

STATE OF CALIFORNIA
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION

Minutes
6 December 2007
490th Regular Meeting
11020 Sun Center Drive, #200
Rancho Cordova, CA 95670

THURSDAY – 6 DECEMBER 2007

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Pamela Creedon, Ken Landau, Jack Del Conte, Kiran Lanfranchi-Rizzardi, Patricia Leary, Michele DeCristoforo, Patrick Pulupa, Lori Okun, Karen Larsen, Jim Martin, Jerry Bruns, Rudy Schnagl and Dave Carlson.

STATE BOARD STAFF PRESENT

Board Member Charlie Hoppin, Victoria Whitney and Diane Riddle.

OTHERS PRESENT

Michael Gacock	Darlene Ruiz	Nancy Yoshikawa
Ben Hall	Joel Miller	Laura Benningerr
Terry McCauley	Carissa Andresen	Mark Seedal
Sam Harader	Richard Sykora	Mark Rowney
David Bolland	Kimberly Lin	Courtney Malcolm
William Beckon	Jeff Willett	Karen Ashby
J Wright	Jason Lofton	Greg Axline
Edgar Smith	Jeff Kieffer	Linda Sindergon
Kristin Hall	Benjamin Cantu	Phil Quigley
Ted Grinstead	Mike Henry	Emmett Lazaro
D. Adam Lazar	Patrick Campbell	Scott Parker
Michael Payne	Wendy Johnston	Rich Beckley
Lara Sparks	Karen Nandi	Mark Jonas
Lee Mau	David Cory	Jacob McQuirk
Tom Patterson	Paul Skip Spaulding	Gerry LaBadde
Heather Baugh	Michael Mernon	Timothy M. Kiser
Jeff Foltz	Tom Grovhoug	Rich Breuer
Diane Riddle	Michelle Morrow	Al Vargas
Debbie Webster		

APPROVAL OF AUGUST BOARD MEETING MINUTES

Minutes for the October Board meeting was approved, moved by Ms. Mulholland seconded by Ms. Maki

BOARD MEMBER COMMUNICATION

Dan Odenweller reported as follows:

- Had several discussions with the Governor's Office and others regarding his reappointment.
- Attended the November 6/7 Salinity Policy meetings.
- Attended meetings on November 16 regarding the DFG fish screening policy.

Paul Betancourt attended a drought workshop at the Fresno Farm Bureau office.

Soapy Mulholland reported as follows:

- Attended three climate symposiums.
- Attended Stewardship Council meetings.
- Attended the November 14/15 California Water Policy Conference.
- Participated in the State Board tour of disadvantaged communities in Tulare County.

Chairman Longley reported the following:

- Participated in a planning meeting regarding salinity with Pamela Creedon and Daniel Cozad, and discussed Strategic Planning on a conference call with State and Regional Board Chairs, on November 5.
- Attended Salinity Committee meetings in Rancho Cordova on November 6/7.
- Attended the California Partnership meeting in the San Joaquin Valley on November 9.
- Met with Tam Doduc regarding Strategic Planning on November 13.
- Met with the Water Education Foundation concerning the Salinity video, met with Mike Chrisman regarding the Salinity Initiative, and also met with Daniel Cozad and Pamela Creedon to review the Salinity Program, on November 14.
- Attended the Water Monitoring Workshop in Modesto on November 15.
- Toured disadvantaged Tulare County communities with Chair Tam Doduc, on November 16.
- Discussed the Salinity Initiative with Joe Grindstaff on November 21.
- Visited the Redding Office and discussed Acid Mine Drainage, Irrigated Agriculture, Timber and Septic Tank issues on November 26/27.
- Met with Tulare County officials regarding nitrates in rural communities and met with Valley Legislative staff regarding the California Partnership for the San Joaquin Valley, on November 28.
- Participated in a conference call with Water Board Chairs on major issues, on December 3.
- Reviewed the Salinity Program with Daniel Cozad, Pamela Creedon and staff on December 4.

Additionally, Chairman Longley mentioned the following:

- The Legislature has been reviewing the Board system. The Legislators and public may not be aware of the benefits of the work of active Board members. He encouraged all Board members to report their activities for the public record.
- The most recent draft of the Water Board Strategic Plan has been posted on the internet and was discussed at the WQCC meeting. Region 5 will begin its own strategic planning in early 2008, led by the Chair and Executive Officer with outside facilitation.
- There is need for self-sustaining funding for infrastructure in rural areas.

