as a requirement of Order No. R9-2007-0001, the San Diego County Municipal Storm Water Permit (Tentative Order No. R9-2010-0066) (*Christina Arias*)

Approved Order No. R9-2010-0066 with amendment.

NON-CONSENT ITEMS (Continued)

Prehearing Conference to Consider San Diego Water Board Cleanup Team Motion to Extend Discovery Schedule. The San Diego Water Board will consider ruling on the San Diego Water Board Cleanup Team Motion to Extend the Discovery Schedule in Tentative Cleanup and Abatement Order No. R9-2010-0002, San Diego Bay Shipyard Sediment Site. Responses to the Motion were due on or before June 24, 2010. (*Frank Melbourn*)

REGIONAL BOARD ACTIONS

After considering the Motion, responses to the Motion, and comments from the Designated Parties, Presiding Officer King denied the Motion. The Motion also included an alternative request for reconsideration by the full Board. All other Board Members present during the prehearing conference expressed support for the ruling, and therefore declined to overrule the Presiding Officer's ruling to deny the Motion. In addition the Presiding Officer directed the Executive Officer to immediately submit a request to the State Board for an emergency sole source allocation to authorize the hiring of a consultant to complete an Environmental Impact Report (EIR) for the cleanup project in the event the Designated Parties fail to timely agree to a cost sharing arrangement to fully compensate the consultant. Finally, the Presiding Officer terminated the Board sanctioned mediation.