

State of California
Santa Ana Regional Water Quality Control Board

Minutes of the May 7, 2021 Board Meeting
Video and Teleconference Meeting
No Physical Meeting Location
(Authorized by and in furtherance of
Executive Orders [N-29-20](#) and [N-33-20](#))

Chair Peterson called the meeting to order at 9:00 a.m.

1. **Introductions**

Board Members Present at Virtual Board Meeting:

Lana Peterson, Chair
William Ruh
Tom Rivera
Daniel P. Selmi
Letitia Clark

Board Member Joseph Kerr and Vice Chair Kris Murray were not present.

Staff Present at Virtual Board Meeting:

Hope A. Smythe, Executive Officer
Jayne Joy, Assistant Executive Officer
Teresita Sablan, Regional Board Counsel
Ann E. Sturdivant, Division Chief
Mark E. Smythe, Division Chief
Lauma Willis, Division Chief
Claudia Tenorio, Environmental Scientist
Kevin Heinemann, Information Technology Manager
Don Nguyen, Information Technology Associate
Daniel Mefford, Information Technology Specialist I
Jeannie Aguilar, Associate Governmental Program Analyst/Board Clerk

Virtual Public Attendance by Virtual Speaker Cards Received

None.

Item 2. Public Forum:

None.

Item 3. State Water Resources Control Board (State Water Board) Liaison Report

None.

Item 4. Regional Board Meeting Minutes of March 12, 2021

Chair Peterson asked the Board Members for a motion of the Minutes and asked Board Clerk Ms. Aguilar for a roll call vote.

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Motion: It was moved by Board Member William Ruh, seconded by Board Member Dr. Tom Rivera and the Minutes of the March 12, 2021 Board Meeting was unanimously approved by roll call vote.

Roll call vote: Board Member Letitia Clark - Aye, Board Member Daniel Selmi - Aye, Board Member Dr. Tom Rivera - Aye, Board Member William Ruh - Aye, Chair Lana Peterson – Aye.

Item 5. Consideration of the Consent Calendar items are listed with an asterisk

Chair Peterson asked the Board Members for a motion and asked Board Clerk Ms. Aguilar for a roll call vote.

Item *6. Waste Discharge Requirements for Pacific Summit-Foothill, LLC, Sycamore Heights Residential Development Project, City of Rancho Cucamonga, San Bernardino County, Order Number R8-2021-0016

Item *7. Waste Discharge Requirements for Three Strands Properties, LLC, Tentative Tract Map 32129 Project, City of Lake Elsinore, Riverside County, Order Number R8-2021-0026

Item *8. Waste Discharge Requirements for Rancho Diamante Investments, LLC, Rancho Diamante TTM 35393 Phase 4 Project, City of Hemet, Riverside County, Order Number R8-2021-0027

Item *9. Change of Ownership from Rancho Diamante Investments, LLC, to Lennar Homes of California, LLC, Rancho Diamante TTM 35393 Residential Development Project, City of Hemet, Riverside County, Order Number R8-2021-0029

Motion: It was moved by Board Member William Ruh, seconded by Board Member Letitia Clark and unanimously carried to adopt Orders R8-2021-0016, R8-2021-0026, R8-2021-0027 and R8-2021-0029, as presented by roll call vote.

Roll call vote: Board Member Letitia Clark - Aye, Board Member Daniel Selmi - Aye, Board Member Dr. Tom Rivera - Aye, Board Member William Ruh - Aye, Chair Lana Peterson - Aye.

Item 10. Executive Officer's Report

None

Item 11. Regional Board Member and Executive Officer Communications

Chair Peterson and the Board Members thanked each other and staff for their hard work and dedication for the Board meetings in April 2021.

Item 12. Closed Session

None.

Adjournment – Chair Peterson adjourned the meeting at 9:11 a.m. to the regular Board Meeting of June 18, 2021 at 9:00 a.m. This will be a video and teleconference meeting. Due to the COVID-19 emergency and the Governor’s Executive Order N-33-20, Board meetings have been presented as video and teleconference meetings with no physical meeting location, and solely via remote presence. Please follow our website for further updates.

Respectfully submitted:

HOPE A. SMYTHE
Executive Officer

/ja