



Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, July 28, 2023
Inland Empire Utilities Agency
6075 Kimball Ave.
Chino, CA 91708
And via Video and Teleconference

Live Video Webcast

Alternative Meeting Location

Grand Sierra Hotel 2500 E 2nd Street Reno, NV 89595 (800) 501-2651

(Please see the front desk for the meeting room.)

Regional Water Recycling Plant No. 5 Tour from 9:00 a.m. - 9:45 a.m. Board Meeting will start at 10:00 a.m.

NOTICE:

This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

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

Video and Teleconference Option:

For those who **only wish to watch** the meeting, the webcast remains available at https://cal-span.org/ and should be used **UNLESS** you intend to comment.

For those who wish to comment on an agenda item from a **remote location**, please complete the Zoom virtual speaker card available here: https://us02web.zoom.us/webinar/register/WN zvzTZd4KRwyzfq4kKheEaQ

You must submit a virtual speaker card **no later than 5:00 p.m. on Wednesday, July 26, 2023**. If you do not submit a virtual speaker card by the deadline, please do so as

Kristine Murray, Chair | Jayne Joy, executive officer

soon as you can. Virtual speaker cards received after the deadline from remote participants will be accommodated where possible, but participation in the meeting cannot be guaranteed.

Remote participants cannot participate in the Zoom meeting until receiving an email with the password. 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 jessica.baenre@waterboards.ca.gov.

In-person Option:

For those who wish to comment on an agenda item in-person at the **physical meeting location**, it is **highly recommended** that you complete a speaker card in advance, please complete the Forms virtual speaker card available here: https://forms.office.com/g/7h4MTa45A9.

You may also fill out a virtual speaker card using the QR Code available at the physical meeting location. At the meeting location, you will see a printed QR Code. To use the QR Code, open your phone's camera, point the camera at the QR code, and your phone will display a link to forms.office.com. Click on the link, and you will be directed to the virtual speaker card website, where you can sign up to speak on an agenda item.

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.

ORDER OF AGENDA

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

Item 1. Regional Water Recycling Plant No. 5 Tour -

Members of the Santa Ana Regional Water Quality Control Board (Santa Ana Water Board) will take an informational tour of the Inland Empire Utilities Agency (IEUA) Regional Water Recycling Plant No. 5 (RP-5). The tour will depart from the IEUA Board room at 9:00 a.m. and is scheduled to last for 45 minutes. A quorum of the Santa Ana Water Board may be present on the tour; however, no voting or formal action will take place, but the Board may observe and ask questions. The public is invited to participate; however, all participants will need to sign up in advance for the tour by July 20, 2023. To sign up for the tour, please contact Jessica Baenre. Please note that there is no option for remote participation in the tour.

Public Notice

{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

<u>Item 2. Introductions – </u>

Introductions will begin at 10:00 a.m. following the Regional Water Recycling Plant No. 5 Tour.

Item 3. 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 4. State Water Resources Control Board Liaison Report -

State Water Board Member Dorene D'Adamo will provide an update on State Water Board activities. (Information item)

{Dorene D'Adamo 916-641-5609 dorene.dadamo@waterboards.ca.gov}

Item 5. Regional Board Meeting Minutes of May 5, 2023 -

The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of May 5, 2023. (Action item)

{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

Item 6. Regional Board Meeting Minutes of June 9, 2023 -

The Santa Ana Water Board will consider approval of the Minutes of the regular Board meeting of June 9, 2023. (Action item)

{Jessica Baenre 951-782-3285 jessica.baenre@waterboards.ca.gov}

<u>Item 7. Consideration of the Consent Calendar – </u>

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 *8. Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certification for Sunmeadows, LLC, Roquet Ranch Specific Plan, San Bernardino County –

The Santa Ana Water Board will consider the adoption of waste discharge requirements and Clean Water Act water quality certification authorizing the discharge of fill material to waters of the state for the Roquet Ranch Specific Plan, a 334.5 acres residential and commercial development in the City of Colton. The construction of the project will result in the permanent physical loss of 0.334 acre and temporary impacts of 0.042 acre to waters of the state.

Order Number R8-2023-0038

{Claudia Tenorio 951-782-4963 claudia.tenorio@waterboards.ca.gov}

<u>Item 9. Overview of Recycled Water Reuse in the Santa Ana Region – </u>

Santa Ana Water Board staff will provide an overview of recycled water reuse in the Santa Ana Region. Staff will present examples of recycled water projects, including indirect potable reuse and groundwater replenishment by injection and surface discharge, as well as specific examples of future recycled water reuse projects in the Chino Basin. (Information Item)

{Eric Lindberg 951-782-3219 eric.lindberg@waterboards.ca.gov}

<u>Item 10. Annual Update on the Underground Storage Tank Program in the Santa Ana Region –</u>

Santa Ana Water Board staff will provide an update on regulatory activities in the Underground Storage Tank Program, including information on closures at sites of past petroleum releases in the Santa Ana Region and a summary of the Low Threat Closure Policy. (Information item)

{Maile Gee 951-782-4379 maile.gee@waterboards.ca.gov}

<u>Item 11. Update on the Progress of Environmental Investigation and Remediation</u> at the Former Ford Aeronutronics Site in Newport Beach –

Santa Ana Water Board staff will provide an update on the status of environmental investigation, mitigation/remediation, and regulatory oversight activities at the Former Ford Aeronutronics Site in Newport Beach. (Information item) {Jessica Law 951-782-4381 jessica.law@waterboards.ca.gov}

<u>Item 12. Executive Officer's Report – </u>

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

Item 13. Board Member and Executive Officer Communications -

Santa Ana Water 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) The City of Newport Beach v. State Water Resources Control Board et al., Orange Cnty. Super. Ct., Case No. 30-2023-01330211-CU-TT-CXC [Challenging Total Maximum Daily Loads for Copper in Newport Bay]
 - (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) 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].
 - (4) In re: Santa Ana Region MS4 Permit Orange County et al., Commission on State Mandates Test Claim No. 09-TC-03 [Regarding a test claim filed by Orange County, Orange County Flood Control District, and several cities within Orange County alleging that portions of Order No. R8-2009-0030 created unfunded state mandates].
 - (5) In re: Santa Ana Region MS4 Permit Riverside County et al., Commission on State Mandates Test Claim No. 10-TC-07 [Regarding a test claim filed by Riverside County, Riverside County Flood Control and Water Conservation District, and several cities within Riverside County alleging that portions of Order No. R8-2010-0033 created unfunded state mandates].
 - (6) In re: Santa Ana Region MS4 Permit San Bernardino County et al., Commission on State Mandates Test Claim No. 10-TC-10 [Regarding a test claim filed by San Bernardino County, San Bernardino County Flood Control District, and several cities within San Bernardino County alleging that portions of Order No. R8-2010-0036 created unfunded state mandates].
 - (7) In re: Water Code Section 13383(a) MS4 Trash Orders, Commission on State Mandates Test Claim Nos. 17-TC-07 to 17-TC-28 [Regarding 22 different test claims filed by various MS4 permittees within the Santa Ana Region alleging that portions of the Water Code section 13383(a) MS4 Trash Orders issued to each created unfunded state mandates].

{Katharine Bramble 916-440-7769 katharine.bramble@waterboards.ca.gov}

Adjournment –

To the regular Board meeting scheduled for September 22 at 9:00 a.m. please follow our website for further updates:

https://www.waterboards.ca.gov/santaana/board info/board meeting schedule.html

NOTICES:

Any person who 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.

Any person aggrieved by an action of the Santa Ana Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 et seq. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the action, except that if the thirtieth day falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions will be provided upon request.