



**MINUTES OF BOARD MEETING**  
 March 27/28, 2014  
 Central Valley Regional Water Board  
 11020 Sun Center Drive, Suite 200

**THURSDAY, MARCH 27, 8:30 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 532nd Board Meeting of the California Regional Water Quality Control Board, Central Valley Region 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

**BOARD MEMBERS PRESENT**

Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

Costantino, Jon			
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**STATE BOARD MEMBERS PRESENT**

None			
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**STATE BOARD STAFF (OFFICE OF ENFORCEMENT) PRESENT**

Coupe, David	Mayer, Alex		Pulupa, Patrick
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**STAFF PRESENT**

Altevogt, Andrew	Creedon, Pamela	Loncarovich, Richard	Rosenbaum, Steve
Atkinson, Ross	Falkowski, Ron	Macdonald, Alex	Snyder, Clint
Bauer, Heidi	Hartman, Jelena	McConnell, Sue	Stevens, Brett
Bracamonte, Linda	Hartzell, Marty	Mills, Scott	Wong, Margaret
Buford, Pam	Huggins, Jeff	Morgan, Nichole	Wyels, Wendy
Busby, Robert	Landau, Ken	Olson, Anne	Yee, Betty
Cady, Mark	Lanfranchi, Kiran	Rai, Rajmir	
Coughlin, Gene	Lehmann, Benjamin	Rodgers, Clay	

**OTHERS PRESENT**

Bailey, Nadine	Fisher, Kari	Kraft, Tiffany	Quinn, Brennan
Blegen, Kelsey	Fulton, Allan	Kubiak, Rachel	Quivik, Fredric
Brown, Patrick	Haegle, William	Lauler, David	Silva, Adam
Bruen, James	Houdesheldt, Bruce	Loftholm, Stephen	Starr, Bonny
Bundy, Summer	Johnson, Brian	Lombardi, Marc	Stevenson, Max
Callman, Elissa	Johnson, Tim	Mannan, Gen	Tornatore, Sophia
Cory, David	Jonqueiro, Mary	McNulty, Terry	Wong, Andrea
Dickey, John	Kelly, Deborah	Mitschele, Becky	Zidak, Matt
Duffy, William	Kimmelshue, Joel	Munk, Dan	
Dunham, Tess	Klassen, Parry	Parker, Doug	
Firoved, Roberta	Kozelka, Peter	Porta, Lisa	

**APPROVAL OF MINUTES**

**February 6/7, 2014 Board Meeting**

**Minutes of the February Board Meeting were approved as written**

Motion by Member Ramirez, Seconded By Member Meraz

### **March 12 Board Hearing**

Minutes of the March 12 Board Hearing were approved as written.

Motion by Vice-Chair Moffitt, Seconded by Member Meraz

Member Schneider abstained from voting because he was not present at the meeting

### **AGENDA ITEM 3 BOARD COMMUNICATION**

#### **Robert Schneider**

- March 14, Member Schneider said that he attended a Marijuana discussion that Clint Snyder put together as a member of the marijuana subcommittee, discussing the marijuana issues. It was about informing and developing partnerships.
- March 24, Member Schneider spoke at the Assembly Natural resources information hearing on mercury issues. He said he did not speak for the Board but attended as Member of Tuolumne, a non-profit organization that he works with.

#### **Dr. Karl Longley, Chair**

- February 20-21, presented paper at the Multistate Salinity Coalition Symposium in Las Vegas, NV
- February 27, attended presentations of technologies for treating brackish waters by Dr. Yoram Cohen of UCLA, who discussed the use of reverse osmosis and Dr. Deane Little of New Sky Energy, Inc., who discussed conversion of salts to marketable products.
- March 5, moderated session for the California Groundwater Association conference in Sacramento
- March 6, participated in Environmental Justice Teach In, conducted by Environmental Protection Agency, Region 9, in San Francisco
- March 13, participated in the CV Salts Executive Meeting in Sacramento
- March 20, participated in pre-hearing conference for Walker Mine and Tailing Site CAO's
- March 24, discussed CV Salts issues with Parry Klassen in Fresno

#### **Carmen Ramirez**

Attended an annual meeting in the City of Merced for the Women in Agriculture

#### **Jenny Lester Moffitt, Vice-Chair**

- February 18, participated in an AG subcommittee call
- March 18, attended a Lake County Walnut Day in which the Sacramento River ILRP was discussed.
- March 26, listened in on a CDFA stakeholder's drought call; State Board Chair Felicia Marcus and Executive Director, Tom Howard spoke to the audience on the call.

