

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION
11020 SUNCENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670

BOARD MEETING MINUTES
23/24 October, 2008
497th Regular Meeting

THURSDAY, 23 OCTOBER 2008

CALL TO ORDER

Chairman Dr. Karl Longley called to order, the regular meeting of the California Regional Water Quality Control Board, Central Valley Region.

STRATEGIC PLANNING

The Board continued its Strategic Planning process of setting goals for the Central Valley Regional Water Quality Control Board, at 8:30 a.m. The Strategic Planning concluded at 11:00 a.m.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Cheryl Maki
Dan Odenweller	Soapy Mulholland	
Sandra Meraz		

Board Members Absent

Paul Betancourt

Staff Present

Pamela Creedon	Lori Okun
Emel Wadhvani	

The meeting resumed at 1:00 p.m. with introductions and the Pledge of Allegiance.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Cheryl Maki
Dan Odenweller	Soapy Mulholland	
Sandra Meraz		

Board Members Absent

Paul Betancourt

Staff Present

Pamela Creedon	Beth Thayer	Jan Alfson
Ken Landau	Lonnie Wass	Anne Olson
Jack Del Conte	Amanda Montgomery	Jennifer LaBay
Richard Loncarovich	Diana Messina	Joseph Simi
Kiran Lanfranchi-Rizzardi	Dan Radulescu	Bill Templin
Patrick Pulupa	Joe Mello	Pam Buford
Emel Wahdwani	Lixin Fu	Brian Newman
Jim Martin	Kathy Harder	Rudy Schnagl
Christine Joab	Gayleen Perreira	Mary Serra
Betty Yee	Jerry Bruns	Rob Busby
Ann Hopkinson	Robert Busby	

Others Present

Mike Wackman	Joel Miller	Thomas Trexler
Bob Seyfried	Jennifer Hadra	Bill Thomas
David Cory	Danny Merkley	Douglas Samuels
Alan Candlish	John Herrick	DeAnne Gillick
Karna Gillick	Ken Petruzzelli	Jon Rubin
David Cory	Ron Crites	Jonathan M
Pamela Andersen	Paul Simmons	Mark Madison

APPROVAL OF SEPTEMBER 11/12 MINUTES

Corrections to 11/12 September Board Meeting Minutes as follows:

Member, Maki was not present during the Board Communications session, so, she did not report, but transmitted her board communications to staff via email

Vice-Chair Hart said that in the communications which she had with Stakeholders, there were no substantial issues. She said that she would report if any substantial discussions take place.

Motion to Approve 11/12 September 2008 Board Meeting Minutes with corrections:

Made By: Member Maki

Seconded by: Vice Chair Hart
Unanimously Approved

Agenda item 4

DRAFT 2009 BOARD MEETING CALENDAR

The first meeting for 2009 will be held on February 4/5th, as approved by the Board. The rest of the dates will be finalized at the December 4/5th Board meeting.

BOARD MEMBER COMMUNICATION

Vice Chair Hart said that she was contacted by Andria Ventura. She said there were no substantive discussions, but will report if any take place.

Member, Odenweller reported orally and by subsequent written submittal; discussing TMDLs with the Dept of Fish and Game; meeting with NMFS to discuss water quality impacts of proposed OCAP changes, and attending Water Board meetings on the mercury TMDL, CVSALTS, and the Delta.

PUBLIC FORUM

Doug Samuels with Clean Water Systems discussed the advantages of PAM and gypsum on reducing pollutant discharges from irrigated lands.

EXECUTIVE OFFICER'S REPORT

Executive Officer presented Jan Alfson, staff of the Fresno office, with the Superior Accomplishment award.

Jerry Bruns provided an update on the mercury TMDL.

Agenda Item 8

Consideration for approval of Resolution to develop Groundwater Strategy for the Central Valley Region

Lonnie Wass presented the staff report. Mike Wakeman, David Cory, Bill Thomas and Danny Merckley gave additional testimonies.

