



**MINUTES OF BOARD MEETING**  
 October 9, 2014, 9:00 a.m.  
 October 10, 2014 9:00 a.m.  
 Central Valley Regional Water Board  
 11020 Sun Center Drive, Suite 200

**THURSDAY, OCTOBER 9, 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 534th 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**

Costantino, Jon	Longley, Karl, Chair	Meraz, Sandra	Ramirez, Carmen
Schneider, Robert			

Member Schneider joined the Board meeting at around 11:30 a.m.

**STATE BOARD MEMBERS ABSENT**

Moffitt, Jenny Lester, Vice-Chair			
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**STATE BOARD MEMBERS PRESENT**

Doduc, Tam			
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**STATE BOARD OFFICE OF CHIEF COUNSEL STAFF PRESENT**

Coupe, David	Deeringer, Andrew	Pulupa, Patrick	
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**STATE BOARD OFFICE OF ENFORCEMENT**

Kaplowitz, Naomi			
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**STAFF PRESENT**

Altevogt, Andrew	Essary, Dale	Laputz, Adam	Patteson, Doug
Bracamonte, Linda	Fisher, Mike	LHeureux, Robert	Pereira, Gayleen
Braidman, Brett	Herbst, Charlene	MacDonald, Alex	Rodgers, Clay
Brownell, Jim	Holmes, Kari	Marshall, Jim	Rosenbaum, Steve
Chilcott, Jeanne	Joab, Christine	McLellan, Laura	Shelton, Kristi
Chow, Bob	Karkoski, Joe	Meeks, Glen	Snyder, Clint
Cook, Janis	King, David	Morgan, Nichole	Tran, Julie
Coughlin, Gene	Landau, Ken	Morris, Patrick	Wyels, Wendy
Creedon, Pamela	Lanfranchi, Kiran	Newman, Brian	

**OTHERS PRESENT**

Berry, Travis A.	Kolva, Kaitlyn	Miller, Mark	Sweeney, Amelia
Cory, David	Kozelka, Peter	Mosley, Michael	Sweeney, Jim
Delmanowski, Mike	Loncarovich, Richard	Mysliviiec, Mitch	Webster, Debbie
Fan, Mike	Martin, Maureen	Ruby, Timothy	Womack, Suzanne
Garabedian, Michael	Maurer, Tom	Rich, Dan	
Geisler Balas-Carolyn	McGahan, Joe	Smith, Lynda	

**AGENDA ITEM 3**

**BOARD COMMUNICATIONS**

Member Costantino mentioned that he attended the Water Quality Coordinating Committee Meetings on October 2 and 3 at CalEPA, Sacramento

Chair Longley said that he attended the WQCC meetings also, and will submit his communications in writing  
Executive Officer Creedon said that the term for Soapy Mulholland who represents the Board on the Stewardship Council, is up for renewal at the end of the year. Ms. Creedon explained Ms. Mulholland's role on the Stewardship Council and informed the Board of Ms. Mulholland's interest to be re-elected for another term.

Chair Longley said that this can be discussed at the next Board meeting in December

**AGENDA ITEM 4  
PUBLIC FORUM**

Suzanne Womak, teacher and family farmer, reported that her family farm adjacent to Clifton Court Forebay is highly impacted by seepage and sediment caused by the water projects. She asked for assistance in working with DWR and USBOR to reduce those impacts, requested all public paperwork on DWR water quality testing, and asked for an exemption from coverage under the Irrigated Lands Regulatory Program. Board members requested staff to work with her. Joe Karkoski, Supervisor in the Irrigated Lands unit addressed the issue.

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

Chair Longley presented resolution to Richard Loncarovich, Assistant Executive Officer who retired earlier this year

**AGENDA ITEM 6  
2015 BOARD MEETING CALENDAR**

*Consideration of dates and locations for Regular Board meetings in 2015 [Ken Landau (916) 464-4726]*  
This discussion was moved to Friday's meeting

**OTHER BUSINESS**

**AGENDA ITEM 22**

Update on the Cleanup at the Aerojet Rocketdyne Facility in Rancho Cordova. *Informational item only*  
**(THIS ITEM WAS MOVED FROM FRIDAY)**

Alex MacDonald gave a status report on the cleanup of the Aerojet Rocketdyne Facility in Rancho Cordova.

