

State of California
Santa Ana Regional Water Quality Control Board
Minutes of the December 7, 2018 Board Meeting
City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354

1. Acting Chair Ackerman, called the meeting to order at 9:08 a.m.

Board Members Present

Board Members Absent

Linda Ackerman, Acting Chair
 Tom Rivera
 William P. von Blasingame
 Lana Peterson
 Daniel P. Selmi
 Kris Murray

William Ruh, Chair

Staff Members Present

Hope A. Smythe, Executive Officer
 Jayne Joy, Assistant Executive Officer
 Teresita Sablan, Regional Board Counsel
 Lauma Willis, Division Chief
 Ann E. Sturdivant, Division Chief
 Mark E. Smythe, Division Chief
 Xinyu (Cindy) Li, Chief of Land Disposal
 Afshin (Nick) Amini, Chief of Site Cleanup Program
 David Woelfel, Chief of Regional Programs
 Adam P. Fischer, Chief of Storm Water - Inland
 Chuck Griffin, Water Resources Control Engineer
 Barbara Barry, Environmental Scientist
 Ryan Harris, Water Resources Control Engineer
 Glenn Robertson, Engineering Geologist
 Kyle Wright, Engineering Geologist
 Daniel Mefford, Assistant Information Systems Analyst
 Felipa Montes, Executive Assistant

Public in Attendance

Colin Kelly, Orange County Coastkeeper
 Betsy Hunter Binns, Milk Producers Council
 Hal Schillinger, Bioclean Environmental
 Al Javier, Eastern Municipal Water District

2. Public Forum
None
3. State Water Resources Control Board (SWRCB) Liaison Report
None.

4. Approval of the Minutes of the regular Board Meeting of October 19, 2016

Motion: It was moved by Board Member von Blasingame, seconded by Board Member Murray, and unanimously carried to approve the Minutes of the October 19, 2018 Board Meeting as presented.

It was noted that Items *8 and 11 had been postponed.

5. Consideration of *Consent Calendar Items

*6. Rescissions - Orders for the following facilities are proposed to be rescinded as the discharge has ceased, or the project has been completed, or the facility will be regulated by another appropriate Order. No. R8-2018-0093

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. 89-137	One Stop Landscape Supply, 13024 San Timoteo Canyon Rd, Redlands	Discharges from this facility are now regulated under State General Composting Order No. 2015-0121-DWQ. WDR is no longer necessary.
2. R8-2003-0025	The Colonies Partners LLP, The Colonies at San Antonio, Upland	Project has been completed. WDR is no longer necessary.
3. R8-2016-0053	Former Bell Industries 1831 Ritchey Street, Santa Ana	In-situ remediation unsuccessful at reducing contaminants. WDR is no longer necessary.
4. R8-2011-0051	City of Fontana, I15/ Duncan Canyon Road Interchange Project, Fontana	Project has been completed. WDR is no longer necessary.
5. 86-57	Paul Bernard Jr, DBA Red Star Fertilizer Co. 17132 Hellman Ave, Corona	Discharges from the facility are under new ownership. WDR is no longer necessary. Stormwater discharges from this facility will be regulated under the State General Storm Water Industrial Permit, Order No. 2014-0057-DWQ.
6. R8-2012-0029 (NPDES No. CAS618001)	OXY USA, Inc. (SoCal Holding, LLC) Huntington Beach Crude Oil and Gas Production Facilities 20101 Goldenwest St., Huntington Beach	Facility now fully contains all process wastewater. Storm water discharges from this facility will be regulated under the State General Storm Water Industrial Permit Order No. 2014-0057-DWQ.

- *7. Waste Discharge Requirements for Mountain Bistro, LLC Idyllwild Brewpub - Order No. R8-2018-0007.
- *8. General Waste Discharge Requirements for Inert Waste Disposal Facilities (IWDFs) Within the Santa Ana Region - Order No. R8-2018-0028 - POSTPONED.
- *9. Waste Discharge Requirements for Partida Fertilizer, Compostable Material Processing Facility at 888 Eucalyptus Avenue, Ontario, San Bernardino County - Order No. R8-2018-0091

Motion: It was moved by Board Member von Blasingame, seconded by Board Member Rivera and was unanimously carried to adopt Order Nos. R8-2017-0093, R8-2018-0007 and R8-2018-0091 as presented.

