

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, January 31, 2014

9:00 A.M.

City of Loma Linda

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 "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

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 "Public Notices" page.

1. **Introductions**
2. **[Nomination and Election of Regional Board Officers for 2014](#)** (action item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
3. **Public Forum** - Any person may address the Regional 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.
4. **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.
5. **[Resolution of Appreciation for Fred Ameri](#)**
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov} Resolution No.R8-2014-0012
6. **[Approval of the Minutes of the Regular Board Meeting of December 6, 2013](#)**
{Felipa Carrillo 951/782-3285 felipa.carrillo@waterboards.ca.gov}
7. **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.

- *8. **Rescissions** - Orders for the following facilities are proposed to be rescinded as the discharge has ceased or the project has been completed.
{Gary Stewart 951.782-4379 gary.stewart@waterboards.ca.gov} Order No. R8-2014-0013

| <u>Order No.</u> | <u>Facility and Location</u> | <u>Reason for Rescission</u> |
|-------------------------|--|---|
| 77-148 | E.Y. Treffinger and Bon Byk dba Reche Canyon Mobile Estates, Colton | Facility is now connected to City sewer system. WDR is no longer necessary. |
| R8-2007-0084 | Inland Empire Utilities Agency, RP4 Pressure Zone 1158 & 1270 Recycled Water Project, Rancho Cucamonga | Project has been completed. WDR is no longer necessary. |

- *9. **Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination Permit (NPDES No. CA0105295) for City of Rialto Municipal Wastewater Treatment Plant** - Discharge of up to 11.7 mgd of tertiary treated wastewater to the Santa Ana River, Reach 4.
(*This item was postponed from prior meetings.*)
{Gary Stewart 951.782.4379 gary.stewart@waterboards.ca.gov} Order No. R8-2014-0010
10. **Mandatory Minimum Penalty Complaint, Michael Metals, Inc., Orange County** - The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty assessment as proposed in Complaint No. R8-2013-0058 and Order No. R8-2013-0063.
{Michelle Beckwith 951/782-4433 michelle.beckwith@waterboards.ca.gov} Order No. R8-2014-0003
11. **Basin Plan Amendments to Incorporate Revisions to the Salt Management Plan for the Santa Ana Region** - The Regional Board will be asked to consider approval of amendments to the Basin Plan to: incorporate the statewide Onsite Wastewater Treatment Systems Policy; recognize the hydrogeological boundary for the Yucaipa and Beaumont Plains groundwater management zones; update and revise information concerning nitrogen and TDS assimilative capacity and wastewater reclamation; incorporate a nitrogen loss coefficient for the San Jacinto area groundwater management zones; remove the nitrogen and TDS wasteload allocations for discharges by the Yucaipa Valley Water District and the City of Beaumont; and, update the "maximum benefit" programs for the Yucaipa, Beaumont and San Timoteo groundwater management zones.
{Joanne Schneider 951.782.3287 joanne.schneider@waterboards.ca.gov} Resolution No. R8-2014-0005
12. **Regional Board Member and Executive Officer Communications** – Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.
13. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- 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));
 - 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));
 - discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):



- (1) 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]);
- (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
- (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular meeting of March 14, 2014 at 9:00 A.M., City of Loma Linda, 25541 Barton Road, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at felipa.carrillo@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 mark.adelson@waterboards.ca.gov.