Motion to postpone item to the December Board meeting, with Direction from Board,

Made by: Member Maki

Seconded By: Vice-Chair Hart
Unanimously Approved

Agenda Item 9

Management Agency Agreement with the U.S. Bureau of Reclamation Addressing Salinity in the Lower San Joaquin River – *Consideration of approval of an agreement containing revisions proposed by the Bureau*

Jim Martin presented the staff report. Rudy Schnagl, Alan Candlish, John Herrick, DeeAnne Gillick, Ken Petrazzelli, Jon Rubin, Karna Gillick and David Cory gave additional testimonies.

Motion to adopt Resolution made by: Chair Longley

Seconded By: Member Maki
Approved by Roll Call Vote of 4-2-0

ENFORCEMENT

Agenda Item 10

City of Stockton, Regional Wastewater Control Facility, San Joaquin County – *Consideration of NPDES Permit Renewal (NPDES No. CA0079138) and Time Schedule Order*

A public hearing was held. Gayleen Perreira gave the staff report. Jim Marshall, Mark Madison, Pamela Anderson, John Rubin, Paul Simmons, Jonathan Marsh, gave additional testimonies. Ken Landau gave clarifying statements.

Motion to adopt NPDES Permit with amendment, made by: Vice-Chair Hart
Seconded By: Member Mulholland
Unanimously approved
Order Number R5-2008-0154

Motion to adopt TSO, made by: Vice-Chair Hart
Seconded By: Member Maki
Unanimously approved
Order Number R5-2008-0155

Agenda Item 11

City of Lincoln Wastewater Treatment and Reclamation Facility, Placer County – *Consideration of NPDES Permit Renewal (NPDES No. CA0084476) and Time Schedule Order*

A public hearing was held. No one came forward to verbally contest or comment on this item

Motion to adopt Permit Renewal made by: Member Odenweller
Seconded By: Member Mulholland
Unanimously approved
Order Number -R5-2008-0156

Motion to adopt TSO made by: Member Maki
Seconded By: Vice-Chair Hart
Unanimously approved
Order Number R5-2008-0157

WASTE DISCHARGE REQUIREMENTS

Agenda Item 12

Syngenta Seeds, Inc., Woodland Seed Processing Facility, Yolo County – *Consideration of New Waste Discharge Requirements*

A public hearing was held. No one came forward to verbally contest or comment on this item

Motion to adopt WDR with late revisions, made by: Member Maki
Seconded By: Member Mulholland
Unanimously approved
Order Number R5-2008-0158

Meeting adjourned at 4:27 p.m.

FRIDAY, 24 OCTOBER 2008

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

At 8:30 am, Chairman Dr. Karl Longley called to order the 497h regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair
Dan Odenweller	Soapy Mulholland
Sandra Meraz	Cheryl Maki

Board Members Absent

Paul Betancourt

Staff Present

Pamela Creedon	Diana Messina	Mary Serra
Ken Landau	Dan Radulescu	Jim Marshall
Jack Del Conte	Andrew Jensen	Anne Olsen
Richard Loncarovich	Barry Hilton	Sue McConnell
Kiran Lanfranchi	Pat Leary	Barry Hilton
Lori Okun	George Day	Anand Mamidi
Patrick Pulupa	Nova Clemenza	Ann Hopkinson
Emel Wadhvani	Jerry Bruns	Wendy Cohen
Mark Clardy	Oscar Biondi	Jacque Kelly

Others Present

Allen Knott	Jonathan Marz	Randy Pesses
Randy Knott	Roberta Larson	Kirk Codgill
Roger Martinsen	John Driscoll	Heather Walling
Sue Horne	Alexander Quinn	Steve Herrera
David Rossseau	Tom Skjelstad	Gerald Horner
Rawlin Trimble	Bill Jennings	Steve Nebozuk
Mack Walker	Gerald Horner	Pete Vonich
Senator Dave Cox	Gordon Plantenga	Candido Ramirez
Molly Tamashiro	Taryn Stokell	Mark Bradley
Mike Apcar	Mark Martin	Tom Vandenberg
Richard McHenry		

