
Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, September 12, 2025 at 9:00 a.m.

Orange County Sanitation District

18480 Bandilier Circle

Fountain Valley, CA 92708

And via Video and Teleconference (Gov. Code, § 11123.2)

[Live Video Webcast](#)

NOTICE

This meeting will occur with both a physical meeting location and an option to participate by Zoom. A majority of the Board members will be physically present at the noticed meeting location. One or more Board members may participate remotely.

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 virtual meeting participation is available on the Santa Ana Water Board's website:

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

VIDEO AND TELECONFERENCE OPTIONS

For those who **only wish to watch** the meeting, the webcast remains available at <https://cal-span.org/> and should be used **UNLESS** you intend to comment.

For those who wish to comment on an agenda item by Zoom, please complete the Zoom virtual speaker card available here:

https://us02web.zoom.us/webinar/register/WN_Cfem00WDSwS2r3YLzh8D9A

You must submit a virtual speaker card **no later than 5:00 p.m. on Wednesday, September 10, 2025**. If you do not submit a virtual speaker card by the deadline, please do so as soon as you can. Virtual speaker cards received after the deadline from remote participants will be accommodated where possible, but virtual participation in the meeting cannot be guaranteed.

Members of the public cannot participate in the Zoom meeting until receiving an email with the password. After you submit the online registration form, you will receive an email with the Zoom web link 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 jessica.baenre@waterboards.ca.gov or call 951-782-3285. If you need assistance during the Board meeting, please email RB8-r8support@waterboards.ca.gov.

IN-PERSON OPTION

For those who wish to comment on an agenda item in-person at the **physical meeting location**, it is **highly recommended** that you complete a speaker card in advance. Please complete the Forms virtual speaker card available here: <https://forms.office.com/g/ig4UsXpPFZ>.

You may also fill out a virtual speaker card using the QR Code available at the physical meeting location. At the meeting location, you will see a printed QR Code. To use the QR Code, open your phone's camera, point the camera at the QR code, and your phone will display a link to forms.office.com. Click on the link, and you will be directed to the virtual speaker card website, where you can sign up to speak on an agenda item.

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.

ORDER OF AGENDA

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

Item 1. Introductions and Declaration of Quorum

Item 2. Public Forum

Any person may address the Santa Ana Water Board on any matter within the 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

The State Water Board will provide an update on State Water Board activities.
{Eric Lindberg, 951-782-3219, eric.lindberg@waterboards.ca.gov}

Item 4. Regional Board Meeting Minutes of July 25, 2025

The Santa Ana Water Board will consider approval of the Minutes of the Regional Board meeting of July 25, 2025. (Action item)
{Jessica Baenre, 951-782-3285, jessica.baenre@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 person, 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 Hicks Canyon Wash Project; Orange County

The Santa Ana Water Board will consider the adoption of Waste Discharge Requirements authorizing the discharge of fill material to waters of the state for Order R8-2025-0043 for Hicks Canyon Wash in Orange County. The Project encompasses the regrading of the channel slopes of Hicks Canyon Wash and the extension of six (6) existing storm drain segments to an existing subsurface pipe, stabilizing of the channel banks, and protection of adjacent residential properties from flooding.

Order Number R8-2025-0043

{Celina Rong, 951-782-4493, celina.rong@waterboards.ca.gov}

Item *7. Waste Discharge Requirements for SPT-AREP III Tuscany Associates, LLC, Tuscany Valley/Crest Residential Development Project, City of Lake Elsinore; Riverside County

The Santa Ana Water Board will consider the adoption of Waste Discharge Requirements authorizing the revision of Order R8-2021-0008 to substitute the discharger for regulatory coverage and extend the validity of the order until September 12, 2030.

Order Number R8-2025-0071

{Kyle Fructuoso, 951-320-2028, kyle.fructuoso@waterboards.ca.gov}

Item 8. Confined Animal Facilities Program and Nonpoint Source – Agriculture Program Updates

Santa Ana Water Board staff will provide updates on the Confined Animal Facilities and Nonpoint Source – Agriculture programs. This informational item will include the introduction of a new staff person, a brief overview of the two program's responsibilities, and updates on enrollment in and compliance with the two general orders: R8-2018-0001 and R8-2023-0006. (Information item)

{Brian M. Covellone, 951-782-4382, brian.covellone@waterboards.ca.gov}

{Michael Kashak, 951-782-4469, michael.kashak@waterboards.ca.gov}

{Regina Adigwe, 951-782-7960, regina.adigwe@waterboards.ca.gov}

Item 9. Supplemental Environmental Project List

Staff will provide an information item for Supplemental Environmental Projects specific to the Santa Ana Region. Staff will provide information regarding SCCWRP Regional Monitoring proposal to act as a SEP Administrator for the Southern California Bight Regional Monitoring Program (Bight RMP) and the Southern California Stormwater Monitoring Coalition Regional Watershed Monitoring Program (SMC RMP) projects not otherwise funded. (Information item)

{Eric Lindberg, 951-782-3219, eric.lindberg@waterboards.ca.gov}

Item 10. Executive Officer's Report

{Eric Lindberg, 951-782-3219, eric.lindberg@waterboards.ca.gov}

Item 11. Board Member and Executive Officer Communications

Santa Ana Water 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.

