
Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, September 11, 2020 at 9:00 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of
Executive Orders [N-29-20](#) and [N-33-20](#))

Live video webcast: [LIVE VIDEO](#)

NOTICE:

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

If you want to watch or listen to the meeting but do not want to comment, you can access the webcast of the meeting at <https://cal-span.org/>

If you want to comment on an item during the meeting, you will need to submit a virtual speaker card by following the instructions included below. A computer is not required to participate in the meeting; the public will also have the option to dial into the meeting by phone. Additional information regarding remote meeting participation is available on the Santa Ana Water Board's website:

https://www.waterboards.ca.gov/santaana/board_info/remote_meeting/index.html

Special Virtual Speaker Card Instructions

Persons speaking at Santa Ana Water Board meetings are accustomed to filling out a speaker card. To allow for a more orderly process of identifying speakers in advance, the Santa Ana Water Board will use virtual speaker cards. The virtual speaker card will allow the Board Clerk to locate commenters within the Zoom meeting waiting list and unmute them so they can address the Board at the appropriate time.

To request to speak on any item at this meeting, you must submit a virtual speaker card no later than 5:00 p.m. on Wednesday, September 9, 2020. To register visit:

https://us02web.zoom.us/webinar/register/WN_pu9PCsfpRnyR2m6DI1Xs4A

If you do not submit the registration form by the deadline, please do so as soon as you can. You cannot participate in the Zoom meeting until you receive an email with the

WILLIAM RUH, CHAIR | HOPE SMYTHE, EXECUTIVE OFFICER

password. Please note, that commenters will generally be taken in the order of the receipt of the virtual speaker cards. Further, note that the Board Chair has the discretion to specify the order of commenters.

After you submit the online registration form, you will receive an email with the Zoom weblink and phone numbers to participate in the meeting. If you do not receive a confirmation email with the Zoom information after filling out the online registration form, please email jeannie.aguilar@waterboards.ca.gov or call 951-782-3285.

Order of Agenda

Agenda Items are numbered for identification purposes only and may not necessarily be considered in this order.

Item 1. Introductions

Item 2. Public Forum - Any person may address the Regional Board on any matter within the Regional Board's jurisdiction, provided that the matter does not appear elsewhere on the agenda, has not been scheduled to appear on a future agenda, and is not otherwise pending before the Board.

Item 3. State Water Resources Control Board Liaison Report - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.

Item 4. Regional Board Meeting Minutes of June 19, 2020 - The Board will consider approval of the Minutes of the regular Board meeting of June 19, 2020. (Action item). {Jeannie Aguilar 951-782-3285 jeannie.aguilar@waterboards.ca.gov}

Item 5. Consideration of the Consent Calendar - Items below, marked with an asterisk, are expected to be routine and non-controversial. The Board will be asked to consider these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.

Item *6. Waste Discharge Requirements for Crestmore Redevelopment, LLC, an Indirect Subsidiary of VCP Management, LLC (Viridian Partners), Aqua Mansa Commerce Park Specific Plan Project, City of Jurupa Valley, Riverside County - Authorizing discharges of 0.332 acre of fill to waters of the State. The water proposed for fill is in an isolated riparian feature that overlays Riverside A and Riverside B Groundwater Management Zones. (Action item). **Order Number R8-2020-0034** {David Woelfel 951-782-7960 david.woelfel@waterboards.ca.gov}

Item *7. Amendment of Site-Specific Waste Discharge Requirements Order Number R8-2016-0061 for In Situ Remediation of Groundwater at Former Raytheon Facility in Newport Beach - Order R8-2020-0039 proposes to amend Order R8-2016-0061, to revise the name to Raytheon Company as the entity subject to the

WDR Order instead of Raytheon Technologies Corporation. (Action Item). **Order Number R8-2020-0039**
{Kenneth R. Williams 951-782-4496 ken.williams@waterboards.ca.gov}

Item 8. Mandatory Minimum Penalty Complaint, Design Form Inc., Orange County

– The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty as proposed in Complaint Number R8-2020-0016, Order Number 2014-0057-DWQ (Action Item). **Order Number R8-2020-0016**
{Michelle R. Beckwith 951-782-443 michelle.beckwith@waterboards.ca.gov}

