



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

Friday, October 23, 2009

9:00 A.M.

City of Loma Linda

25541 Barton Rd

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 "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. **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 August 28, 2009.**
{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. [Revised Waste Discharge Requirements for Olinda Alpha Landfill, Orange County](#) – The proposed order includes a waiver from the liner requirements for a 33-acre expansion area on the northwest side of Olinda Alpha Landfill. The landfill site has a present capacity of approximately 148.8 million cubic yards. The planned lateral and vertical expansion phases will accommodate an ultimate capacity of 174.5 million cubic yards by the planned closure date of December 2021.
{Dixie Lass 951-782-3258 dlass@waterboards.ca.gov} Order No. R8-2009-0047
- *7. [Conditional Waiver of Statutory Requirements to File a Report of Waste Discharge and to Adopt Waste Discharge Requirements for the Use of Compost Products for Erosion Control Application on Fire- and Disaster-impacted Lands within the Santa Ana Region](#) - Disasters declared by the Governor as a state of emergency, such as wildfire, flood, storm, earthquake, land subsidence, and landslide, can result in mass destruction of private and public property, loss of vegetation in undeveloped open space habitats, and severe erosion potential in burned and unstable areas. This Resolution allows for the use of compost as an effective erosion control measure and to enhance revegetation in disturbed areas, and waives the requirement to apply for and obtain waste discharge requirements under specified emergency conditions.
{Dixie Lass 951-782-3258 dlass@waterboards.ca.gov} Resolution No. R8-2009-0028
- *8. [Public Hearing on Revisions to the Clean Water Act Section 305\(b\) Integrated Report/ Clean Water Act Section 303\(d\) List](#) - On April 24, 2009, the Regional Board adopted the Clean Water Act section 305(b) Integrated Water Quality Assessment Report, including update of the Clean Water Act section 303(d) List of Impaired Water Bodies, for the Santa Ana Region (Resolution No. R8-2009-0032). Minor changes to the Integrated Report/303(d) List are proposed to address concerns expressed by the State Water Resources Control Board staff. The Regional Board will consider the adoption of these revisions.
{Hope Smythe 909/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2009-0062
- *9. [Amendment of Order No. R8-2007-0039, Water Recycling Requirements For Inland Empire Utilities Agency and Chino Basin Watermaster - Chino Basin Recycled Water Groundwater Recharge Program, Phase I and Phase II Projects, San Bernardino County](#) - to extend the averaging period for calculation of the recycled water contribution from 60-months to 120-months, provided specified conditions are met.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. 2009-0057
10. [Orange County Sanitation District](#) - Orange County Sanitation District staff will provide an informational presentation regarding their discharge, including progress toward secondary treatment, work regarding emerging contaminants, and their proposed changes to the OCSD permit currently being drafted by U.S. EPA (information item).
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}
11. [Storm Water Quality Standards Task Force Progress Report and Workshop](#) - 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 951/782-3287 jschneider@waterboards.ca.gov}



12. **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.
13. **Appointment of a Committee to Nominate Regional Board Officers for 2010** - The Board will appoint a nominating committee consisting of 2 or 3 Board members to provide recommendations for Regional Board officers for 2010 (action item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
14. **Proposed Board Meeting Dates for 2010** - The Board will consider adoption of a calendar of meeting dates and locations for 2010 (action item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
15. **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) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389,[consolidated with BS 110390 and BS 110391].);
 - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Petition of Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and
 - (6) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
16. **Adjournment** to the regular meeting of December 10, 2009 at 9:00 a.m., at City of Corona City Council Chambers, 400 S. Vicentia Avenue, Corona, CA.

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.