The purpose of this meeting is for the San Diego Water Board to obtain testimony and information from concerned and affected persons and to make decisions based on the information received. Persons who want to submit written comments or evidence on any agenda item must comply with the procedures described in the agenda and agenda notes. Persons wishing to speak at the meeting should complete an attendance card (see Note F, attached to this Notice). The San Diego Water Board requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the San Diego Water Board members and staff have the opportunity to review and consider written material, comments should be received in the San Diego Water Board's office no later than noon on Tuesday, May 29, 2012* and should indicate the agenda item to which it is applicable. If the submitted written material is more than 5 pages or contains foldouts, color graphics, maps, etc., 15 copies must be submitted for distribution to the Board members and staff. Written material submitted after 5:00 P.M. on Tuesday, June 5, 2012, will not be provided to the Board members and may not be considered by the San Diego Water Board (See Note D, attached to this Notice).

*PLEASE NOTE THAT SOME ITEMS ON THE AGENDA MAY HAVE BEEN PREVIOUSLY NOTICED WITH EARLIER DEADLINES FOR SUBMITTING WRITTEN COMMENTS OR MAY HAVE A SEPARATE HEARING PROCEDURES DOCUMENT THAT ESTABLISHES DIFFERENT DEADLINES OR PROCEDURES FOR SUBMITTING WRITTEN MATERIALS. IN THOSE CASES THE DIFFERENT DEADLINES OR PROCEDURES APPLY.

Comments on agenda items will be accepted by E-mail subject to the same conditions set forth for other written submissions as long as the total submittal (including attachments) does not exceed five printed pages in length. E-mail must be submitted to: rb9agenda@waterboards.ca.gov. Type the word “Agenda” in the subject line.

Pursuant to Title 23, California Code of Regulations, section 648.4, the San Diego Water Board may refuse to admit written testimony or evidence into the record if it is not submitted to the San Diego Water Board in a timely manner and shall refuse to do so if admitting it would prejudice any party or the board, unless the proponent demonstrates that compliance with the deadline would create an unreasonable hardship.
NOTE D, attached to this Notice, refers to the procedures that will be followed by the San Diego Water Board in contested adjudicatory matters if a separate Hearing Procedures Document has not been issued for a particular agenda item. Parties requesting an alternate hearing process must do so in accord with the directions in NOTE D. Any such request, together with supporting material, must be received in the San Diego Water Board’s office no later than noon on Tuesday, May 29, 2012.

Copies of the agenda items to be considered by the San Diego Water Board are posted on the San Diego Water Board’s website at [http://www.waterboards.ca.gov/sandiego/board_info/agendas](http://www.waterboards.ca.gov/sandiego/board_info/agendas)

*Except for items designated as time certain, there are no set times for agenda items. Items may be taken out of order at the discretion of the Chairman.*

1. Roll Call and Introductions

2. PUBLIC FORUM: Any person may address the Board regarding a matter within the Board’s jurisdiction that is not related to an item on this Meeting agenda and is not scheduled for a future Meeting. *Comments will generally be limited to three minutes, unless otherwise directed by the Board Chairperson.* Any person wishing to make a longer presentation should contact the Executive Officer at least ten days prior to the meeting.


4. Chairman's, Board Members', State Board liaison's and Executive Officer's Reports: These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

*Consent Calendar: Items 5 through 8 are considered non-controversial issues. (NOTE: If there is public interest, concern or discussion regarding any consent calendar item or a request for a public hearing, then the item(s) will be removed from the consent calendar and considered after all other agenda items have been completed.)*

5. NPDES Permit Amendment: City of Oceanside Brine Discharge from the Mission Basin Desalting Facility to the Oceanside Ocean Outfall (Tentative Order No. R9-2012-0042) (*Joann Lim*).

6. NPDES Permit Amendment: Marine Corps Base Camp Pendleton Brine Discharge from the Advanced Water Treatment Plant at Haybarn Canyon to the Oceanside Ocean Outfall (Tentative Order No. R9-2012-0041) (*Joann Lim*).

8. Rescission of the following Waste Discharge Requirements:
   a. Order No. R9-2008-0071 for Resource Environmental Limited Liability Corporation, In-situ Chemical Oxidation Project at 105 and 112 South Rancho Santa Fe Road, San Marcos;
   b. Order No. R9-2005-0148 for the Driscoll West Boat Repair Facility discharge of Industrial Storm Water to San Diego Bay;
   c. Order No. R9-2004-0154 for Dynegy South Bay, LLC, South Bay Power Plant discharge to San Diego Bay; and

Remainder of the Agenda (Non-Consent Items):


10. Waste Discharge Requirements: Tentative General Order for Closed, Abandoned, or Inactive Nonhazardous Solid Waste Units within the San Diego Region (Tentative Orders Nos. R9-2012-0001 and Tentative Monitoring and Reporting Program No. R9-2012-0002). Note: Item 10 may be considered with Item 11, below, but will be acted upon first. (Amy Grove)


13. NPDES Permit Notice of Enrollment Amendment: Kinder Morgan Energy Partners, Mission Valley Terminal Remediation Dewatering Discharge, Consideration of a Resolution authorizing the Executive Officer to amend Kinder Morgan’s Notice of Enrollment under Order No. R9-2008-0002, NPDES No. CAG919002, to increase the daily average discharge flow rate limitation (Tentative Resolution No. R9-2012-0045) (Ben Neill).

