



California Regional Water Quality Control Board

Santa Ana Region



Linda S. Adams
Secretary for
Environmental Protection

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING AND 2007 WATER BOARDS STRATEGIC PLAN UPDATE

Friday, April 20, 2007
9:30 a.m.
City of Council Chambers
25541 Barton Road
Loma Linda, CA

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 "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

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 item of interest.

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, which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **[Approval of the Minutes of the Regular Board Meeting of March 2, 2007.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
4. **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 approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Jose Santos, 12943 McKinley Avenue, Chino, San Bernardino County - APN 1019-031-19
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

- *6. **[New Waste Discharge Requirements for the San Bernardino County Special Districts Department's Lytle Creek North Wastewater Recycling Plant](#)** – Requirements for the discharge of tertiary treated wastewater to storage/percolation ponds and recycled water use overlying the Lytle and Bunker Hill A Groundwater Management Zones.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2007-0004
- *7. **[Renewal of Waste Discharge Requirements for the City of Corona, Wastewater Treatment Plant No. 3 \(NPDES No. CA8000395\)](#)** – Requirements for the intermittent discharge of tertiary treated and disinfected wastewater to Temescal Creek and requirements for recycling the tertiary treated and disinfected wastewater for landscape irrigation.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2007-0007
- *8. **[Waste Discharge Requirements for Homeland-Romoland Area Drainage Plan Corporation, Homeland-Romoland Area Drainage Plan, Phase 1](#)** - Issuance of requirements for discharges of fill to isolated waters of the State, as part of the construction of Phase 1 of an 13.8 square mile area drainage plan. The isolated waters are not within federal jurisdiction.
{Mark Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2007-0018
(This item was postponed from the March 2, 2007 meeting).
- *9. **[State Fiscal Year \(SFY\) 2007-2008 State Revolving Fund \(SRF\) Loan Program for the Santa Ana Region](#)** – The Board will consider adoption of the SFY 2007-2008 Priority List of SRF projects within the Santa Ana Region.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Resolution No. R8-2007-0038
- *10. **[Rescissions](#)** - Orders for the following facilities are proposed to be rescinded because the facility discharge has ceased, the facility has never been constructed, or because the facility has been issued a clean closure.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2007-0037

SAN BERNARDINO COUNTY

	<u>ORDER NO.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1.	R8-2002-0086	San Bernardino County Special Districts Dept, Citrus Plaza Wastewater Reclamation Facility, Redlands	Facility was never constructed
2.	R8-2005-0012	Inland Empire Utilities Agency Co-Composting Facility, Chino	Facility has ceased discharging and final clean closure has been issued
3.	79-051 & M&RP 98-99-05	City of Rialto Landfill, Rialto	Clean closure has been issued
4.	99-003	Pine Knot Landing, LLC, Big Bear Lake	Dredging project has been completed

- *11. **[General Permits](#)** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
- *12. **[Resolution Regarding Funding from the State Water Resources Control Board \(SWRCB\) Emergency, Abandoned and Recalcitrant Site Account](#)** - The Board will consider a resolution supporting the acceptance of funds for underground storage tank sites from the SWRCB Emergency, Abandoned and Recalcitrant Site Account.
{Kenneth Williams 951/782-4496 kwilliams@waterboards.ca.gov} Resolution No. R8-2007-0030
- 13. **[Update on Project to Relocate the Santa Ana Regional Interceptor \(SARI\)](#)** - Staff of Orange County Sanitation District will provide an update to the Board on the progress of the project to relocate the SARI line (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}

14. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Dennis Gerdes, 26855 Canyon Drive, Idyllwild, Riverside County - APN 561-094-007
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
15. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) – Marwan Alabbasi, TPM 34098, Van Buren and King, Woodcrest area, Riverside County - APN 273-141-001
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
16. [General Waste Discharge Requirements For Concentrated Animal Feeding Operations \(Dairies and Related Facilities\) Within the Santa Ana Region](#) - The Board will consider adoption of the draft permit.
{Gary D. Stewart 951/782-4379 gstewart@waterboards.ca.gov}
(This item has been postponed to the June 1, 2007 Board Meeting)
17. [San Diego Creek/Newport Bay Watershed Organochlorine Compounds Total Maximum Daily Loads \(TMDL\) Public Workshop](#) - The Board will conduct a second public workshop to receive comments concerning a proposed amendment to the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for organochlorine compounds in the San Diego Creek/Newport Bay Watershed. No action on the proposed Basin Plan amendment/TMDLs will be taken. The Board will consider adoption of the proposed amendment/TMDLs, revised as appropriate in response to comments, at a subsequent public hearing.
{Wanda Cross 951/782-4468 wcross@waterboards.ca.gov}
18. [Status Report on Rialto-Colton-Fontana Perchlorate Investigation](#) - Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item).
{Robert Holub 951/782-3298 rholub@waterboards.ca.gov}
19. [Executive Officer's Report](#) (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
20. **Regional Board Member Communications** — Board Members 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.
21. **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 initiated litigation in the following matters Gov. Code Section 11126(e):
 - (1) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (2) Yucaipa Glen LLC administrative civil liability collection;
 - (3) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (4) In re Petition of AES Huntington Beach, LLC (SWRCB/OCC File No. A-1775);
 - (5) In re Petition of Surfrider Foundation et al. (SWRCB/OCC File No. A-1776); and
 - (6) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

22. Adjournment to the regular meeting of June 1, 2007, at 9:00 a.m., City Council Chambers, 25541 Barton Road, Loma Linda.
23. **2007 Water Boards Strategic Plan Update** - The Water Boards have begun an effort to update their Strategic Plan. A series of forums are being conducted over the next few months to receive input from stakeholders and staff about what should be in the plan update. Stakeholders recently provided their perspectives at a Statewide Strategic Plan Summit March 12 and 13 concerning issues and trends relating to water quality and water rights. They identified key areas of focus for the Boards to consider in their planning for the next five years. A summit dedicated to Regional and State Water Board staff input is scheduled for April 16 and 17.

The Santa Ana Regional Water Quality Control Board will host a public outreach session on this Strategic Plan update on April 20, 2007. The purpose of this session is to engage the public's perspective on the input received during the statewide summits. This will be done through facilitated interactive discussions in small groups where input will be recorded and reported out to the entire session attendees. If you are not able to attend the public outreach session, an opportunity to contribute your ideas on-line will be available after the outreach session.

The Water Boards will use the information received through the summits and regional outreach sessions to prepare a draft Strategic Plan which will be considered for adoption by the State Water Board in the summer of 2007. An implementation plan will be developed and considered in winter 2007-2008.

We welcome your active participation in our planning process to contribute your ideas and insights on the future direction the Water Boards should pursue in the coming five years.

This public outreach session will be held on Friday, April 20, 2007 at the Loma Linda City Council Chambers, 25541 Barton Road, Loma Linda, CA. The session will begin following the regular Regional Board meeting scheduled for this site, which begins at 9:30 a.m. The outreach session will not begin earlier than 10:30 a.m.
{Jeff Barnickol 916/341-5270 jbarnickol@waterboards.ca.gov}

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 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.