PUBLIC FORUM

Michael Payne presented an update on outreach and education activities for Waste Discharge Requirements for Existing Dairies. Dr. Longley thanked and commended Mr. Payne for his great efforts and said that he was looking forward to continued outreach.

EXECUTIVE OFFICER'S REPORT

Board Chair, Dr. Longley, presented a resolution to Dave Carlson, who will be leaving the Regional Water Board to join the Department of Water Resources. Mr. Carlson thanked the Board and staff for their support over the years.

APPOINT CHAIR NOMINATING COMMITTEE

Ms. Chery Maki and Ms. Sandra Meraz volunteered to be on the Chair Nominating Committee.

2008 BOARD MEETING CALENDAR

The Board approved the 2008 Board Meeting Calendar as follows:

January 24/25
 March 13/14
 April 24/25
 June 12/13
 July 31-August 1st
 September 11/12
 October 23/24
 December 4/5

UNCONTESTED CALENDAR

ENFORCEMENT

California Department of General Services, Office of State Publishing, Sacramento County – *Consideration of Resolution Amending NPDES Permit and Time Schedule Order.*

NPDES PERMITS

- a. Aerojet-General Corporation, Interim Groundwater Extraction and Treatment Systems, ARGET, GET E/F, GET H, GET K, Interim GET K, GET L, GET L1, Sailor Bar Park Well, Chettenham Well, and Low Threat Discharges, Sacramento County, (revision)
- ~~b. Bell-Carter Olive Company, Inc and City of Corning, Industrial Wastewater Treatment Plant, Tehama County, (renewal).~~ REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION.
- c. City of Anderson, Wastewater Treatment Plant, Shasta County, (renewal)
- d. Lehigh Southwest Cement Company, Cement Plant and Quarries, Shasta County, (renewal)
- e. Chevron U.S.A. Inc., Station 36 - Carrier Canal, Kern River Oil Field, Kern County, (renewal)
- f. Chevron U.S.A. Inc. and Cawelo Water District, Produced Water Reclamation Project, Kern River Area Station 36, Kern River Oil Field, Kern County, (renewal)
- g. Mariposa Public Utility District, Mariposa Wastewater Treatment Facility, Mariposa County, (renewal).
- h. State Center Community College District, Groundwater Cleanup System, Fresno County, (revision)
- i. City of Stockton and County of San Joaquin, Storm Water Discharges from Municipal Separate Storm Sewer System, San Joaquin County, (renewal)

UNCONTESTED NPDES PERMIT RECISSION

Waste Discharge Requirements Order No. R5-2002-0162 (NPDES No. CA0079979) Wetsel-Oviatt Lumber Company in El Dorado County.

WASTE DISCHARGE REQUIREMENTS

- a. County of Lassen and the Lassen Regional Solid Waste Management Authority, for Post-Closure Maintenance and Corrective Action Monitoring, Bieber Class III Municipal Solid Waste Landfill, Lassen County, (revision)
- b. Chuck Wolf dba Wolf Sand and Gravel, and Timber Management Services, Inc., Twin Mine Aggregate Quarry, Shasta County, (new)
- ~~c. Tullis, Inc., and Shasta Ranch Estates, LLC, Shasta Ranch Aggregate, Shasta County, (new)~~ REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION.
- d. Contra Costa Water District, California Department of Water Resources, and Ironhouse Sanitary District, Contra Costa Canal Replacement Phase 1 Dewatering Discharge to Land, Contra Costa County, (new individual waiver)
- e. Lockeford Community Services District Wastewater Treatment Facility, San Joaquin County, (revision)

- f. County of Yolo, Planning and Public Works Department, Yolo County Central Landfill, Class III Landfills & Class II Surface Impoundments, Construction, Operation, Closure, Post-Closure Maintenance, and Corrective Action, Yolo County, (revision)
- g. Richard Sykora and The United States Department Of Agriculture, Forest Service, Red Ink Maid And Big Seam Mine, Placer County, (new)

MOTION: By Mr. Odenweller seconded by Ms. Mulholland to adopt the orders with late revisions. Approved by a vote of 6-0-1.