BOARD MEMBER COMMUNICATIONS

Chairman Longley reported orally and by subsequent written submittal the following communications:

Attended the October Water Board Chair's meeting; several Salinity Committee meetings; a California Water Plan update meeting; and the SFEI Annual Meeting on the Mercury RMP. He met with the California Farm Bureau regarding the ILRP; the Community Water Center regarding disadvantaged rural community drinking water issues and the Southern San Joaquin Valley Coalition on Coalition issues. He moderated the salinity session of the Pacific Southwest Organics Residual Symposium.

Member Maki reported by written submittal that she had several communications with citizens concerned with the Royal Gorge development near Donner Summit, several contacts regarding proper disposal of pharmaceuticals, and attended Placer County and City of Auburn meetings regarding the wastewater regionalization project.

Member Mulholland said that she attended the Irrigated Lands meeting with Dr. Longley, at the Southern San Joaquin Valley, and also had an informal conversation with Dick Schaffer.

PUBLIC FORUM

Bill Jennings introduced CSPA's new Director for Permitting and Enforcement, Richard McHenry

EO REPORT

The Executive Officer reported that Alexis Strauss, (USEPA), had a conflict and was unable to attend, but urged the Board to complete the reduction of NPDES Permit backlog, continue working on the TMDL mercury.

UNCONTESTED ITEMS CALENDAR

Uncontested Enforcements

- **Agenda Item 24- Order Number- R5-2008-0159**
Sacramento Area Sewer District, Walnut Grove Wastewater Treatment Plant, Sacramento County -
Consideration of Time Schedule Order
- **Agenda Item 25-Order Number R5-2008-0165**
California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County
*Consideration of NPDES Permit Renewal (NPDES No. CA0078093) -R5-2008-0164 and
Cease and Desist Order*
- **Agenda Item 26- Order Number-R5-2008-0166**
Trustees of UA Local 38 Convalescent Trust Fund, Konocti Harbor Resort & Spa, Lake County -
*Consideration of Resolution –Amending WDRs Order No. R5-2002-00157; Rescinding NPDES Permit
No.CA0083551 and Rescinding (CDO No. R5-2002-0158)*

Motion to adopt Uncontested Enforcement items 24-26, made by: Member Mulholland
Seconded By: Vice Chair Hart
Approved by Roll Call Vote of 6-0-0

Uncontested Permits

NPDES PERMITS

Agenda Item 27

- a) Sierra Pine Limited, Sierra Pine – Ampine Division, Amador County- (NPDES No. CA0004219),
(Renewal)- **Order Number-R5-2008-0167**
- b) ~~City of Woodland, City of Woodland Water Pollution Control Facility, Yolo County – (NPDES No. CA0077950), (Renewal) This item was removed from the agenda) (THIS ITEM WAS REMOVED FROM THE AGENDA)~~
- c) U.S. Bureau of Reclamation, Sliger Mine, El Dorado County - (NPDES No. CA0084905)
(Renewal) – **Order Number-R5-2008-0168**
- d) United States Department of the Air Force, Aircraft Control and Warning Site Groundwater Treatment System, Former Mather Air Force Base, Sacramento County -(NPDES No. CA0083992), (Renewal) **Order Number–R5-2008-0169**
- e) ~~SPX Corporation, SPX Marley Cooling Technologies, San Joaquin County-(NPDES No. CA0081787), (Renewal) (THIS ITEM WAS MOVED TO THE CONTESTED CALENDAR)~~

NPDES PERMIT

Agenda Item 28

- a) East Bay Municipal Utility District, Camanche Dam Power House, San Joaquin County, Waste Discharge Requirements Order No. R5-2003-0153 (NPDES No. CA0082040)
Order Number-R5-2008-0171