Alex Mayer, Legal Counsel, read out the email protocols to the Board about the use of the Water Board emails. He said that he will send the written questions and answers to the Board on their Water Board email addresses. Executive Officer Creedon said that we will write up instructions for accessing the Board emails.

### **AGENDA ITEM 4 PUBLIC FORUM**

No one came forward to comment on any item that was not on the agenda

### **AGENDA ITEM 5 EXECUTIVE OFFICER'S REPORT (EO REPORT)**

No Comments were made on the EO report

Executive Officer Creedon presented Superior Accomplishment Awards to the following staff:

- Heidi Bauer, (Sanitary Engineering Associate), Katie Connaughton (WRC Engineer), Stephen Rooklidge (WRC Engineer) and Ron Falkowski (Engineering Geologist) of the Redding office were presented with a group award for their collective efforts.
- Dean Hubbard, Engineering Geologist Fresno Office
- Tessa Fouget, Environmental Scientist, Sacramento Office
- Sean Walsh, Environmental Scientist, Sacramento Office (Sean was not present to receive the award, but his award will be presented to him tomorrow)
- Renee Smith, Administrative Support Section, Sacramento Office

**OTHER BUSINESS**

**AGENDA ITEM 6**

Nitrogen Use and Management in Irrigated Agriculture - *Informational Item only.*

Executive Officer Pamela Creedon introduced Members of the Panel as follows:

- Dr. Doug Parker, Director of the California Institute of Water Resources.
- Dr. Patrick Brown, Director of Plant Nutrition and Horticulture in the Department of Plant Sciences at the University of California UC Davis
- Daniel Munk, UC Corporate Extension Fresno
- Allan Fulton, University of Extension Cooperative Farm Advisor

Dr. Parker gave a presentation and briefed the Board on the curriculum development and nitrogen Management  
 Dr. Patrick Brown gave a presentation on the perspective of nitrogen management as was presented to the certified crop advisors.

Daniel Munk gave a presentation on some of the issues and existing management tools used in the movement of nitrogen in the soil

Allan Fulton gave a presentation on record keeping and reporting on nitrogen management

Joe Karkoski answered clarifying questions for the Board

John Dickey, Bruce Houdesheldt, Tim Johnson and Parry Klassen made additional comments

Member Ramirez thanked the panel and Executive Officer Creedon for organizing this informational item. She said that there seems to be a lot of interest within the farming group and if there was a way of recording this information and make it available for people to watch it online.

Dr. Parker said that the trainings that they did, are being put on their website: <http://www.cdfa.ca.gov/Publications.html>

**WASTE DISCHARGE REQUIREMENTS**

**AGENDA ITEM 7**

Revisions to Waste Discharge Requirements for Growers within the Eastern San Joaquin River Watershed that are Members of the Third-party Group – *Consideration of Adoption of the Revised Order*

No one was present to contest this order.

Motion to adopt the Administrative Civil Liability with Late Revisions, made by Vice-Chair Moffitt  
 Seconded by Member Schneider

Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0031**

**AGENDA ITEM 8**

Waste Discharge Requirements General Order for Sacramento Valley Rice Growers – *Consideration of Adoption of Waste Discharge Requirements*

No one was present to contest this order. Joe Karkoski briefed the Board on late revisions and summarized the order.

Tim Johnson, spoke in reference to the late revisions and thanked the Board, Executive Officer Creedon and staff for considering the late revisions.

Motion to adopt Waste Discharge Requirements with Late Revisions, made by Member Ramirez  
Seconded by Member Schneider  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0032**

## **NPDES PERMITS**

### **AGENDA ITEM 9**

City of Alturas Wastewater Treatment Plant, Modoc County – *Consideration of NPDES Permit Renewal (NPDES Permit No. CA0078921) and Adoption of Time Schedule Order*

No one was present to contest this item.

Motion to adopt the NPDES Permit with Late Revisions and Time Schedule Order, made by Member Meraz  
Seconded by Vice-Chair Moffitt  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0033(NPDES)**  
**BOARD ADOPTED ORDER R5-2014-0034(TSO)**

### **AGENDA ITEM 10**

Burney Forest Products, Shasta Green, Inc., Fruit Growers Supply Co., Burney Forest Power, Shasta County - *Consideration of NPDES Permit Renewal (NPDES Permit No. CA0082490)*

No one was present to contest this item.

