MINUTES
Minutes of November 18, 2009 Board Meeting.

REGIONAL BOARD ACTIONS
Approved minutes.

CONSENT ITEMS
Waste Discharge Requirements: Orange Grove Energy, LP C/O J-Power USA Development Co., Ltd., Orange Grove Power Plant, San Diego County (Requirements for the use of recycled water for cooling tower makeup water, toilet flushing, and irrigation of landscaping and for the discharge of domestic wastewater) (Tentative Order No. R9-2009-0110) (Cathryn Henning)

Waste Discharge Requirements: County of San Diego, San Pasqual Academy Wastewater Treatment Facility, San Diego County (Update of current requirements prescribed in Order No. 94-04) (Tentative Order No. R9-2009-0072) (Cathryn Henning)

Waste Discharge Requirements: California Department of Transportation, Buckman Springs Roadside Rest Area, San Diego County (Tentative Order No. R9-2009-0105) (Requirements for discharges from restrooms and recreational vehicles to an onsite wastewater treatment system) (Fisayo Osibodu)

Waste Discharge Requirements Revision: Oak Knoll Campground, San Diego County (Ownership change) (Tentative Addendum No. 2 to Order No. 94-039) (Fisayo Osibodu)

CONSENT ITEMS (Continued)
Administrative Civil Liability Against Minshew Brothers Steel Construction, Inc. The Regional Board will consider adoption of a tentative Order that would accept an offer to settle administrative civil liability proposed in Complaint No. R9-2009-0058 for failure to submit the FY 2006-07 and FY 2007-08 annual storm water monitoring reports required by State Board Order No. 97-03-DWQ, NPDES No. CAS00001, Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities Excluding Construction Activities. If the Regional Board rejects the tentative Order, the matter may be rescheduled to a future public hearing at which time the Regional Board will receive evidence and testimony and consider assessment of liability. (Tentative Order R9-2009-0148) (Rebecca Stewart)

NON-CONSENT ITEMS
Reissuance of NPDES Waste Discharge Requirements for Discharges of Runoff from the Municipal Separate Storm Sewer Systems (MS4s) draining the watersheds of the County of Orange, the Orange County Flood Control District, and the incorporated Cities of Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano within the San Diego Region (South Orange County Municipal Storm Water Requirements). The Board will continue deliberation, hear public comments, and consider adoption of Tentative Order No. R9-2009-0002 (formerly Tentative Orders No. R9-2008-0001 and R9-2007-0002). Public verbal comments are limited only to changes made in Tentative Order language pertaining to Non-Storm Water Numeric Effluent Limitations (NELs). (Tentative Order No. R9-2009-0002) (Ben Neill)

REGIONAL BOARD ACTIONS
Affirmed Order R9-2009-0148.

Approved Order No. R9-2009-0002 w/errata.
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**NON-CONSENT ITEMS** (Continued)  
NPDES Permit Reissuance: General Waste Discharge Requirements for Discharges of Hydrostatic Test Water and Potable Water to Surface Waters and Storm Drains or Other Conveyance Systems Within the San Diego Region (Tentative Order No. R9-2009-0094, NPDES No. CAG679001)  
(Michelle Mata)

NPDES Permit Minor Modifications:  
(David Barker & Brian Kelley)

Adoption of 2008 Update of Federal Clean Water Act Sections 305(b) and 303(d) Integrated Report on Evaluation of Surface Water Quality and Listing of Impaired Water Body Segments in the San Diego Region (Tentative Resolution No. R9-2009-0163)  
(Alan Monji)  

**REGIONAL BOARD ACTIONS**  
This item was continued to the March 10, 2010 Board Meeting.

The Board approved Order No. R9-2009-0178 with direction to staff to bring the item back in March 2010.

Adopted Resolution No. R9-2009-0163 w/errata.