- 10. General Waste Discharge Requirements for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region, NPDES Permit No. CAG018001 - Order No. R8-2018-0001
(information pertaining to this item is contained in a verbatim transcript of the proceedings).

Kyle Wright, Engineering Geologist, presented this item. Mr. Wright briefly presented the history, status, and major features of the proposed dairy permit. He explained the timeline of the new permit, as well as the proposed changes to the dairy permit that affects about 107 dairies in the region. He introduced some of the major public comments that were submitted from various stakeholders and Board staff's responses.

Board staff recommended the adoption of Order No. R8-2018-0001 as presented.

There were several questions by the Regional Board.

Speaker: Colin Kelly, representing Inland Waterkeeper and Betsy Hunter Binns, Milk Producers Council.

Acting Chair Ackerman asked the Regional Board for a motion of said Order.

Motion: It was moved by Board Member Murray, seconded by Board Member Peterson and it was unanimously carried to adopt Order No. R8-2018-0001 as presented.

- 11. Public Workshop on Basin Plan Amendment for the Prohibition of Discharges from New Septic Systems in Quail Valley
POSTPONED
- 12. Review of Supplemental Environmental Projects

Chuck Griffin, Enforcement Coordinator presented this item. Mr. Griffin presented the new Supplemental Environmental Projects (SEP) Policy. He explained the purpose of the SEPs Policy to the Regional Board, the new revisions to the policy, the implementation, the history and the solicitation for new projects.

Mr. Griffin said that the State Water Board's policy on SEPs Policy Resolution No. 2017-0074 became effective on May 3, 2018, replacing Resolution no. 2009-0013.

Mr. Griffin explained that funding a SEP can part of an enforcement settlement, however, it is a voluntary program. He said the new revisions to the SEP Policy supports the Water Board's mission to promote Human Right to Water and it encourages projects that benefit environmental justice issues, as well as climate change.

Mr. Griffin reviewed the SEPs implemented in the region and explained that Board staff does have a list of proposed SEP projects. He explained the SEP list needs to be updated and Board staff will be soliciting for SEP proposals through the webpage. There is a guidance document available to assist with this effort. A completed list of projects will be prepared and provided to the Board.

Mr. Griffin offered the Regional Board a schedule for the SEP Plan for 2019 and offered to answer any questions.

13. Underground Storage Tanks Corrective Action Plans
Information item.

14. Underground Storage Tanks Site Closure Report
Information item.

15. Appointment of a Committee to Nominate Regional Board Officers for 2019

Acting Chair, Ackerman announced that Board Members Peterson and Selmi were appointed to serve as the nominating committee for 2019.

16. Board Meeting Dates and Locations for 2019

Board Member von Blasingame asked if there was a possibility of having multiple workshops for the Huntington Beach Desalination Plant item in the coming year. Executive Officer Smythe said it was possible and would get back to everyone about that.

Motion: It was moved by Board Member Selmi, seconded by Board Member Peterson and was unanimously carried to adopt the Board meeting dates for 2019.

17. Executive Officer's Report
Report submitted.

18. Regional Board Member and EO Communications:

Board Member Rivera asked for a Cannabis update at the next meeting. Board Member von Blasingame said he attended the WQCC meeting in Sacramento, and that at that meeting there was a discussion about the homeless situation. It was revealed, that the waterbodies around these encampments are an issue because of the lack of proper human waste facilities. He also said the City of San Diego has already done a lot by eliminating encampments, trash, and human waste affecting the water.

19. Closed Session
There was no closed session.

The Regional Board Meeting was adjourned at 10:37 a.m. to the regular Board meeting of February 8, 2019, at the City of Loma Linda, 25541 Barton Road, Loma Linda at 9:00 a.m. (***Please note that the February meeting has been moved to the City of Anaheim, 200 S. Anaheim Blvd, Anaheim, CA 92805 at 9:00a.m.***).

Respectfully submitted:

HOPE A. SMYTHE
Executive Officer

/fm