Member Schneider joined the meeting during the presentation of the Agenda item 11

**AGENDA ITEM 11**

Update on Revised Management Agency Agreement (MAA) with the U.S. Bureau of Reclamation and Development of a Real Time Salinity Management Program – *Informational Item Only*

Jim Brownell, Geologist in the CV Salts Program presented the background of the program and Jeanne Chilcott, Supervisor in the TMDL program presented the current status of revised draft of the management the real time management document. Michael Mosley (USBR) gave a presentation to the Board. Joe McGahan, (San Joaquin Valley Drainage Authority/ Westside Coalition) and David Cory (San Joaquin Exchange Contractors) made additional comments. Patrick Pulupa, (Legal Counsel), answered clarifying questions for the Board.

The Board would like to get a feedback in December

**LUNCH BREAK**

The Board recessed for lunch at 12:21 p.m. to discuss personnel matters  
The meeting resumed at 1:25 p.m.

**TMDL UPDATE**

**AGENDA ITEM 12**

Delta Mercury Control Program, October 2014 Update – *Informational Item Only*

Janis Cooke gave an update on the Delta Mercury Control Program

**WASTE DISCHARGE REQUIREMENTS**

**AGENDA ITEM 10**

Del Monte Foods, Inc., and Mr. Ralph Alcala, Plant #24, Kings County – *Consideration of Revised Waste Discharge Requirements (Order 96-083)*

No one was present to contest this order. Clay Rodgers, Assistant Executive Officer in the Fresno office informed the Board of late revisions on this item.

*Motion to Adopt Revised Waste Discharge Requirements with late revisions  
Made by Member Ramirez, Seconded by Member Constantino  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez, Yea  
Bob Schneider, Yea  
Approved by Roll Call vote of 5-0-0*

**ENFORCEMENT**

**AGENDA ITEM 9**

Recology Hay Road, Jepson Prairie Organics DBA of Recology Hay Road, Hay Road Landfill, Solano County – *Consideration of Cease and Desist Order*

No one was present to contest this order. Patrick Pulupa, Legal Counsel, informed the Board of late revisions on this item.

*Motion to adopt CDO Order with late revisions made by Member Schneider, seconded by Member Meraz  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea  
Approved by Roll Call vote of 5-0-0*

**ENFORCEMENT RESCISSION**

**AGENDA ITEM 7**

City of Colfax Wastewater Treatment Plant, Placer County – *Consideration of Rescission of Cease and Desist Order R5-2011-0097*

Mike Fisher presented the staff report. Wendy Wyels, Mark Miller (Manager, City of Colfax) and Michael Garabedian (Friends of the North Fork) gave additional testimony

*Motion to adopt Cease and Desist Order made by Member Costantino, Seconded by Member Schneider  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea  
Approved by Roll Call vote of 5-0-0*

## ENFORCEMENT

### AGENDA ITEM 8

James G. and Amelia M. Sweeney, Sweeney Dairy, Tulare County – *Consideration of Administrative Civil Liability Complaint R5-2014-0543 and Recommended Administrative Civil Liability Order*

Dale Essary, Senior Engineer for the Dairy Compliance Unit in the Fresno office presented the staff report. Naomi Kaplowitz (Staff Counsel, State Water Board) Clay Rodgers, Doug Patteson, Jim Sweeney and Amelia Sweeney gave additional testimony.

