
Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, March 18, 2022 at 9:00 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by Government Code section 11133 and Executive Order [N-1-22](#))

Live video webcast: [LIVE VIDEO](#)

NOTICE:

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133 and Executive Order N-1-22, this meeting will occur solely via remote presence.

If you want to watch or listen to the meeting but do not want to comment, you can access the webcast of the meeting at <https://cal-span.org/>

If you want to comment on an item during the meeting, you will need to submit a virtual speaker card by following the instructions included below. A computer is not required to participate in the meeting; the public will also have the option to dial into the meeting by phone. Additional information regarding remote meeting participation is available on the Santa Ana Water Board's website:

https://www.waterboards.ca.gov/santaana/board_info/remote_meeting/index.html

Special Virtual Speaker Card Instructions

Persons speaking at Santa Ana Water Board meetings are accustomed to filling out a speaker card. To allow for a more orderly process of identifying speakers in advance, the Santa Ana Water Board will use virtual speaker cards. The virtual speaker card will allow the Board Clerk to locate commenters within the Zoom meeting waiting list and unmute them so they can address the Board at the appropriate time.

To request to speak on an item at this meeting, you must submit a virtual speaker card no later than 5:00 p.m. on Wednesday, March 16, 2022. To register visit:

https://us02web.zoom.us/webinar/register/WN_SQVxHVdnT8KNT_vnwYE7vQ

If you do not submit the registration form by the deadline, please do so as soon as you can. You cannot participate in the Zoom meeting until you receive an email with the password. Please note, that commenters will generally be taken in the order of the

receipt of the virtual speaker cards. Further, note that the Board Chair has the discretion to specify the order of commenters.

After you submit the online registration form, you will receive an email with the Zoom weblink and phone numbers to participate in the meeting. If you do not receive a confirmation email with the Zoom information after filling out the online registration form, please email jessica.baenre@waterboards.ca.gov or call 951-782-3285. If you need assistance during the Board meeting, please email r8support@waterboards.ca.gov.

Order of Agenda

Agenda Items are numbered for identification purposes only and may not necessarily be considered in this order.

Item 1. Introductions

Item 2. Public Forum – Any person may address the Santa Ana Water Board on any matter within the Board’s jurisdiction, provided that the matter does not appear elsewhere on the agenda, has not been scheduled to appear on a future agenda, and is not otherwise pending before the Board.

Item 3. State Water Resources Control Board Liaison Report – State Water Board Member Dorene D’Adamo will provide an update on State Water Board activities.
{Dorene D’Adamo 916-641-5609 dorene.dadamo@waterboards.ca.gov}

Item 4. Regional Board Meeting Minutes of December 10, 2021 – The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of December 10, 2021.
{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

Item 5. Regional Board Meeting Minutes of February 4, 2022 – The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of February 4, 2022.
{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

Item 6. Consideration of the Consent Calendar – Items below, marked with an asterisk, are expected to be routine and non-controversial. The 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.

Item *7. Renewal of Waste Discharge Requirements (WDRs) and National Pollutant Discharge Elimination System (NPDES) Permit No. CA8000408 for Orange County Water District’s Advanced Water Purification Facility – The Santa Ana Water Board will consider adoption for the renewal of waste discharge requirements authorizing the discharge of tertiary treated and disinfected wastewater from the Orange County Water District’s Advanced Water Purification Facility to the

Santa Ana River, in Orange County, under emergency conditions. **Order Number R8-2022-0002**

{Julio Lara 951-782-4901 julio.lara@waterboards.ca.gov}

Item *8. Revised Waste Discharge Requirements and the Monitoring and Reporting Program for the San Timoteo Sanitary Landfill

– The Santa Ana Water Board will consider adoption of the revised waste discharge requirements authorizing revised discharge, monitoring, and reporting requirements for the San Timoteo Sanitary Landfill, an active non-hazardous municipal solid waste landfill in Redlands, San Bernardino County. This revised order replaces Order Number 78-151 and its amendments. **Order Number R8-2022-0006, Monitoring & Reporting Program**

