

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
Summary of Board Actions and Proceedings
at the January 24, 2007 Board Meeting

MINUTES

Minutes of Board Meeting of November 8, 2006.

CONSENT ITEMS

Waste Discharge Requirements: Sewage Collections Agencies in the San Diego Region. The Regional Board will consider adoption of an Order that will augment State Water Board Order No. R9-2006-003-DWQ and supersede current Regional Board Order No. 1996-004 reaffirming the Regional Board's prohibition of sanitary sewer overflows. (Tentative Order No. R9-2007-0005) (*Joann Cofrancesco*)

NPDES Permit Reissuance: Waste Discharge Requirements for the Jack and Mark Stiefel Dairy, Domenigoni Valley, Riverside County (tentative Order No. R9-2007-0009, NPDES Permit No. CA0109011) (*Charles Cheng*)

Consideration of Settlement Offer:

Palmilla, LLC and Glenwood Development Co. Construction site at Jackson Avenue and Nutmeg Street, Murrieta. Alleged violation of Directive No. 3 of Cleanup and Abatement Order (CAO) No. R9-2005-0259.

The Regional Board will consider adopting a resolution (tentative Resolution No. R9-2007-0010) consisting of:

A. Approval of Glenwood Development Co.'s payment of \$15,000 to the State Board's Cleanup and Abatement Account in settlement of all outstanding liability associated with the alleged violation of CAO Directive No. 3; and

B. Amendment of the CAO to extend the deadline for completion of CAO Directive No. 3 to July 31, 2008. (Tentative Addendum No. 1 to CAO No. R9-2005-0259.) (*Frank Melbourne*)

REGIONAL BOARD ACTIONS

Approved minutes.

Pulled the item from the Consent Calendar and continued it to the February 14, 2007 meeting.

Approved Order No. R9-2007-0009.

Adopted Resolution No. R9-2007-0010.

CONSENT ITEMS (Continued)

Rescission of Waste Discharge Requirements: United States Marine Corps, Class II Waste Management Unit, Marine Corps Base, Camp Pendleton (tentative Order No. R9-2007-0003) (*Amy Grove*)

Revision of Waste Discharge Requirements: Port of San Diego, Campbell Shipyard Bay Sediment Cap, Closure and Maintenance, San Diego Bay (tentative Addendum No. 2 to Order No. R9-2004-0295) (*Dat Quach*)

NON-CONSENT ITEMS

Water Permit, Waste Discharge Requirements for Discharges of Urban Runoff from the Municipal Separate Storm Sewer Systems (MS4s) Draining the Watersheds of the County of San Diego, the Incorporated Cities of San Diego County, the San Diego Unified Port District, and the San Diego County Regional Airport Authority (NPDES Permit No. CAS0108758). A public hearing for this item was held June 21, 2006: Oral comments will be accepted on modifications to the Tentative Order that have been made following the public hearing. Time allotted for oral comments may be limited at the discretion of the Regional Board. (Tentative Order No. R9-2007-0001, *previously tentative Order No. R9-2006-0011*) (*Phil Hammer*)

REGIONAL BOARD ACTIONS

Approved Order No. R9-2007-0003.

Approved Addendum No. 2 to Order No. R9-2004-0295.

Approved Order No. R9-2007-0001 with amendments.