14. Closed Session - Discussion of Ongoing Litigation [Authorized under Government Code Section 11126, subd. (e)]. The San Diego Water Board may meet in closed session to discuss ongoing litigation for the following cases: Civil Actions (Judicial and Administrative, other than Petitions for Review filed with the State Water Board)
a. People of the State of California Ex Rel. the Regional Water Quality Control Board, San Diego Region v. Edward Drusina, an individual in his capacity as Commissioner of the International Boundary and Water Commission, United States Section, et al., Complaint for Violations of the Clean Water Act and Related State Law Claims. United States District Court, Southern District of California, Case No. 01-CV-027BTM(JFS) (filed February 2001). (David Gibson)


d. South Orange County Wastewater Authority and South Coast Water District v. San Diego Regional Water Quality Control Board, Petition for Writ of Mandate. Los Angeles County Superior Court, Case No. BS133238 (Mandatory Minimum Penalties) (filed April 2010) (Joann Lim)


g. South Orange County Wastewater Authority and South Coast Water District v. San Diego Regional Water Quality Control Board, Petition for Writ of Mandate. Orange County Superior Court Case No. 30-2011-00501106 (Refusal to Modify NPDES Permit) (filed August 2011) (Kristin Schwall)


j. Test Claim on California Regional Water Quality Control Board, San Diego Region, Order No. R9-2010-0016 (NPDES No. CAS0108766) adopted November 10, 2010, County of Riverside, Riverside County Flood Control and Water Conservation District, and the Cities of Murrieta, Temecula and Wildomar, Co-Claimants, filed with Commission on State Mandates, No. 11-TC-03 (filed November 2011). (Catherine George Hagan)

### Petitions for Review Pending Before State Water Resources Control Board

k. Petitions of the National Fireworks Association and Fireworks & Stage FX America Inc., Coastal Environmental Rights Foundation, and San Diego Coastkeeper (General National Pollutant Discharge Elimination System (NPDES) Permit Order No. R9-2011-0022 (NPDES No. CAG999002) for Residual Firework Pollutant Waste Discharges to Waters of the United States in the San Diego Region from the Public Display of Fireworks), SWRCB/OCC Files A-2164(a)-(c), filed June and July 2011. (Michelle Mata)


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1 Petitions for review of San Diego Water Board actions or inactions filed with the State Water Board being held in abeyance by the State Water Board are not listed in the agenda. The titles of these matters are available at the San Diego Water Board. Please contact Catherine George Hagan at chagan@waterboards.ca.gov or 858-467-2958 for more information.


15. **Closed Session** - Consideration of Initiation of Litigation or Discussion of Significant Exposure to Litigation. The San Diego Water Board may meet in closed session to initiate or consider initiating litigation concerning matters within its jurisdiction or to discuss significant exposure to litigation [Authorized under Government Code Section 11126(e)] (David Gibson)

16. **Closed Session** - Deliberation on a Decision to be Reached Based on Evidence Introduced in a Hearing. The San Diego Water Board may meet in closed session to consider evidence received in an adjudicative hearing and to deliberate on a decision to be reached based upon that evidence [Authorized under Government Code Section 11126(c)(3)].

17. **Closed Session** – Personnel. The San Diego Water Board may meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee unless the employee requests a public hearing [Authorized under Government Code Section 11126(a)]
18. Arrangements for Next Meeting and Adjournment
   Wednesday, August 8, 2012 - 9:00 a.m.
   Water Quality Control Board
   Regional Board Meeting Room
   9174 Sky Park Court
   San Diego, California

NOTIFICATIONS

A. **Follow the Board Meeting on Twitter**: Updates on the progress of the San Diego Water Board meeting will be posted on Twitter at [www.twitter.com/SDWaterBoard](http://www.twitter.com/SDWaterBoard). The San Diego Water Board’s use of Twitter is a courtesy and is for informational purposes only. It is not always reliable, and is not a substitute for personal attendance at a Board meeting.

**DIRECTIONS TO MEETING**

From Downtown: I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (stoplight). Our building is located at the end of the court – veer to the right into the parking lot.

From the North: I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). Our building is located at the end of the court – veer to the right into the parking lot.