{Cindy Li 951-782-4906 cindy.li@waterboards.ca.gov}

Item 9. Municipal Separate Storm Sewer System (MS4) Stormwater Credit Program, City of Anaheim, Orange County

– The City of Anaheim will present a proposed stormwater credit project as authorized under Section XII.E.4 (New Development/Significant Redevelopment) of Order No. R8-2009-0030 as amended by Order No. R8-2010-0062. There will be no voting or formal action taken. (Information item)

{Michelle R. Beckwith 951-782-4433 michelle.beckwith@waterboards.ca.gov}

Item 10. Santa Ana Watershed Project Authority's Weather Modification Study and Proposed Pilot Project

– The Santa Ana Watershed Project Authority (SAWPA) has been investigating a well-used technology across California and Western U.S. of weather modification (also known as cloud seeding or precipitation enhancement) and conducted a feasibility study for the Santa Ana River Watershed. Mark Norton, SAWPA, will present their efforts to include a proposed four-year pilot program. There will be no voting or formal action taken. (Information item)

{Jayne Joy 951-782-3284 jayne.joy@waterboards.ca.gov}

Item 11. Department of Defense Program –

Staff of the Santa Ana Water Board will provide the environmental status and ongoing cleanup activities on the Department of Defense facilities in the Santa Ana Region. (Information item)

{Patricia Hannon 951-782-4498 patricia.hannon@waterboards.ca.gov}

Item 12. Executive Officer's Report

{Jayne Joy 951-782-3284 jayne.joy@waterboards.ca.gov}

Item 13. 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.

Closed Session – At any time during the regular session, the Santa Ana Water 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, § 11126, subd. (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, § 11126, subd. (a)(1));
- c. discuss significant exposure to litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i));
- d. discuss whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C)(i)); and
- e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd. (e)(2)(A)):
 - (1) *United El Segundo, Inc. & Rapid Gas, Inc. vs. Santa Ana Regional Water Quality Control Board*, Riverside Cnty. Super. Ct., Case No. RIC 1722363 [Challenging Cleanup and Abatement Order R8-2016-0048].
 - (2) *Cham-Cal Engineering Inc. and Western Avenue Associates, L.P. v. California Regional Water Quality Control Board-Santa Ana Region et al.*, Riverside Cnty. Super. Ct., Case No. CVRI 2101353 [Challenging Administrative Civil Liability Order R8-2020-0046].
 - (3) *California Coastkeeper and Orange County Coastkeeper v. California Regional Water Quality Control Board, Santa Ana Region*, Alameda Cnty. Super. Ct., Case No. RG21113898 [Challenging Order R8-2021-0011 issued to Poseidon Resources (Surfside) L.L.C. for the Huntington Beach Desalination Facility].
 - (4) *Jonathan H. Cannon, as Trustee of the Cannon Family Trust, et al. v. Santa Ana Regional Water Quality Control Board*, Orange Cnty. Super. Ct., Case No. 30-2021-011835513-CU-WM-CJC [Challenging Investigative Order R8-2020-0047].

Adjournment to the regular Board meeting of April 29, 2022 at 9:00 am. Please follow our website for further updates:

https://www.waterboards.ca.gov/santaana/board_info/agendas/2022_agendas.html

NOTICES:

Any person who has a disability and requires reasonable accommodation to participate in this Santa Ana Water Board meeting should contact Jessica Baenre at 951-782-3285 or at jessica.baenre@waterboards.ca.gov, no later than seven business days prior to the meeting.

If you need interpreter services, contact Jessica Baenre at least ten business days prior to the date of the Board meeting at jessica.baenre@waterboards.ca.gov.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Certification under section 401 of the federal Clean Water Act, may contact us by email at RB8-401application@waterboards.ca.gov.

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 [Santa Ana Water Board Website](#), select “Subscribe” 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 10 days prior to the scheduled meeting. To view or download the documentation, go to [Santa Ana Water Board Website](#) and select “Regional Board” then “Agendas” from the homepage.