**UNCONTESTED CHANGE OF NAME AND/OR OWNERSHIP-
Agenda Item 29**

- a) Baldwin Contracting Company, Inc., Orland Plant, Glenn County, Order No. 95-123
- b) Chevron Environmental Management Company; Chevron Texaco, Inc., Fresno County, Order No. R5-2006-0080
- c) Thermalito Irrigation District, Water Treatment Plant, Butte County, Order No. R5-2008-0065
- d) Stanislaus County Department of Public Works, Parks and Recreation Department, and Sheriff's Department, Laird Park County Honor Farm, Order No. 5-01-018
Order Number-R5-2008-0172

Motion to adopt Uncontested items, 27 a, c, d and items 28-29, made by: Member Maki
Seconded By: Vice Chair Hart
Unanimously approved

CONTESTED CALENDAR

Agenda item 27e

SPX Corporation, SPX Marley Cooling Technologies, San Joaquin County-(NPDES No. CA0081787), (Renewal)
(This item was moved from the Uncontested Calendar)

A public hearing was held. No one came forward to verbally contest or comment on this item

Motion to adopt NPDES Permit made by: Member Maki
Seconded By: Member Mulholland
Approved by Roll Call Vote of 5-1-0
Order Number R5-2008-0170

ENFORCEMENT

Agenda Item 19

City of Placerville, Hangtown Creek Wastewater Treatment Plant, El Dorado County- *Consideration of Administrative Civil Liability Order*

Wendy Wyels presented the staff report and Pat Leary talked about mandatory minimum penalties. Roberta Larson, Gerald Horner, Alexander Quinn, Senator Cox and John Driscoll gave additional testimonies. Senator Cox asked the Board to consider other ways of assessing the MMP's

Motion to adopt amended resolution made by: Member Maki
Seconded by Vice Chair Hart
Approved by Roll Call Vote of 6-0-0
Order Number R5-2008-0159

Agenda Item 20

Nevada County Sanitation District No. 1. Lake of the Pines Wastewater Treatment Plant, Nevada County-
Consideration of Administrative Civil Liability Order

Wendy Wyels presented the staff report and Barry Hilton talked about minimum mandatory penalties. Gordon Plantenga, Roger Martinsen, Sue Horne, (Supervisor, Nevada County) and Rawlin Trimble gave additional testimonies.

Motion to continue this item to resolve SEP issues and request evaluation of hardship, made by made
by: Member Maki
Seconded By: Vice-Chair Hart
Unanimously Approved

Agenda Item 21

Mission Sierra Land LP, Ridgestone Villas, Shasta County –*Consideration of an Administrative Civil Liability Order*

A public hearing was held. Andrew Jensen presented the staff report. George Day, Alan Knott and Randy Knott gave additional testimonies.

The Board reduced the recommended penalty of \$10,000 to \$3,000.00.

Motion to adopt amended ACL made by: Vice Chair Hart
Seconded by: Member Maki
Unanimously approved
Order Number R5-2008-0160

NPDES PERMITS

Agenda Item 22

United States Department of the Air Force, Air Force Real Property Agency, Former McClellan Air Force Base, Groundwater Extraction and Treatment System, Sacramento County - *Consideration of NPDES Permit Renewal (NPDES No. CA0081850)*

A public hearing was held. No one came forward to verbally contest or comment on this item.

Motion to adopt Resolution made by: Vice Chair Hart
Seconded By: Member Maki
Approved unanimously
Order Number R5-2008-0161

Agenda Item 23

Tuolumne Utilities District, Sonora Regional Wastewater Treatment Plant and Jamestown Sanitary District Wastewater Treatment Plant, Tuolumne County -*Consideration of NPDES Permit Renewal (NPDES No. CA0084727)*

A public hearing was held. No one came forward to verbally contest or comment on this item

Motion to adopt Permit made by: Vice Chair Hart
Seconded By: Member Maki
Unanimously approved
Order Number R5-2008-0162

The Meeting adjourned at 2:15 p.m