*Motion to adopt ACL complaint and Recommended Administrative Civil Liability Order,  
Made by Member Schneider, Seconded by Member Ramirez  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea  
Approved by Roll Call vote of 5-0-0*

### AGENDA ITEM 9

Recology Hay Road, Jepson Prairie Organics DBA of Recology Hay Road, Hay Road Landfill, Solano County – *Consideration of Cease and Desist Order (THIS ITEM WAS MOVED UP)*

## WASTE DISCHARGE REQUIREMENTS

### AGENDA ITEM 10

Del Monte Foods, Inc., and Mr. Ralph Alcala, Plant #24, Kings County – *Consideration of Revised Waste Discharge Requirements (Order 96-083) (THIS ITEM WAS MOVED UP)*

## OTHER BUSINESS

### AGENDA ITEM 11

Update on Revised Management Agency Agreement (MAA) with the U.S. Bureau of Reclamation and Development of a Real Time Salinity Management Program – *Informational Item Only (THIS ITEM WAS MOVED UP)*

## TMDL UPDATE

### AGENDA ITEM 12

Delta Mercury Control Program, October 2014 Update – *Informational Item Only (THIS ITEM WAS MOVED UP)*

### AGENDA ITEM 13

#### NPDES PERMITS

City of Woodland, City of Woodland Water Pollution Control Facility, Yolo County – *Consideration of NPDES Permit Renewal and Order Amending Time Schedule Order R5-2011-0907 (NPDES CA0077950)*

### AGENDA ITEM 14

Delta Regional Monitoring Program – *Update on the Delta Regional Monitoring Program and Consideration of an Order Amending Delta-area Publicly-Owned Treatment Works Waste Discharge Requirements to Allow for Participation in the Delta Regional Monitoring Program*

#### **Sacramento County**

- A. Sacramento Regional County Sanitation District Wastewater Treatment Plant

#### **San Joaquin County**

- B. California Department Of Corrections And Rehabilitation Deuel Vocational Institution
- C. City of Stockton Regional Wastewater Control Facility
- D. City of Tracy Wastewater Treatment Plant

- E. Mountain House Community Services District Wastewater Treatment Plant
- F. City of Lodi White Slough Water Pollution Control Facility
- G. Lincoln Center Environmental Remediation Trust Groundwater Treatment System

**Contra Costa County**

- H. Ironhouse Sanitary District Water Recycling Facility
- I. City of Brentwood Wastewater Treatment Plant
- J. Town of Discovery Bay Community Services District Wastewater Treatment Plant

**Solano County**

- K. City of Rio Vista Beach Wastewater Treatment Facility
- L. City of Rio Vista Northwest Wastewater Treatment Facility
- M. City of Vacaville Easterly Wastewater Treatment Plant

**Yolo County**

- N. City of Davis Wastewater Treatment Plant
- O. City of Davis wastewater treatment plan

David Coupe, Senior Legal Counsel brought to the Board's attention, a letter which was received from the City of Woodland after the comment deadline. (The Letter was in support of the RMP). Mr. Coupe asked the Chair to include the letter, (which he handed out to the Board), as part of the administrative record.

Adam Laputz, Assistant Executive Officer, introduced the items to be adopted. He provided a general update on the Regional Monitoring Program.

Kari Holmes presented the staff report. Linda Dorn (Regional San) Debbie Webster (CVQWA), Maureen Martin (Contra Costa Water District), Lynda Smith (Metropolitan Water District of Southern California) and Peter Kazelka (USEPA) gave additional testimony. Ken Landau, Assistant Executive Officer and Pamela Creedon, Executive Officer, answered clarifying questions for the Board

*Motion to adopt NPDES Permit and Amend Woodland Time Schedule Order (Agenda item 13) and Order Amending Delta-area Publicly-Owned Treatment Works WDR to Allow for Participation in the Delta Regional Monitoring Program (Agenda item 14), with late and late late revisions on both items 13 and 14*

*Made by Member Costantino, Seconded by Member Schneider*

*Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea*

*Approved by Roll Call vote of 5-0-0*

The meeting adjourned at 5:32 p.m. to the next day

**FRIDAY, OCTOBER 10, 2014 – 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 534<sup>th</sup> 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**

Costantino, Jon	Longley, Karl, Chair	Meraz, Sandra	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

Moffitt, Jenny Lester, Vice-Chair			
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**STATE BOARD MEMBER PRESENT**

Doduc, Tam			
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**STATE BOARD STAFF OFFICE OF ENFORCEMENT PRESENT**

