

**State of California
California Regional Water Quality Control Board
Santa Ana Region**

**Minutes of December 12, 2014 Board Meeting
Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618**

1. Chair Ruh called the meeting to order at 10:07 A.M.

Board Members Present

Board Members Absent

William Ruh, Chair
Linda Ackerman, Vice-Chair
Susan Longville
William P. von Blasingame

Tom Rivera
James Famiglietti

Staff Members Present

Kurt V. Berchtold, Executive Officer
David Rice, Regional Board Counsel
Michael J. Adackapara, Supervising Water Resource Control Engineer
Hope A. Smythe, Environmental Program Manager
Gary D. Stewart, Chief of Permitting and Compliance
Michelle Beckwith, Chief of Basin Planning - Coastal
Doug Shibberu, Environmental Scientist
Felipa Carrillo, Executive Assistant
Daniel Mefford, Assistant Information Systems Analyst

Public In Attendance

Amanda Carr, City of Irvine
Marik Baker, Coutech
Garry Brown, Coastkeeper
Marsha Westropp, OCWD
Don Lee, Tetra Tech
Jian Peng, County of Orange

George Muse, MWD of SC
Debbie Burris, DDB Engineering, Inc.
Tim Simpson, GSI – ENV
Jason Dadakis, OCWD
Coury McKinday, AES

2. Public Forum

Mr. Garry Brown from Coastkeeper acknowledged Gary Stewart and staff for generating the errata sheet based on comments made during their meeting regarding item 11.

3. State Water Resources Control Board (SWRCB) Liaison Report

None

4. Approval of the Minutes of the Regular Board Meeting of October 31, 2014

Motion: It was moved by Board Member Longville, seconded by Board Member Ackerman, and unanimously carried to approve the Minutes of the October 31, 2014 Board Meeting as presented.

5. Consent Calendar Items

- *6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement – Eric Gordon
- *7. Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA0105449) for California Steel Industries, Inc. - Order No. R8-2014-0007
- *8. California Steel Industries - Time Schedule Order No. R8-2014-0075
- *9. Amendment of Waste Discharge Requirements for Orange County Water District, Groundwater Replenishment System, Advanced Water Purification Facility – Order No. R8-2014-0054
- *10. Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA8000408) for Orange County Water District, Groundwater Replenishment System, Advanced Water Purification Facility - Order No. R8-2014-0069
- *11. Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA0001163) for AES Huntington Beach, L.L.C. Huntington Beach Generating Station with Errata - Order No. R8-2014-0076
- *12. Revisions to Regional Monitoring Program for the Newport Bay Watershed Nutrient TMDL - Resolution No. R8-2014-0079

Motion: It was moved by Board Member Ackerman, seconded by Board Member von Blasingame, and unanimously carried to adopt Order No. R8-2014-0007, TSO No. R8-2014-0075, Order Nos. R8-2014-0054, R8-2014-0069, R8-2014-0076 with errata, Resolution No. R8-2014-0079, and the Eric Gordon Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement as presented.

Executive Officer Kurt Berchtold stated that there were very important items under the consent calendar that he wanted to publicly mention. He said two items on the consent calendar related to Orange County Water District's Groundwater Replenishment System and the expansion of that state-of-the-art facility was obviously a very important project for the region.

13. Appointment of a Committee to Nominate Regional Board Officers for 2015

Chair Ruh announced that Board Member von Blasingame and Board Member Famiglietti had accepted to serve on the committee.

14. Board Meeting Dates for 2015

Executive Officer Kurt Berchtold said he had made a couple of changes to the Board Meeting dates for 2015 in order to try and accommodate everyone's schedules.

15. Underground Storage Tanks Corrective Action Plans

- 16. Underground Storage Tanks Site Closure Report
Written information item.
- 17. Regional Board Member and Executive Officer Communication

Executive Officer Kurt Berchtold reported that for some time now the US Army Corps of Engineers (USCOE) and the California Department of Fish and Wildlife have been working to develop a habitat mitigation bank that would include a property located in the Soquel Canyon in the Chino Hills area. Mr. Berchtold said we have been invited to participate in that habitat mitigation bank. He briefly explained that any projects that come to us for dredge and fill permits, where there is a requirement for habitat mitigation that cannot be fulfilled onsite, project proponents would have the opportunity to contribute funds to the mitigation bank to meet their mitigation requirements. Mr. Berchtold believes this mitigation bank would provide some benefits, and in order to be able to direct mitigation to the bank, we would have to sign on to an agreement that the USCOE and California Department of Fish and Wildlife have developed. Mr. Berchtold said that he intends to sign the agreement on behalf of the Board.

- 18. Closed Session
None

The meeting was adjourned at 10:17 A.M. to the regular Board meeting of January 30, 2015 at 9:00 A.M., City of Loma Linda, Council Chambers, 25541 Barton Road, Loma Linda, CA 92354.

Respectfully submitted:



KURT V. BERCHTOLD
Executive Officer

/fc