



**Linda S. Adams**  
*Secretary for Environmental  
Protection*

# California Regional Water Quality Control Board

## Santa Ana Region

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**Arnold Schwarzenegger**  
*Governor*

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

**Friday, November 30, 2007 at 9:00 A.M.**  
**Irvine Ranch Water District**  
**15600 Sand Canyon Avenue**  
**Irvine, CA**

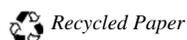
### NOTICE

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/](http://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/](http://www.waterboards.ca.gov/santaana/) and select the item of interest.

1. **Introductions**
2. **State Water Resources Control Board Liaison Report.** State Water Resources Control Board Chair, Tam Doduc, will present a report to the Regional Board. This item is for Regional Board discussion only. No public comment will be allowed and the Regional Board will take no action.
- 2a. **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 September 7, 2007.](#)**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto: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](#)** - Arturo Garcia, 32473 Wildomar Road, Lake Elsinore, Riverside County - APN 365-092-001 (Jun Martinez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov))

*California Environmental Protection Agency*



- \*6. [Consideration of a Stipulated Administrative Civil Liability Order, City of Villa Park, Orange County](#) - The Board will consider whether to affirm the proposed settlement of Administrative Civil Liability Complaint No. R8-2007-0059 (revised).  
{Mark Smythe 951/782-4998 [msmythe@waterboards.ca.gov](mailto:msmythe@waterboards.ca.gov)} Order No. R8-2007-0085  
**(This item was postponed from the September 7, 2007 meeting).**
- \*7. [Consideration of a Stipulated Administrative Civil Liability Order, City of Colton, San Bernardino County](#) - The Board will consider whether to affirm the proposed settlement of Administrative Civil Liability Complaint No. R8-2007-0055 (revised).  
{Milasol C. Gaslan 951/782-4419 [mgaslan@waterboards.ca.gov](mailto:mgaslan@waterboards.ca.gov)} Order No. R8-2007-0087  
**(This item was postponed from the September 7, 2007 meeting).**
- \*8. [Inland Empire Utilities Agency \(IEUA\) Recycled Water Pipeline, San Bernardino County](#) - Issuance of requirements for discharges of fill to 0.13 acres of un-named riparian waters of the State, in the City of Rancho Cucamonga, San Bernardino County. The fill discharges are necessary for construction of a pipeline that is needed to expand distribution of recycled water produced by IEUA's Regional Plant No. 4.  
{Mark G. Adelson 951/782-3234 [madelson@waterboards.ca.gov](mailto:madelson@waterboards.ca.gov)} Order No. R8-2007-0084
- \*9. [Old Stone Heights, L.L.C., Co., Parcel Map No. 30626, Riverside County](#) - Issuance of requirements for discharges of fill to 0.28 acres of un-named, riparian, ephemeral drainages that are waters of the State, in unincorporated Riverside County, between the cities of Corona and Lake Elsinore. The U.S. Army Corps of Engineers has determined that these drainages are not subject to its jurisdiction.  
{Mark G. Adelson 951/782-3234 [madelson@waterboards.ca.gov](mailto:madelson@waterboards.ca.gov)} Order No. R8-2007-0067  
**(This item was postponed from the September 7, 2007 meeting).**
- \*10. [Tentative Resolution No. R8-2007-0081](#) - An Emergency Conditional Waiver of Statutory Requirements to File a Report of Waste Discharge and Prescribe Waste Discharge Requirements for Management and Disposal of Solid Wastes From the 2007 Wildfire Destruction in All Counties Within the Santa Ana Region.  
{Dixie B. Lass 951/782-3295 [dlass@waterboards.ca.gov](mailto:dlass@waterboards.ca.gov)} Resolution No. R8-2007-0081
- \*11. [Renewal of Waste Discharge and Producer/User Reclamation Requirements for the Irvine Ranch Water District's Michelson Water Reclamation Plant, Orange County NPDES No. CA8000326](#) - for discharges of recycled water into Sand Canyon and Rattlesnake Reservoirs, for production and use of recycled water, and for the discharge of pumped groundwater from dewatering operations at the reclamation plant into San Joaquin Marsh and/or San Diego Creek.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2007-0003
- \*12. [Amendment of Order No. R8-2004-0020 \(NPDES No. CA800073\) as amended by Order no. R8-2006-0038, and Order No. R8-2006-0010 \(NPDES No. CA0105279\), Waste Discharge and Producer/user Water Recycling Requirements for the Inland Empire Utilities Agency's Carbon Canyon Water Reclamation Facility and RP1/RP4 Water Reclamation Facilities](#) - to extend the date for complying with the final effluent limitations for free cyanide that are specified in the Orders.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2007-0078