Boyers, David	Macedo, Julie	Okamoto, Mayumi	
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**STATE BOARD OFFICE OF CHIEF COUNSEL STAFF PRESENT**

Coupe, David	Deeringer, Andrew	Pulupa, Patrick	
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**STAFF PRESENT**

Laputz, Adam	Busby, Robert	Huggins, Jeff	Rodgers, Clay
Altevogt, Andrew	Chow, Bob	King, David	Rosenbaum, Steve
Atkinson, Ross	Creedon, Pamela	Landau, Ken	Snyder, Clint
Bracamonte, Linda	Hartzell, Marty	Lanfranchi, Kiran	Tran, Julie
Braidman, Brett	Holmes, Kari	Marshall, Jim	Wyels, wendy

**OTHERS PRESENT**

Agee, Eric	Johnston, Scott	Pickert, Dan	Sanders, Vicky
Arns, John	Knapp, Ed	Reffner, Jerry	Somavarapu, Prabhakar
Avalon, Mitch	Kooyman, Steve	Robles, Ruben	Stortroen Ole
Boss, Adam	Livingston, David	Russel, Sean	Thornburgh, Richard
Granat, Amy	MacDougall, George	Sanders, Chris	

**APPROVAL OF MINUTES-AUGUST 7-8 BOARD MEETING**

*Motion to approve the minutes of the August 7/8 Board Meeting,  
Made by Member Schneider, Seconded by Member Ramirez  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Abstained  
Approved by Roll Call vote of 4-0-0*

**AGENDA ITEM 17**

**BOARD MEMBER COMMUNICATIONS**

Chair Longley and Member Schneider submitted their communications in writing

**AGENDA ITEM 18**

**PUBLIC FORUM**

No one was present to comment on any item that was not on the Board agenda

**AGENDA ITEM 19  
EXECUTIVE OFFICER'S REPORT**

Clint Snyder, Assistant Executive Officer in the Redding Office, gave an update on Burn Area Emergency Response (B.A.E.R.), work that the Regional Board is doing with the Forest Service.

Joe Karkoski, Supervisor in the Irrigated Lands unit spoke on the next steps that the State Board is going to take on the recommendations provided by the AG Expert Panel.

Executive Officer Creedon presented Superior Accomplishment Awards to Gene Davis (Sacramento Office) and Stacy Gotham (Redding Office), and also presented the Sustained Superior Accomplishment group award to David Coupe, Senior Legal Counsel, Patrick Pulupa, Senior Legal Counsel and Alex Mayer, Legal Counsel

Chair Longley presented Ken Landau, Assistant Executive Officer, with a resolution. Mr. Landau has since retired.

**AGENDA ITEM 20**

Adoption of uncontested agenda items 26 through 30

**UNCONTESTED CALENDAR**  
(Cal. Code Regs., tit. 23, §647.2(f).)

**Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar and taken up in the regular agenda in an order determined by the Board Chair.**

**NPDES PERMITS AND TIME SCHEDULE ORDER**

**AGENDA ITEM 26**

- a. Aerojet Rocketdyne, Inc., Groundwater Extraction and Treatment Systems, ARGET, GET E/F, GET HA, GET J, GET KA, GET LA, GET LB, GET AB, Sailor Bar Park Well, Well 4665, Golden State Water Wells and Low Threat Discharges, Sacramento County (revision)
- b. Stallion Springs Community Services District, Wastewater Treatment Facility, Kern County, Order R5-2008-0091 (NPDES CA0080489) (renewal) and Time Schedule Order R5-2011-0904 (rescission)
- c. Stockton Port District, Port of Stockton, San Joaquin County – Consideration of Order Approving the Storm Water Management Plan for the Stockton Port District Facility-Wide Storm Water Discharges from Municipal Separate Storm Sewer System and Non-Storm Water Discharges from the Port of Stockton
- d. Stockton Port District, Port of Stockton, San Joaquin County – Waste Discharge Requirements Order R5-2011-0005 (NPDES CAS 0084077) (amendment)

