
Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

SPECIAL BOARD MEETING

NOTICE: Friday, May 15, 2020 at 9:00 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of
Executive Orders [N-29-20](#) and [N-33-20](#))

Live video webcast: [LIVE VIDEO](#)

NOTICE:

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, 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://video.calepa.ca.gov/>.

If you want to comment on an item during the meeting, you will need 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/special.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 identify commenters interested in an item, locate them within the Zoom meeting waiting list, and unmute them so they can address the Board at the appropriate time.

To request to speak on any item at this meeting, you must submit a virtual speaker card by completing the [online registration form](#) by no later than 5:00 p.m. on Wednesday, May 13, 2020. To register visit:

https://us02web.zoom.us/webinar/register/WN_H_GTIMYyRtuS4VsAmn78EQ

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.

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 Jeannie.Aguilar@waterboards.ca.gov or call 951-782-3285.

Item 1. Introductions

Item 3. Workshop for the Permit Renewal for the Poseidon Resources' Proposed Huntington Beach Desalination Facility – Santa Ana Water Board staff will conduct a second workshop for Poseidon Resources' pending application for the renewal of the NPDES permit for the Huntington Beach Desalination Facility (Facility). The proposed Facility will be located on twelve acres of the AES Huntington Beach Generating Station Property, 21739 Newland Street, Huntington Beach. Along with the NPDES permit renewal, the Facility requires a California Water Code section 13142.5(b) determination in accordance with the State's Ocean Plan. The workshop is intended to address the Regional Board questions raised during the initial workshop on December 6, 2019 regarding the need for the desalinated water and the proposed mitigation requirements. (Information item).

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

Item 2. Public Forum - Any person may address the Santa Ana Water Board at the beginning of the meeting on any matter within the Board's jurisdiction and not related to an item that is to be considered separately.

Adjournment to the regular Board Meeting of June 19, 2020, at 9:00 am, at the City of Loma Linda, 25541 Barton Road, Loma Linda, CA 92354. Due to the COVID-19 emergency and the Governor's Executive Order N-33-20, recent Board meetings have been cancelled or 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:

https://www.waterboards.ca.gov/santaana/board_info/agendas/2020_agendas.html

NOTICES:

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

If you need interpreter services, contact Jeannie Aguilar at least seven business days prior to the date of the Board meeting at jeannie.aguilar@waterboards.ca.gov.

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 contact Jason Bill at 951-782-3295

jason.bill@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 “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 [Santa Ana Water Board website](#) and select “Regional Board” then “Agendas” from the homepage.