Item 12. Orange County Sanitation District Wastewater Treatment Plant No. 1 Tour

Members of the Santa Ana Regional Water Quality Control Board (Santa Ana Water Board) will take a one-hour and 30 minute bus tour of the Orange County Sanitation District Wastewater Treatment Plant No. 1. The tour will depart from the Headquarters building lobby at 11:00 a.m. A quorum of the Santa Ana Water Board may be present on the tour; however, no voting or formal action will take place, but the Board may observe and ask questions. All are invited to participate; however, due to seating limitations there will be a maximum number of people who can attend the tour. To reserve your seat on the bus please contact Jessica Baenre at jessica.baenre@waterboards.ca.gov or by phone at 951-782-3285. If you have a disability or medical condition and would like to attend the tour, please contact Jessica Baenre at jessica.baenre@waterboards.ca.gov or by phone at 951-782-3285 by September 9, 2025. Please note there is no option for remote participation on the tour.

Public Notice

{Jessica Baenre, 951-782-3285, jessica.baenre@waterboards.ca.gov}

Item 13. Resolution of Appreciation for Executive Officer Jayne Joy

{Eric Lindberg, 951-782-3219, eric.lindberg@waterboards.ca.gov}

Closed Session

At any time during the regular session, the Santa Ana Water 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 (Gov. Code, § 11126, subd. (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 (Gov. Code, § 11126, subd. (a)(1));
- c. discuss significant exposure to litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i));
- d. discuss whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C)(i)); and
- e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd. (e)(2)(A)):
 - (1) *In re: Santa Ana Region MS4 Permit – Orange County et al.*, Commission on State Mandates Test Claim No. 09-TC-03 [Regarding a test claim filed by Orange County, Orange County Flood Control District, and several cities within Orange County]

alleging that portions of Order No. R8-2009-0030 created unfunded state mandates].

- (2) *In re: Santa Ana Region MS4 Permit – Riverside County et al.*, Commission on State Mandates Test Claim No. 10-TC-07 [Regarding a test claim filed by Riverside County, Riverside County Flood Control and Water Conservation District, and several cities within Riverside County alleging that portions of Order No. R8-2010-0033 created unfunded state mandates].
- (3) *In re: Santa Ana Region MS4 Permit – San Bernardino County et al.*, Commission on State Mandates Test Claim No. 10-TC-10 [Regarding a test claim filed by San Bernardino County, San Bernardino County Flood Control District, and several cities within San Bernardino County alleging that portions of Order No. R8-2010-0036 created unfunded state mandates].
- (4) *In re: Water Code Section 13383(a) MS4 Trash Orders*, Commission on State Mandates Test Claim Nos. 17-TC-07 to 17-TC-28 [Regarding 22 different test claims filed by various MS4 permittees within the Santa Ana Region alleging that portions of the Water Code section 13383(a) MS4 Trash Orders issued to each created unfunded state mandates].
- (5) *In the Matter of Cham-Cal Engineering Inc. and Western Avenue Associates, LP* (Orange County Superior Court Case No. 30-2024-01385446-CU-EN-CJC) [collection of ACL Order R8-2020-0046].
- (6) *Ecological Rights Foundation v. Santa Ana Water Board, et. al.* (Orange County Superior Court Case No. CPF-24-518824) [review of small MS4 waivers].

{Heraclio Pimentel, 916-323-1677, heraclio.pimentel@waterboards.ca.gov}

Adjournment

To the regular Board meeting scheduled for October 24, 2025 at 9:00 a.m. Please follow our website for further updates:

https://www.waterboards.ca.gov/santaana/board_info/board_meeting_schedule.html

LANGUAGE SERVICES

This meeting will be offered in English. To request translation of written documents, interpretation services in another language, or sign language services, please use one of the following options at least ten (10) business days before the meeting, if possible:

- Submit a [Language Services Request](#) online
- Call the Office of Public Engagement, Equity, and Tribal Affairs (OPEETA) at 916-341-5254
- Email the OPEETA at opp-languageservices@waterboards.ca.gov

ACCESSIBILITY

Users of a Telecommunications Device for the Deaf (TDD) may contact the California Relay Service at 800-735-2929 or the teletype (TTY) voice line at 800-735-2922.

Any person who requires reasonable accommodation to participate in this meeting should contact Jessica Baenre at jessica.baenre@waterboards.ca.gov or at 951-782-3285, no later than seven business days prior to the meeting.

NOTICES

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Certification under section 401 of the federal Clean Water Act, may contact us by email at RB8-401application@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 “Subscribe” 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 10 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.

Any person aggrieved by an action of the Santa Ana Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 et seq. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the action, except that if the thirtieth day falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions will be provided upon request.