**CEASE AND DESIST ORDER AND TIME SCHEDULE ORDER RESCISSIONS**

**AGENDA ITEM 27**

- a. Amador Water Agency, Gayla Manor Wastewater Treatment Facility, Amador County – *Order R5-2003-0169*
- b. City of Loyalton Wastewater Treatment Facility, Sierra County *Order R5-2005-0089*
- c. Guenoc Winery, Inc., Wastewater Treatment and Disposal System, Lake County *Order R5-2006-0038*
- d. Sacramento Rendering Companies, Rancho Cordova Plant, Wastewater Treatment Facility, Sacramento County – *Order R5-2005-0167*
- e. Safari Mobile Home Park Wastewater Treatment System, Calaveras *Order 95-079*
- f. State of California Department of Youth Authority, Preston Youth Correctional Facility Wastewater Reclamation Facility, Amador County – *Order R5-2002-0013*

**WASTE DISCHARGE REQUIREMENTS**

**AGENDA ITEM 28**

- a. Caruthers Community Services District, Wastewater Treatment Facility, Fresno County, *Order 91-191 (revised)*
- b. Equinox Resources (California) and U.S. Dept. of the Interior, BLM, Zenda Mine, Kern County *Order 97-168 (revised)*
- c. Merced County Regional Waste Management Authority, Highway 59 Solid Waste Landfill, Class III Landfill, Operation, Construction, Post-Closure Maintenance, and Corrective Action, Merced County, *Order R5-2006-0025 (revised)*
- d. Victor Packing, Inc., Raisin Processing and Dehydrating Plant, Madera County, *Order 94-352 (revised)*

**WDR/NPDES RESCISSIONS**

**AGENDA ITEM 29**

- a. Almanor Lakeside Villas, LLC., Wastewater Treatment and Disposal System, Lake Almanor, Plumas County, *Order 5-00-014*
- b. Devil's Garden Wastewater Treatment and Disposal System, Devil's Garden Conservation Camp, Alturas, Modoc County, *Order 91-231*
- c. Fresno County Waterworks District No. 40, Shaver Springs Wastewater Treatment Facility, Fresno County, *Order 83-010*
- d. Hawes River Acres, Reclamation System, Palo Cedro, Shasta County, *Order 88-171*
- e. J.F. Shea Construction, Inc., dba Fawndale Rock & Asphalt, Shasta County, *Order R5-2007-0137 (NPDES CA0083097)*
- f. Inter-Mountain Fair Wastewater Treatment and Disposal System, Inter-Mountain Fair of Shasta County Recreational Vehicle Park, McArthur, Shasta County, *Order 94-044*
- g. Lehigh Southwest Cement Company, Shasta County, *Order R5-2007-0168 (NPDES CA0081191)*
- h. Lime Saddle Campground, Wastewater Treatment and Disposal System, Lime Saddle Recreation Area, Lake Oroville, Butte County, *Order No. 5-00-130*
- i. State of California Department of Parks and Recreation, Woodson Bridge State Recreation Area, Wastewater Treatment and Disposal System, Tehama County, *Order No. 86-113*
- j. Stimpel Wiebelhaus Associates, Inc., dba SWA at Mountain Gate Quarry, Shasta County, *Order R5-2008-0120 (NPDES CA00084140)*
- k. Univar USA, Inc., Fresno County, *Order R5-2013-0014*
- l. Valley View Wastewater Treatment and Disposal System, Valley View Conservation Camp, Elk Creek, Glenn County, *Order 94-228*
- m. Wentworth Wellington and U.S. Forest Service Tahoe National Forest, Deep Moon Gold Mine, Sierra County, *Order 88-103*

**CHANGE OF NAME/OWNERSHIP**

**AGENDA ITEM 30**

- a. Chestnut Avenue Landfill, Fresno County, *Order 5-01-059*

*Adoption of Uncontested agenda items 26 through 30 with Late Revisions on agenda item 26(d)  
 Made by, Member Ramirez, seconded by Member Costantino*

*Karl Longley-Yea  
 Jon Costantino-Yea  
 Carmen Ramirez-Yea  
 Bob Schneider-Yea  
 Sandra Meraz-Yea*

*Approved by Roll Call vote of 5-0-0*

**ENFORCEMENT**

**AGENDA ITEM 21**

El Dorado County and the United States Department of Agriculture, Forest Service, Eldorado National Forest, Rubicon Trail – *Consideration of Rescission of Cleanup and Abatement Order R5-2009-0030*

Wendy Wyels, Environmental Program Manager presented the staff report.