Motion to adopt the NPDES Permit made by Vice-Chair Moffitt  
Seconded by Member Meraz  
Unanimously approved  
**BOARD ADOPTED ORDER - R5-2014-0035**

## **BASIN PLANNING**

### **AGENDA ITEM 11**

Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin Regarding Onsite Wastewater System Implementation Program – *Consideration of Resolution Adopting Proposed Amendments*

No one was present to contest this item.

Motion to adopt the Resolution made by Member Schneider  
Seconded by Member Meraz  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0036**

### **AGENDA ITEM 12**

Amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to Edit and Update Language – *Consideration of Resolution Adopting Proposed Amendments*

No one was present to contest this item.

Motion to adopt the Resolution, made by Vice-Chair Moffitt  
Seconded by Member Meraz  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0037**

**AGENDA ITEM 13**

Amendments to the Water Quality Control Plan for the Tulare Lake Basin to Edit and Update Language –  
*Consideration of Resolution Adopting Proposed Amendments*

No one was present to contest this item.

Motion to adopt the Resolution, made by Member Ramirez  
Seconded by Schneider  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0038**

**AGENDA ITEM 14**

**ENFORCEMENT**

~~Mount Diablo Mercury Mine, Contra Costa County – Consideration of Cleanup and Abatement Order~~  
This item was removed from the agenda.

**AGENDA ITEM 15**

Walker Mine and Walker Mine Tailings, Plumas County – *Consideration of Cleanup and Abatement Order*

Jeff Huggins presented the staff report and testified on behalf of the Prosecution Team. William Duffy, James Bruen and Andrea Wong argued on behalf of Atlantic Richfield Company. Mayumi Okamoto and Andrew Tauriainen argued on behalf of the Prosecution Team. Dr. Fredric Quivik, Terry McNulty, Marc Lombardi (AMAC), and William Haegele (Forensic Partners) gave additional testimony

This item was not adopted on Thursday, but continued to Friday because of time constraints

Board meeting ended at 5:54p.m.to the next day (Friday, March 28)

**FRIDAY, MARCH 28, 8:30 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 531st Board Meeting of the California Regional Water Quality Control Board, Central Valley Region 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

**BOARD MEMBERS PRESENT**

Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

Costantino, Jon			
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**STATE BOARD MEMBER PRESENT**

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**STATE BOARD STAFF (OFFICE OF ENFORCEMENT) PRESENT**

Coupe, David	Mayer, Alex	Okamoto, Mayumi	Pulupa, Patrick
Tauriainen, Andrew			

**STAFF PRESENT**

Altevogt, Andrew	Hartman, Jelena	Lu, Jane	
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Atkinson, Ross	Hartzell, Marty	McClure, Danny	Scroggins, Matt
Brownell, Jim	Harvey, Dale	McConnell, Sue	Simi, Joseph
Chilcott, Jeanne	Karkoski, Joe	Morgan, Nichole	Snyder, Clint
Coughlin, Gene	Landau, Ken	Ortiz, Aide	Wyels, Wendy
Creedon, Pamela	Lanfranchi, Kiran	Rai, Rajmir	
Davis, Gene	Laputz, Adam	Rodgers, Clay	

**OTHERS PRESENT**

Aranda, Ricardo	Griffith, Stacey	McNulty, Terry	Tassi, Roberta
Borchard, Adam	Haegle, William	Mosley, Michael	Towers, Matthew
Bruehn, James	Heissmart	Patterson, Tom	Toyama, Kaitlin
Chrobak, Bob	Izzo, Victor	Quinn, Nigel	Wang, Andrea
Cory, David	Johnson, Brian	Rose, Allen	Webster, Debbie
Deggett, Maureen	Kahn, A. Clark	Ruby, Armand	Wells-Bron, Terri
Dorn, Linda	Kipps, Jo Anne	Sanborn, Heidi	Westcot, Dennis
Duffy, William	Kubiak, Rachel	Sisson, Elise	Whitman, Adam
Dunham, Tess	Little, Tim	Skjelstad, Tom	
Ellison-Lloyd, Delyn	Lofholm Stephen	Smart, Herb	
Giotzbach, Ken	Lombardi, Marc	Spaulding, Skip	

**AGENDA ITEM 19**

**PUBLIC FORUM**

Dennis Wescott (San Joaquin Tributaries Authority) gave an update on the actions on the **DO** TMDL and Stockton Deep Water Ship Channel.

