

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, October 28, 2016 at 9:00 A.M.
Irvine Ranch Water District
(Multi-Purpose Room)
15600 Sand Canyon Avenue
Irvine, CA 92618

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 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.
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 September 16, 2016**
{Felipa Carrillo 951/782-3285 felipa.carrillo@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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Angel and Carmen Gallarzo, 10413 56th Street, Jurupa Valley, Riverside County, APN 161-082-010
{Milasol Gaslan 951\782-4419 milasol.gaslan@waterboards.ca.gov}

- *7. **Amending Waste Discharge Requirements for Active Nonhazardous Municipal Solid Waste (Class III) Landfills Within the Santa Ana Region** – This amendment would establish criteria for acceptance of non-hazardous contaminated soils and certain waste and waste-derived materials for disposal or beneficial reuse at the seven active Class III landfills. The acceptance criteria will ensure that discharge of such waste and waste-derived materials to the Class III landfills does not adversely affect the quality of waters of the State.
Cindy Li 951/782-4906 cindy.li@waterboards.ca.gov Order No. R8-2016-0052
8. **Basin Plan Amendments to Incorporate Total Maximum Daily Loads (TMDLs) for Copper and Non-TMDL Action Plans for Zinc, Mercury, Arsenic and Chromium in Newport Bay** - The Regional Board will conduct a public hearing to consider: (1) confirming the preliminary determination by Regional Board staff that the proposed amendments could not have a significant effect on the environment and certifying the environmental checklist and analysis document; and, (2) adopting the proposed Basin Plan Amendments.
{Joanne Schneider 951/782-3287 joanne.schneider@waterboards.ca.gov} Resolution No. R8-2016-0059
9. **Board Meeting Dates for 2017** - The Regional Board will discuss a tentative calendar of meeting dates for 2017. The calendar will be considered for adoption at the meeting of December 9, 2016 (information item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
10. **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.
11. **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) 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 Board Meeting of December 9, 2016, at Irvine Ranch Water District, in the (Multi-Purpose Room) 15600 Sand Canyon Avenue, Irvine, CA 92618

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo either by email: felipa.carrillo@waterboards.ca.gov, or via telephone 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 Marc Brown at 951-321-4584 marc.brown@waterboards.ca.gov.