

Santa Ana Regional Water Quality Control Board

ADDENDUM TO AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, October 26, 2012
9:00 A.M.
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 "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.

The following item has been added:

- *8A. [Waste Discharge Requirements for Kinder Morgan Energy Partners, L.P. \(KMEP\), SFPP Colton Fuel Terminal, Willow Avenue Water Treatment Plant](#) – The proposed order will prescribe waste discharge requirements for the discharge of treated wastewater from groundwater cleanup activities associated with KMEP's Colton Fuel Terminal facility in Bloomington, San Bernardino County.
{Kenneth Williams 951/782-4496 kwilliams@waterboards.ca.gov} Order No. R8-2012-0046

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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 July 20, 2012.](#)**
{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](#)** - Jose and Martha Perez, 10427 Pebble Court, Alta Loma, San Bernardino County – APN 1074-291-23
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}
- *7. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Jamie and Justin Suprenant, 70 West 25th Street, Upland, San Bernardino County – APN 1003-241-38
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}

- *8. [Lake Elsinore/Canyon Lake Nutrient TMDL Monitoring Programs](#) - On March 4, 2011, the Board approved modifications to the Lake Elsinore/Canyon Lake Nutrient TMDLs monitoring program as proposed by the Lake Elsinore and San Jacinto Watershed Authority (LESJWA) (Resolution No. R8-2011-0023). The monitoring program is required pursuant to the Lake Elsinore and Canyon Lake Nutrient TMDLs and is incorporated into the Riverside County MS4 Stormwater Permit (Order No. R8-2010-0033). The Board will consider modifications to that monitoring program as proposed by LESJWA, Elsinore Valley Municipal Water District and the Riverside County MS4 agencies to temporarily suspend the in-lake monitoring programs in order to direct the funding to implementation of specific on-the-ground remediation projects.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2012-0052
- *9. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit \(NPDES No. CA 0105996\) for Dos Cuadras Offshore RES, L.L.C., Platform Eva](#) - Renewal of waste discharge requirements for the discharge of sanitary wastewater, produced water and stormwater runoff/deck drainage to the Pacific Ocean approximately 2.5 miles offshore of the City of Huntington Beach.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2012-0022
- *10. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit \(NPDES No. CA 0106828\) for Dos Cuadras Offshore RES, L.L.C., Platform Esther](#) - Renewal of waste discharge requirements for the discharge of sanitary wastewater, produced water and stormwater runoff/deck drainage to the Pacific Ocean approximately 1.5 miles offshore of the City of Seal Beach.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2012-0023
11. [Status Report on the Development of a New Dairy Permit](#) - All dairy facilities in the region are currently regulated under a General NPDES permit that expired on September 6, 2012. Regional Board staff will briefly discuss some of the significant issues related to the renewal of this NPDES permit and provide a schedule for its renewal (information item).
Stephen D. Mayville 951/782-4992 smayville@waterboards.ca.gov
12. [Enchanted Heights Sewering Project](#) - Maria Elena Kennedy, of Kennedy Communications, a consultant to the City of Perris, will give a presentation regarding the City's project to construct sanitary sewers in the economically disadvantaged Enchanted Heights area of the City. This project will abate widespread septic tank system failures that have occurred in this area. Project funding has been provided in part by the SWRCB (information item).
{Mark Adelson 951/782-3234 mark.adelson@waterboards.ca.gov}
13. [Perchlorate in Groundwater in the Rialto-Colton Basin](#) – Board staff will provide a status report on work to address perchlorate contamination in the Rialto-Colton groundwater basin, including an update on proposed settlements with some of the potentially responsible parties (information item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
14. [Board Meeting Dates and Locations for 2013](#) – The Board will discuss a tentative calendar of meeting dates and locations for 2013. The calendar will be considered for adoption at the meeting of December 14, 2012 (information item).
{Kurt V. Berchtold 951/782-3285 kberchtold@waterboards.ca.gov}
15. [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}



16. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted 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}
17. **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}
18. **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.
19. **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) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (2) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS110391].);
 - (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 Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
20. **Adjournment** to the regular meeting of December 14, 2012 at 9:00 A.M., at the City of Loma Linda, 25541 Barton Road, Loma Linda, CA 92354.

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.