Item 9. Update of Beaumont Wastewater Treatment Plant Upgrade and Maximum Benefit Compliance Status

-The purpose of this informational item is to provide the Board with an update on the City of Beaumont's Wastewater Treatment Plant Upgrades and Salt Mitigation Facilities project. Staff will also provide information on the City's compliance with the Executive Officer's 13267 Investigation Order. (Information Item).
{Cindy Li 951-782-4906 cindy.li@waterboards.ca.gov}

Item 10. Emergent Constituents Study Results – Presentation by EC Task Force

-Presentation of the 2019 Sampling Results for Emergent Constituents (EC) in the Santa Ana Region - This item will be presented by the EC Task Force members. (Information item).
{Cindy Li 951-782-4906 cindy.li@waterboards.ca.gov}

Item 11. Underground Storage Tanks Corrective Action Plans – Board staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).

{Kenneth R. Williams 951-782-4496 ken.williams@waterboards.ca.gov}

Item 12. Underground Storage Tanks Site Closure Report – Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).

{Kenneth R. Williams 951-782-4496 ken.williams@waterboards.ca.gov}

Item 13. Executive Officer's Report

{Hope A. Smythe 951-782-4493 hope.smythe@waterboards.ca.gov}

Item 14. Regional Board Member and Executive Officer Communications – The Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence or other items of general interest, relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.

Closed Session - At any time during the regular session, the Regional Board may adjourn to a closed session to:

- a. Consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Government Code Section 11126(c)(3));
- b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee, (Government Code Section 11126(a)(1));
- c. discuss significant exposure to litigation (Government Code Section 11126(e) (2)(B)(i));
- d. discuss whether to initiate litigation (Government Code Section 11126(e)(2) (C)(i)); and
- e. discuss pending litigation in the following matters (Government Code, §11126, subdivision (e)):
 - (1) Goodrich Corporation vs. California State Water Resources Control Board et al. (Los Angeles Superior Court Case Number BS 110389, [consolidated with BS110390 and BS110391])
 - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Numbers A-1732, 1732(a), 1732(b), 1732(c), and 1732(d))
 - (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File Number A-1824).
 - (4) *United El Segundo, Inc. & Rapid Gas, Inc. vs. Santa Ana Regional Water Quality Control Board*, Riverside County Superior Court, Case Number RIC 1722363 [Challenging Cleanup and Abatement Order Number R8-2016-0048].
 - (5) *Orange County Water District vs. Sabic Innovative Plastics US, LLC* et al., Orange County Superior Court, Case No. 30-2008-00078246-CU-TT-CXC [cross-complaints against Regional Board seeking declaratory relief].
 - (6) *Edwards Lifesciences LLC et al. vs. Regional Water Quality Control Board, Santa Ana Region*, Orange County Superior Court, Case No. 30-2019-01083704-CU-WM-CXC [challenging investigative order issued under Water code section 13267 on August 30, 2018].

Adjournment to the Special Board Meeting of September 17, 2020, at 9:00 am. This will be a video and teleconference meeting. Due to the COVID-19 emergency and the Governor's Executive Order N-33-20, recent Board Meetings have been presented as video and teleconference meetings with no physical meeting location, and solely via remote presence. Please follow our website for further updates:

https://www.waterboards.ca.gov/santaana/board_info/agendas/2020_agendas.html

NOTICES:

Any person who has a disability and requires reasonable accommodation to participate in this Santa Ana Water Board meeting should contact Jeannie Aguilar at 951-782-3285 or at jeannie.aguilar@waterboards.ca.gov, no later than seven business days prior to the meeting.

If you need interpreter services, contact Jeannie Aguilar at least seven business days prior to the date of the Board meeting at jeannie.aguilar@waterboards.ca.gov.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act, may contact Jason Bill at 951-782-3295.

jason.bill@waterboards.ca.gov

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list, may do so as follows: go to [Santa Ana Water Board Website](#), select “Subscriptions” from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda. Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [Santa Ana Water Board Website](#) and select “Regional Board” then “Agendas” from the homepage.