**AGENDA ITEM 21 (The Board approved uncontested items 29 through 33)**

**CONTINUATION OF AGENDA ITEM 15**

Walker Mine and Walker Mine Tailings, Plumas County – *Consideration of Cleanup and Abatement Orders*

William Duffy and Andrea Wong spoke on behalf of Atlantic Richfield. Andrew Tauriainen spoke on behalf of the Prosecution Team.

Ken Landau, David Coupe, and Alex Mayer provide technical or legal advice to Board members.

Motion to adopt a CAO for Walker Mine with late revisions, but not to adopt a CAO for the Walker Mine Tailings Site at this time, made by Member Schneider  
 Seconded by Vice-Chair Moffitt  
 Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0039**

**AGENDA ITEM 18**

**BOARD COMMUNICATION**

Chair Longley said that from time to time on Mondays the State Board holds conference call meetings for the Water Board’s Chairs, on drought issues. The conference calls last from 5 to 10 minutes. He said that on April 11, there will be a meeting of Water Board’s Chairs. He will be making available to all the Board Members two documents. One of the documents pertains to duties and responsibilities of Regional Board Members. That document is at the Chief Counsel’s office for review at this time. The second document addresses the development of policy such as the policy now being developed for Stormwater General Orders. In Water Boards policy development it appears that Regional Boards have a marginal role. Some stakeholders have reportedly complained that Regional Boards have lost a significant amount of responsibility when programs such as Stormwater are incorporated into General Orders. The second document addresses this issue and also seeks to find a way to create recognition of the amount of time that it takes Regional Board members to prepare for meetings.

Member Schneider said that when he testified at the Assembly Natural Resources Committee, on Mercury, he wanted to acknowledge that Vicky Whitney was also there, and testified on behalf of the State Board.

**AGENDA ITEM 20  
EXECUTIVE OFFICER'S REPORT (EO REPORT)**

Dr. Longley said that Executive Officer said that there will be one change made to the EO report, and that would be calling out in rolling people into the coalitions.

Executive Officer presented Superior Accomplishment award to Sean Walsh, Environmental Scientist in the Confined Animal Unit.

**AGENDA ITEM 22**

*Programmatic SEP Overview, Consideration of Adoption of a Resolution to allow the Rose Foundation to Administer SEP Funding to Projects Benefitting Disadvantaged Communities*

Robert L'Heureux presented the staff report. Tim Little (Rose Foundation) explained how the program worked. Elizabeth Martin (Sierra Fund), Kaitlin Toyama (Community Water Center) and Heidi Sanborn (Product Stewardship Council) made additional comments.

Motion to adopt made by Member Ramirez  
Seconded by Vice-Chair Moffitt  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0040**

**AGENDA ITEM 23**

Status Report on Control Program for Salt and Boron Discharges into the Lower San Joaquin River (LSJR) – *Informational Item Only*

Jim Brownell presented the staff report. Jo McGahan (Westside Coalition), Roberta Tassi Ricardo Aranda (Stockton East Water District), David Cory (San Joaquin) Patrick Pulupa, Senior Legal Counsel made clarifying statements for the Board.

**AGENDA ITEM 24**

Amendments to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins for the Control of Diazinon and Chlorpyrifos. *Consideration of Adoption of a Resolution Adopting the Proposed Basin Plan Amendment and Substitute Environmental Documentation.*

Danny McClure presented the staff report. Debra Denton read a letter into record. Debbie Webster, Tess Dunham, gave testimony. Daelyn Alison-Lloyd, Maureen Daggert, (read a letter into the record on behalf of Argonaut. Maureen Daggert

Motion to adopt made by Vice-Chair Moffitt  
Seconded by Member Ramirez  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0041**

**AGENDA ITEM 25**

**NPDES PERMITS/TIME SCHEDULE ORDER/CEASE AND DESIST ORDER**

Mariposa Public Utility District, Mariposa Wastewater Treatment Facility, Mariposa County – *Consideration of NPDES Permit Renewal (NPDES CA0079430) and Time Schedule Order*

No one was present to contest this item. Matt Scroggins informed the Board about late revisions to this item.

