



California Regional Water Quality Control Board Lahontan Region



Matthew Rodriquez
Secretary for
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Edmund G. Brown Jr.
Governor

MINUTES

July 13, 2011

Video/Teleconference – Victorville & South Lake Tahoe

REGULAR MEETING

Vice Chairman Jardine called the meeting to order at 1:30 p.m. on July 13, 2011.

Board Members Present

Mike Dispenza, Palmdale
Keith Dyas, Rosamond
Amy Horne, Ph.D., Truckee
Don Jardine, Markleeville
Peter C. Pumphrey, Bishop
Eric Sandel, Truckee

Board Member Absent

Jack Clarke, Apple Valley

Legal Counsel

Kimberly Niemeyer, Office of Chief Counsel, State Water Resources Control Board

Staff Present

Harold Singer, Executive Officer
Lauri Kemper, Assistant Executive Officer
Doug Smith, Supervising Eng. Geologist
Charles Curtis, Supervising WRCE
Alan Miller, Senior WRCE
Scott Ferguson, Senior WRCE
Richard Booth, Senior Eng. Geologist

Tom Gavigan, Senior Eng. Geologist
Keith Elliott, Senior WRCE
Cindi Mitton, Senior WRCE
Tammy Lundquist, Engineering Geologist
Lisa Scorable, Engineering Geologist
Rebecca Phillips, Office Technician
Randall Morlan, Student Intern

California Environmental Protection Agency



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Addressing the Board

No one addressed the Board.

REGULAR MEETING

Wednesday, July 13, 2011- 1:30 p.m.

INTRODUCTIONS

Mr. Jardine introduced the Water Board members. Mr. Singer introduced the Water Board staff and counsel.

1. PUBLIC FORUM

No one addressed the Board during the Public Forum.

2. MINUTES

Minutes of the Regular Meeting of June 8-9, 2011 in Barstow, CA (Rebecca Phillips)

- **Motion:** Moved by Dr. Horne, seconded by Mr. Sandel and **unanimously carried** to adopt the June 8-9, 2011 minutes as written.

3. ADOPTION OF UNCONTESTED CALENDAR

Note: Items denoted by (*) appears next to items adopted by the Board on the uncontested calendar.

WASTE DISCHARGE REQUIREMENTS***4. Waste Discharge Requirements for the Bureau of Land Management and CMC Metals Ltd., Bishop Mill, Inyo County**

Mr. Singer discussed the late revisions for Item 4 and recommended the Board adopted Items 4 and 8 on the uncontested calendar.

Motion: Moved by Mr. Pumphrey, seconded by Dr. Horne and **unanimously carried** to adopt Item 4 with late revisions and Item 8 on the uncontested calendar.



ENFORCEMENT ACTIONS

5. **Public Hearing – Consideration of Rescission of Multiple Cease and Desist Orders for Dischargers within Spalding Tract Discharging or Threatening to Discharge Wastes in Violation of Waste Discharge Prohibitions Contained within the Water Quality Control Plan for the Lahontan Region**

Mr. Jardine read an opening statement.

Mr. Jardine opened the public hearing and asked if there were anyone who wishes to present evidence or testimony from the public. There being none, Mr. Jardine closed the public hearing.

Mr. Singer informed the Board that there were no comments submitted by the required due date. He also pointed out an error on the greensheet chronology.

- **Motion:** Moved by Mr. Sandel, seconded by Dr. Horne and **unanimously carried** to adopt the Rescission of Multiple Cease and Desist Orders for Dischargers within Spalding Tract Discharging or Threatening to Discharge Wastes in Violation of Waste Discharge Prohibitions Contained within the Water Quality Control Plan for the Lahontan Region.

Note: Items 6 and 7 have been postponed to a future Water Board meeting.

RENEWAL OF NPDES PERMITS

~~6. **Renewal of National Pollutant Discharge Elimination System (NPDES) Permit, California Department of Fish and Game; Fish Springs Fish Hatchery, Inyo County (R6V-2006-0030)**~~

~~7. **Renewal of National Pollutant Discharge Elimination System (NPDES) Permit- Waste Discharge Requirements for the California Department of Fish and Game; Mojave River Fish Hatchery, San Bernardino County (R6V-2006-0028)**~~

OTHER BUSINESS

- *8. **Sawmill 2a Bike Path and Erosion Control Project, El Dorado County Department of Transportation - Exemption to a Waste Discharge Prohibition Contained in the Water Quality Control Plan for the Lahontan**



9. Executive Officer's Report

Mr. Singer discussed items from the May 16, 2011 – June 15, 2011 written report and answered questions from the Board.

Mr. Singer informed the Board that Governor Brown appointed a new secretary of the CalEPA, Matt Rodriguez. Linda Adams is no longer the Secretary of CalEPA and she sent an email to all CalEPA staff thanking them and wishing everyone well. Mr. Singer gave the Board members a draft agenda for the Water Quality Coordinating Committee Meeting scheduled for September 26, 2011. He also informed the Board that in August, the Governors from California and Nevada will be in Tahoe for an event and he hopes they will comment on the Lake Tahoe TMDL.

Mr. Singer discussed the logistics for the schedule of future board meetings for the rest of this year and early next year.

August - no meeting scheduled; September – North; October – South (2 Fish & Game Hatcheries, Adelanto CDO, Presentation on Salt and Nutrient Mgt Plan) November – North (Municipal NPDES Permit implementing the TMDL, Basin Plan Amendment Pesticides); 2012 January and February – South (PGE, Enforcements, DoD)

10. Reports by Water Board Chair and Board Members

There was no report given at this time.

11. CLOSED SESSION

The Board met in closed session from 2:30 p.m. to 3:30 p.m. to consider items e and k:

e. Sierra Forest Legacy et al. v. California Regional Water Quality Control Board, Lahontan Region, et al., El Dorado County Superior Court Case No. SC20090123 Discussion of Litigation **Authority**: Government Code section 11126 subdivision (e) and

k. Discussion of Personnel Matters. **Authority**: Government Code section 11126, subdivision (a).

The Board reconvened in open session at 3:32 p.m.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 3:35 p.m. on July 13, 2011.

Prepared by: 
Rebecca Phillips, Office Technician

Adopted: September 14, 2011