Coordinated Presentation was made by the El Dorado County consisting of Vicky Sanders (El Dorado County), Dan Pickert, Don Spear, John Arns and Sergeant Jim Byers gave additional testimony

**Other Interested Parties**

Steve Quiaman, (Former County Employee); Scott Johnson (RTF) and Amy Granat (Off Highway Motor Vehicle Recreation)

*Motion to adopt Rescission of CAO Order R5-2009-0030,  
Made by Member Costantino, Seconded by Member Schneider  
Chair Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea  
Approved by Roll Call Vote of 5-0-0*

**Closed Session and Lunch**

The Board met in closed session to discuss the following items:

- CSPA Sac Regional litigation ; City of Manteca and Personnel Matters

**OTHER BUSINESS**

**AGENDA ITEM 22**

Update on the Cleanup at the Aerojet Rocketdyne Facility in Rancho Cordova. *Informational item only.*  
**(THIS ITEM WAS MOVED TO THURSDAY)**

**OTHER BUSINESS**

**AGENDA ITEM 24**

Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – *Status Report on Wastewater Treatment Plant – Informational Item Only.*

Prabhakar Somavarapu and Ruben Nobles (Sacramento County Sanitation District) gave a status report on the Waste Water Treatment Plant and offered a tour of the plant to the Board. Board Chair Longley and Member Ramirez were in support of the tour.

This was an informational item only and no Board action was required

**WASTE DISCHARGE REQUIREMENTS**

**AGENDA ITEM 25**

Musco Olive Products, Inc. and the Studley Company, Musco Family Olive Company, Class II Surface Impoundments; Construction, Operation, Closure, Post-Closure Maintenance, and Corrective Action; San Joaquin County; Order R5-2005-0024 (*revised*)

*Adoption of Waste Discharge Requirements for Musco Olive Products with late revisions,  
Made by Member Ramirez, seconded by Member Meraz  
Karl Longley-Yea  
Jon Costantino-Yea  
Carmen Ramirez-Yea  
Bob Schneider-Yea  
Sandra Meraz-Yea  
Approved by Roll Call vote of 5-0-0*

**AGENDA ITEM 23**

Jack and Carolyn Wessman; the Bradley Mining Co.; the U.S. Department of Interior; Sunoco, Inc.; Mt. Diablo Quicksilver, Co. Ltd.; and the California Department of Parks and Recreation, Mount Diablo Mercury Mine, Contra Costa County – *Consideration of Cleanup and Abatement Order (CAO R5-2013-0701)*

Ross Atkinson presented the staff report. David Boyers and Julie Macedo (Counsels for the prosecution team), Chris Sanders (Kennemetal), Adam Boss (Sunoco) and Mitch Avalon (Interested Party from Contra Costa County), Ken Landau and Andrew Altevogt gave additional testimony.

*Adoption of CAO Order for Mt. Diablo Quicksilver, Co., Ltd, with late and late late revisions,  
Made by Member Ramirez, Seconded by Member Schneider  
Chair Longley-Yea  
Member Ramirez-Yea  
Member Schneider-Yea  
Member Meraz-Yea  
Member Costantino-Nay  
Approved by Roll Call vote of 4-1-0*

Board Chair reported that during closed session, the Board discussed the performance of Executive Officer, Creedon. Chair Longley said that the Board found Executive Officer’s role to be exemplary. The Board has been doing a lot more on numerous items like Irrigated Lands, Marijuana, etc; since she took office.

Executive Officer Creedon thanked and Board and took the opportunity to thank Ken Landau, Assistant Executive Officer for all his work and support.

Meeting adjourned at 4:51 p.m. to the December 4/5 Board Meeting

Submitted by  
Kiran Lanfranchi-Rizzardi  
Clerk to the Board