### MINUTES

Minutes of the February 8, 2012, and March 14, 2012, Board Meeting

### REGIONAL BOARD ACTIONS

Approved minutes

### CONSENT ITEMS

Resolution: Nomination of Santa Ysabel Chevron Station site to State Emergency, Abandoned and Recalcitrant Account Annual Site List (Tentative Resolution No. R9-2012-0034) (*Sue Pease*)

Approved Resolution No. R9-2012-0034

### NON-CONSENT ITEMS

NPDES Permit Reissuance: South Orange County Waste Authority, Discharges to the Pacific Ocean via San Juan Creek Ocean Outfall, Orange County (Tentative Order No. R9-2012-0012, NPDES No. CA0107417) (*Joann Lim*).

Approved Order No. R9-2012-0012

NPDES Permit Reissuance: South Orange County Waste Authority, Discharges to the Pacific Ocean via Aliso Creek Ocean Outfall (Tentative Order No. R9-2012-0013, NPDES No. CA0107611) (*Joann Lim*)

Approved Order No. R9-2012-0013