Uncontested Recissions

- a. Penn Mine Property and New Penn Mines, Inc., Calaveras County, Order No. 72-57
- b. Geothermal Incorporated, Butts Canyon Road Facility, Middletown, Lake County, Order No. 86-087
- c. Mega Sand, Inc., Decker Island, Sacramento County, Order No. 90-019
- d. Vacaville Easterly Wastewater Treatment Plant, Elmira, Solano County, Order No. 94 249
- e. Bruce and Mary Jenkins, Marysville, Yuba County, Order No. 5-01-052
- f. Oildale Energy, Oildale Cogeneration Facility, Kern County, Order No. R5 2005 0039

Uncontested Cleanup and Abatement Recission

United States Department of the Air Force, Former McClellan Air Force Base, Former Capehart Gas Station/Shoppette (Building 5365), Sacramento County, Cleanup and Abatement order No. R5-2002-0706

Uncontested Change of Name and/or Ownership

- a. Global Ampersand LLC, El Nido Biomass Power Plant, Merced County, Order No. 89-166
- b. Global Ampersand LLC, Chow II Biomass Power Plant, Madera County, Order No. 93-205
- c. William and Robin Rich, North Fork Aggregate, Shasta County, R5-2007-0121

MOTION: By Ms. Mulholland seconded by Ms. Maki to adopt the uncontested orders with late revisions. Unanimously approved.

Bell Carter Olive Company, Inc., and City of Corning, Industrial Wastewater Treatment Plant, Tehama County (renewal) Item, 16.b. Mr. Adam Lazar and Mr. Patrick Campbell commented.

Ms. Hart did not participate in this discussion.

MOTION: By Ms. Maki seconded by Ms. Mulholland to adopt the order. Unanimously approved.

Richard Sykora and The United States Department Of Agriculture, Forest Service, Red Ink Maid And Big Seam Mine, Placer County, (new)

Ms. Maki recused herself.

MOTION: By Mr. Odenweller seconded by Ms. Mulholland to adopt the orders. Unanimously approved.

Tullis, Inc., and Shasta Ranch Estates, LLC, Shasta Ranch Aggregate, Shasta County, (new)

Ms. Hart did not participate in this discussion.

MOTION: By Mr. Odenweller seconded by Ms. Maki to adopt the order. Unanimously approved.

CONTESTED CALENDAR

OTHER BUSINESS

Consideration of a resolution identifying actions the Water Boards will take to protect beneficial uses of the San Francisco Bay/Sacramento-San Joaquin Delta estuary.

Karen Larsen presented the staff report, followed by Victoria Whitney of the State Water Board. Additional testimony was give by Mr. Charlie Hoppin, State Board Member, Diane Riddle, Michele Morrow, Rich Breuer, Al Vargas, Jerry Bruns and Debbie Webster.

MOTION: By Ms. Mulholland seconded by Mr. Betancourt to adopt the resolution. Unanimously approved.

NPDES PERMITS

Meridian Beartrack Company, Royal Mountain King Mine, Calaveras County – *Consideration of New NPDES Permit.*

A public hearing was held. No one contested this item.

MOTION: By Ms. Hart seconded by Ms. Maki to adopt the order. Unanimously approved.

ENFORCEMENT

Mr. Frank Guinta, Ms. Shari Guinta, Mr. James Ramsey and Ms. Marilyn Ramsey, Frank’s One Stop, San Joaquin County - *Consideration of Revisions to Cleanup and Abatement Order No. R5-2003-0713.*

This item was removed from the agenda.

City of Grass Valley, Wastewater Treatment Plant, Nevada County – *Consideration of New Cease and Desist Order.*

A public hearing was held. No one contested the order.

MOTION: By Ms. Maki seconded by Ms. Hart to adopt the order with late revisions. Unanimously approved by roll call vote of 7-0-0.

OTHER BUSINESS

Preparation of a Management Agency Agreement with the U.S. Bureau of Reclamation to Address Salinity in the San Joaquin River – A Status Report.

This was an informational item only and no action was taken. Jim Martin gave a status report on the preparation of a Management Agency Agreement with the U.S. Bureau of Reclamation to address Salinity in the San Joaquin River from the Delta-Mendota Canal. Rudy Schnagl, David Cory, and Lee Mau also spoke.

The Board met in closed session and resumed at 12:15pm to present the Executive Officer with a resolution for her performance for the past year. Board members thanked Ms. Creedon for her perseverance, professionalism, and overall, excellent leadership as Executive Officer of the Region. Ms. Creedon thanked the Board and also commended the hard working staff that made all the accomplishments possible.

The meeting adjourned at 12:45 p.m. to the January Board meeting.