Motion to adopt NPDES Permit with late revisions, and TSO made by Member Ramirez  
Seconded by Vice-Chair Moffitt  
Unanimously approved  
**BOARD ADOPTED ORDER R5-2014-0042 (NPDES)**

**BOARD ADOPTED ORDER R5-2014-0043 (TSO)**

**AGENDA ITEM 26**

Donner Summit Public Utility District, Wastewater Treatment Plant, Nevada County, *Consideration of Cease and Desist Order (NPDES CA0081621)*

No one was present to contest or comment on this item. Adam Laputz informed the Board about late revisions to this item.

Motion to adopt Cease and Desist Order with late revisions, made by Member Schneider  
Seconded by Member Meraz  
Approved by roll call vote of 5-0-0

**BOARD ADOPTED ORDER R5-2014-0043**

**LUNCH BREAK**

11:40 AM. TO 12:30 P.M.

**AGENDA ITEM 27**

**WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT**

O'Neill Beverages Company, LLC, Reedley Winery, Fresno County – *Consideration of Revised Waste Discharge Requirements Order 95-014 and New Cease and Desist Order*

Dale Harvey presented staff report. Matthew Towers (O'Neill), Bob Chrobak (Kennedy Jenks) Jo Anne Kipps (representing self), gave additional testimony. Clay Rodgers made closing statements.

Motion to adopt *Revised Waste Discharge Requirements* and Cease and Desist Order with late revisions, made  
by Member Ramirez  
Seconded by Member Meraz  
Approved by roll call vote of 5-0-0

**BOARD ADOPTED ORDER R5-2014-0045 (WDR)**  
**BOARD ADOPTED ORDER R5-2014-0046(CDO)**

**AGENDA ITEM 28**

Amendment to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins to Provide a Groundwater Regulatory Framework towards Closure of the Royal Mountain King Mine Site, Calaveras County–  
*Consideration of Resolution Adopting the Proposed Basin Plan Amendment and Substitute Environmental Documentation.*

Ken Landau gave a brief overview and introduced Sue McConnell who presented the staff report. Victor Izzo (Representing self), Skip Spaulding (Meridian Beartrack), Dr. Tom Patteson (SOR International Consultant to Meridian) and Stacy Griffin (Representing Self), gave additional testimony

Motion to adopt NPDES Permit Renewal with late revisions made by Member Ramirez  
Seconded by Member Schneider  
Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0047**

**UNCONTESTED CALENDAR**  
**Agenda items 29 through 33**

**AGENDA ITEM 29**

**OTHER BUSINESS**

Central Valley Region Emergency, Abandoned and Recalcitrant 2014/2015 Annual Site Priority List–  
*Consideration of Resolution Adopting the Priority List*

**BOARD ADOPTED ORDER R5-2014-0048**

### AGENDA ITEM 30

#### NPDES PERMITS AND TIME SCHEDULE ORDERS

- a. City of Roseville, Dry Creek Wastewater Treatment Plant, Placer County, (NPDES CA0079502) (*Renewal*) and Time Schedule Order (*New*) **BOARD ADOPTED ORDER R5-2014-0049 (NPDES) BOARD ADOPTED ORDER R5-2014-0050 (TSO)**
- b. City of Roseville, Pleasant Grove Wastewater Treatment Plant, Placer County, (NPDES CA0084573) (*Renewal*) **BOARD ADOPTED ORDER R5-2014-0051**
- c. City of Shasta Lake Wastewater Treatment Facility, Shasta County, (NPDES Permit CA0079511) (*Renewal*) and Time Schedule Order (*New*) **BOARD ADOPTED ORDER R5-2014-0052 (NPDES) BOARD ADOPTED ORDER R5-2014-0053 (TSO)**
- d. City of Stockton, Regional Wastewater Control Facility, San Joaquin County, Order R5-2008-0154(NPDES CA0079138) (*Amendment*) **BOARD ADOPTED ORDER R5-2014-0054**
- e. United States Department of the Air Force, Air Force Real Property Agency, Former McClellan Air Force Base, Groundwater Extraction and Treatment System, Sacramento County, (NPDES CA0081850) (*Renewal*) **BOARD ADOPTED ORDER R5-2014-0055**