- \*13. [General Waste Discharge Requirements for discharges to surface waters of groundwater resulting from groundwater dewatering operations and/or groundwater cleanup activities at sites within the San Diego Creek/Newport Bay watershed polluted by petroleum hydrocarbons, solvents, metals and/or salts](#) - NPDES NO. CAG918002  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2007-0041
- \*14. [Middle Santa Ana River TMDL Task Force Agreement](#) – The Board will be asked to authorize the Executive Officer to sign the Agreement to form the Middle Santa Ana River Total Maximum Daily Load (TMDL) Task Force. The purpose of the Task Force is to implement the Middle Santa Ana River Bacterial Indicator TMDLs and any future TMDLs affecting these waters. The Board would serve as an advisory Task Force member, with no financial obligation. The proposed Resolution would authorize the Executive Officer to sign further amendments to the Task Force Agreement on behalf of the Board. The Board would have no other voting rights or responsibilities.  
{Hope Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2007-0082
- \*15. [Lake Elsinore and Canyon Lake Nutrient TMDL s](#) – The Board will be asked to consider approval of a number of deliverables due pursuant to the Lake Elsinore and Canyon Lake Nutrient TMDLs. Deliverables include the following: Lake Elsinore In-Lake Sediment Nutrient Reduction Plan; Canyon Lake In-Lake Sediment Treatment Evaluation; Agricultural Nutrient Management Plan; Forest Area Management Plan; Watershed and Lakes Model Update Plan; and Pollutant Trading Plan.  
{Hope Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2007-0083
16. [Administrative Civil Liability Complaint, City of Norco, Riverside County](#) - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0056 (revised) or refer the matter to the Attorney General for recovery of judicial civil liability.  
{Milasol C. Gaslan 951/782-4419 [mgaslan@waterboards.ca.gov](mailto:mgaslan@waterboards.ca.gov)} Complaint No. R8-2007-0056  
**(Settled and Waived)**
17. [Centex Homes, Tract Map No. 32786, Riverside County](#) – Issuance of requirements for discharges of fill to 0.49 acres of un-named ephemeral drainages that are waters of the State, in the City of Lake Elsinore, Riverside County. The affected waters include 0.07 acres of wetlands that are not within federal jurisdiction.  
{Mark G. Adelson 951/782-3234 [madelson@waterboards.ca.gov](mailto:madelson@waterboards.ca.gov)} Order No. R8-2007-0066  
  
**(This item was postponed from the September 7, 2007 meeting).**
18. [Eastern Municipal Water District \(EMWD\) Offset Program For Tandis Homes](#) – EMWD has proposed the installation and operation of a new desalter well system to mitigate TDS and TIN discharges from a proposed development of 230 homes in the Nuevo area. No sewers are available to serve the new development and the use of subsurface disposal systems is proposed. The Executive Officer proposes to accept EMWD's mitigation plan subject to Regional Board input and direction (information item).  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}

19. [City of Rialto Water Supply Update](#) - The City of Rialto's water system operators will provide an update to the Board regarding their response to water supply constraints caused by perchlorate (information item). **No comments concerning the Rialto-Colton-Fontana Perchlorate Investigation will be accepted.**
20. [Stormwater Quality Standards Task Force Status Report](#) - Task Force consultants will provide an update on the work being conducted to review REC1-related water quality standards for surface waters in the Region (information item).  
{Joanne Schneider 951/7823287 [jschneider@waterboards.ca.gov](mailto:jschneider@waterboards.ca.gov)}
21. [Recharge Cooperative Agreement](#) – The Recharge Cooperative Agreement Task Force consultant, Tim Moore, will present this item to the Board. The Board will be asked to consider whether to sign the Cooperative Agreement, conditioned upon a commitment that imported water used for groundwater recharge purposes will be monitored, at least annually, for constituents of emerging concern (action item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
22. [Green Valley Initiative](#) – Board Member Withers will introduce the Green Valley Initiative to the Regional Board and will ask the Board to consider a minute order of support for the Initiative.
23. [Hazardous Waste Incident Report](#) - Board staff will provide a list of hazardous waste incidents within the Region to the Board (information item).  
{Kenneth R. Williams 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
24. [Underground Storage Tanks Corrective Action Plans](#) – Board staff will provide a list of sites where Corrective Action plans have been submitted for sites within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).  
{Kenneth R. Williams 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
25. [Underground Storage Tanks Site Closure Report](#) - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (Information item).  
{Kenneth R. Williams 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
26. [Appointment of a Nominating committee to Elect Regional Board Officers for 2008](#) - (action item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
27. [Board Meeting Dates and Locations for 2008](#) – The Board will consider adoption of a calendar of meeting dates and locations for 2008 (action item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
28. [Executive Officer's Report](#) (information item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
29. [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.

30. **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) 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 Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and
    - (5) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
31. **Adjournment** to the regular meeting of [pending] 2008, at 9:00 a.m., [location TBD]

#### 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](mailto: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.