

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION  
Summary of Board Actions and Proceedings  
at the February 9, 2011 Board Meeting

**MINUTES**

Minutes of the January 12, 2011 Board Meeting.

Approved Order No. R9-2011-0007.

**CONSENT ITEMS**

Rescission of Waste Discharge Requirements: U.S. Navy Milcon Project P-326, Milcon Project P-700, and Homeporting Project, San Diego County; and San Diego Unified Port District Tenth Avenue Marine Terminal Maintenance Dredging, San Diego County (Tentative Order No. R9-2011-0007) (*Fisayo Osibodu and Bob Morris*)

Approved Addendum No. 1 to Order No. R9-2010-0032.

Modification of Waste Discharge Requirements: City of Escondido, Hale Avenue Resource Recovery Facility, Expansion of the Ultraviolet Disinfection System (tentative Addendum No. 1 to Order No. R9-2010-0032) (*Fisayo Osibodu*)

Affirmed Order R9-2011-0015.

**NON-CONSENT ITEMS**

Administrative Assessment of Civil Liability, Lite Stone Concrete, Inc., Administrative Civil Liability, for violations of Order No. 97-03-DWQ. The San Diego Water Board will consider adoption of a tentative Order that would impose a \$3,766 penalty recommended in Complaint R9-2010-0127 for failing to submit the Fiscal Year 2008-09 Annual Report and failing to pay the Fiscal Year 2009-10 annual fee required by State Water Resources Control Board Order No. 97-03, NPDES Permit No. CAS000001, Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities Excluding Construction Activities. Water Code section 13399.33 requires the San Diego Water Board impose a mandatory penalty of no less than \$1,000 plus staff costs for the annual report violation. The San Diego Water Board may approve, modify, or reject assessment of the recommended penalty. (Tentative Order R9-2011-0015) (*Laurie Walsh*)

**REGIONAL BOARD ACTIONS**

Approved minutes.

Summary of Regional Board Actions  
February 9, 2011

**NON-CONSENT ITEMS** (Continued)

Resolution proposing a Basin Plan amendment to include a definition of "agricultural and nursery operations" in Conditional Waiver No. 4. The San Diego Water Board will consider adoption of a resolution to amend Conditional Waiver No. 4 for Agricultural and Nursery Operations (one of 11 conditional waivers in the Basin Plan) to define the term "agricultural and nursery operations" as it appears in the waiver. The proposed definition specifies that only commercial operations that generate gross sales of at least \$1,000 per year, as an average, are subject to the waiver's requirements. The San Diego Water Board may approve, modify, or reject the proposed Basin Plan amendment. (Tentative Resolution No. R9-2011-0020) *(Peter Peuron)*

Election of Regional Board Chair and Vice Chair for 2011. *(David Gibson)*

**REGIONAL BOARD ACTIONS**

Adopted Resolution No. R9-2011-0020 w/errata.

Grant Destache was elected Chair and Eric Anderson was elected Vice Chair.