### AGENDA ITEM 31

#### WASTE DISCHARGE REQUIREMENTS AND CEASE AND DESIST ORDER

- a. California Nuggets, Inc. and Golden Gate Nut Company, San Joaquin County  
WDR (*New*) and Cease and Desist Order (*New*)  
**BOARD ADOPTED ORDER R5-2014-0056 (WDR)**  
**BOARD ADOPTED ORDER R5-2014-0057(CDO)**
- b. County of Fresno and Chevron USA, Inc., Coalinga Solid Waste Disposal Site, Class III Landfill, Closure and Post-Closure Maintenance, Fresno County, Order 5-00-233 (*Revision*)  
**BOARD ADOPTED ORDER R5-2014-0058**
- c. Hughson Nut, Inc., Verduga Road Almond Processing Facility, Stanislaus County (*New*)  
**BOARD ADOPTED ORDER R5-2014-0059**

### AGENDA ITEM 32

#### WDR/NPDES RESCISSIONS

##### **BOARD ADOPTED ORDER R5-2014-0060**

- a. Canby Ranger Station, Modoc County, Order 01-173
- b. Cottonwood Creek Sand & Gravel, Tehama County, Order 94-310
- c. County of Kern, County Service Area 56, Tract 3848, Wastewater Treatment Systems, Kern County, Order 78-038
- d. Dole Fresh Vegetables, Inc. and Wild Rose Vineyards LLC; Former Dole Fresh Fruit/Victor Fruit Facility, San Joaquin County, Order R5-2008-0063
- e. Hartland Christian Association, Hartland Christian Camp Onsite Wastewater Treatment System, Tulare County, Order 94-021
- f. I'SOT Incorporated, Modoc County, Order 93-085
- g. Lake Shasta Mobile Home Park, Shasta County, Order 86-063
- h. Ocean Park Manor, LLC, Sequoia Dawn Apartments Wastewater Treatment Facility, Tulare County, Order 86-067
- i. Merced Irrigation District, McSwain Recreation Area Wastewater Treatment Facility, Mariposa County, Order 85-161
- j. Merced Irrigation District, Barrett Cove Recreation Area Wastewater Treatment Facility, Mariposa County, Order 85-162

- k. Merced Irrigation District, Horseshoe Bend Recreation Area Wastewater Treatment Facility, Mariposa County, Order 85-163
- l. Merced Irrigation District, McClure Point Recreation Area Wastewater Treatment Facility, Mariposa County, Order 85-164
- m. Mountain Gate Recreational Vehicle Park, Shasta County, Order 95-005
- n. Pacific Skyline Council, Boy Scouts of America, U.S. Forest Service and U.S. Department of Agriculture, Camp Oljato Onsite Wastewater Treatment System, Fresno County, Order 94-104
- o. Rawhide Investment Corporation, Rawhide Mobile Home Park Wastewater Treatment Facility, Tuolumne County, Order 85-126
- p. Sacramento County Airport System, Sacramento International Airport Terminal Modernization Project, Sacramento County, Order R5-2009-0022
- q. Teichert Construction Company and Stewart Wells, Nyack Portable Batch Plant, Placer County, Order R5-2010-0122
- r. University of California, Davis, USDA Aquatic Weed Control Laboratory, Yolo County, Order R5-2008-0107 (NPDES CA0083364)

**AGENDA ITEM 33**  
**CHANGE OF NAME AND OR/OWNERSHIP**  
**BOARD ADOPTED ORDER R5-2014-0061**

- a. Mayar's Halal Meat Processing, Merced County, Order 92-123
- b. Del Monte Foods Corporation, Kings County, Order 96-083
- c. Kings Canyon Mobile Home Park, Fresno County, Order 99-039
- d. Grizzly Ranch Golf Club, LLC, Grizzly Ranch Golf Club Irrigation, Water Recycling Requirements Order No. R5-2007-0001, Plumas County

Assistant Executive Officer, Andrew Altevogt informed the Board of late revisions on agenda item 30, a, b and c.

Motion to adopt uncontested Items 29 through 33 with late revisions on item 30, a,b,c made by Member Ramirez  
 Seconded by Vice-Chair Moffitt  
 Roll Call Vote of 5-0-0

Member Ramirez said that when staff talks about late revisions she would prefer that they make the affirmative representation that all the parties have been informed of the change and that they were in agreement. She asked if this has been the case for these items. Andrew Altevogt said that all parties were informed of the changes.

Board Meeting adjourned at 4:27p.m., to the May 15/16 Board Workshop in Redding

Respectfully submitted by  
 Kiran Lanfranchi-Rizzardi  
 Clerk to the Board