



California Regional Water Quality Control Board

Santa Ana Region



Linda S. Adams
Secretary for Environmental
Protection

3737 Main Street, Suite 500, Riverside, California 92501-3348
(951) 782-4130 • Fax (951) 781-6288
<http://www.waterboards.ca.gov/santaana>

Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, January 29, 2010

9:00 A.M.

City of Loma Linda

25541 Barton Road

Loma Linda, CA 92354

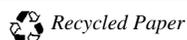
NOTICE

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 www.waterboards.ca.gov/santaana/ and choose "Email 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 www.waterboards.ca.gov/santaana/ and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
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.
4. **Approval of the Minutes of the Regular Board Meeting of December 10, 2009**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (*) are expected to be routine and non-controversial. The Regional 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.
- *6. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Duayne and Carole Bliss, 5423 Amethyst, Alta Loma, San Bernardino County - APN 1061-551-03
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}

California Environmental Protection Agency



- *7. **Revised Waste Discharge Requirements for Olinda Alpha Landfill, Orange County** - This order allows for a waiver from the liner requirements for a 33-acre expansion area on the northeast side of Olinda Alpha Landfill. With the expansion, the footprint of the entire landfill will cover approximately 453 acres. The planned lateral and vertical expansion phases will accommodate a planned closure date of December 2021.
{Dixie Lass 951-782-3258 dlass@waterboards.ca.gov} Order No. R8-2010-0006
(This item was postponed from the December 10, 2009 meeting).
- *8. **Renewal of Waste Discharge Requirements, United States Air Force, March Air Reserve Base Storm Water Runoff (NPDES No. CA0111007)** - The proposed order renews the waste discharge requirements for March Air Reserve Base for storm water runoff from the base.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2010-0005
- *9. **Renewal of Waste Discharge Requirements, County of Riverside, Riverside County Flood Control and Water Conservation District, and Incorporated Cities of Riverside County, Urban Storm Water Runoff Management Program (NPDES No. CAS618033)** - The Board will conduct a public hearing on the proposed permit and will consider adoption of the permit.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2010-0033
(This item was postponed from the December 10, 2009 meeting).
- *10. **Renewal of Waste Discharge Requirements, the San Bernardino County Flood Control District, the County of San Bernardino, and the Incorporated Cities of San Bernardino County within the Santa Ana Region, Area-wide Urban Storm Water Runoff Management Program (NPDES No. CAS618036)** - The Board will conduct a public hearing on the proposed permit and will consider adoption of the permit.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2010-0036
(This item was postponed from the December 10, 2009 meeting).
11. **Regional Board Member and Executive Officer Communications** - Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
12. **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 (Gov. 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 (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - (1) Stringfellow Hazardous Waste Site;
 - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS 110391].);



- (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
 - (6) In re Chemtura Corporation bankruptcy.
13. **Adjournment** to the regular meeting on Thursday, March 18, 2010 at 9:00 a.m., at the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Fountain Valley, CA 92708.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov, or at 951/782-3285, no later than ten (10) days prior to the meeting.

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 do so by contacting Mark G. Adelson at 951/782-3234.

