

**CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD**

**590<sup>th</sup> BOARD MEETING MINUTES**

**DAY 1**

**THURSDAY, 14 DECEMBER 2023, 9:00 A.M.**

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**BOARD MEETING LOCATION**

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Central Valley Water Board  
11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670  
Zoom Teleconference and Webcast

Copies of resolutions and water quality/water rights orders can be obtained by:

- Sending an email to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) (include the date of the Board Meeting);
- Downloading from our website at:  
[https://www.waterboards.ca.gov/centralvalley/board\\_decisions/adopted\\_orders/](https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/); or
- Calling (916) 464-4839.

The video of the Board Meeting is available to view on YouTube at:

[12-14-23 Board Meeting day 1 of 2 \(YouTube.com\)](#)

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**BOARD MEMBERS PRESENT**

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Chair Mark Bradford, Member Denise Kadara, Member Elena Lee Reeder, and Member Sean Yang

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**BOARD MEMBERS ABSENT**

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Vice Chair Nick Avdis

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**STATE WATER BOARD MEMBER PRESENT**

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Member Nichole Morgan

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**STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND ENFORCEMENT STAFF PRESENT**

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Jessica Jahr, Senior Counsel  
Kennedy Knight, Counsel  
Bayley Toft-Dupuy, Counsel

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## **EXECUTIVE STAFF PRESENT**

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Patrick Pulupa, Executive Officer  
Adam Laputz, Assistant Executive Officer  
Clint Snyder, Assistant Executive Officer  
John “JJ” Baum, Assistant Executive Officer  
Christina Shupe, Assistant Executive Officer  
Mindy Maxwell, Clerk to the Board

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## **AGENDA ITEM 1 – CALL TO ORDER**

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Chair Bradford called the 590<sup>th</sup> Board Meeting to order and made introductions. Executive Officer (EO) Patrick Pulupa introduced staff. Chair Bradford led the Pledge of Allegiance.

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## **AGENDA ITEM 2 – BOARD MEMBER COMMUNICATIONS**

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### **Chair Bradford submitted the following communication:**

- 23-24 October 2023 – Attended the Water Quality Coordinating Committee Meeting.
- 6 December 2023 – Participated in the Management Zones Implementation Plan Staff Workshop.

### **Member Kadara submitted the following communications:**

- 16 October 2023 – Participated in the Nitrate Control Program Management Zone Drinking Water Implementation Meeting with disadvantaged community stakeholders.
- 18 October 2023 – Met with the State Water Board Office of Public Participation to discuss the Equity and Inclusion Program.
- 23-24 October 2023 – Attended the Water Quality Coordinating Committee Meeting.
- 2 November 2023 – Participated in a tour on a regenerative agriculture farm demonstration project in Wasco, Ca.
- 7 November 2023 – Participated in a Central Valley Air Quality Legislative Tour for the community of Allensworth.
- 14 November 2023 – Met with State Board Member Laurel Firestone to discuss Community Services District’s water needs.
- 15 November 2023 – Met with UC Berkeley representatives for a roundtable with communities affected by flooding.
- 17 November 2023 – Participated in the Integrated Climate Adaptation and Resiliency Program Technical Advisory Council Meeting.

- 6 December 2023 – Participated in the Management Zones Implementation Plan Staff Workshop.
- 7 December 2023 – Met with representatives from the Department of Water Resources and Office of Emergency Services to brief the Community of Allensworth on flooding preparedness.

**Member Lee Reeder submitted the following communications:**

- 16 October 2023 – Participated in the Nitrate Control Program Management Zone Drinking Water Implementation Meeting with disadvantaged community stakeholders.
- 23-24 October 2023 – Attended the Water Quality Coordinating Committee Meeting.

**Member Yang submitted the following communications:**

- 23-24 October 2023 – Attended the Water Quality Coordinating Committee Meeting.

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**AGENDA ITEM 3 – STATE WATER BOARD LIAISON UPDATE**

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State Water Board Member Nichole Morgan provided an update to the Central Valley Water Board. A copy can be obtained by emailing [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) or viewing the meeting webcast at the link above.

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**AGENDA ITEM 4 – PUBLIC FORUM**

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Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting or pending before the Board. Comments are limited to 3 minutes each.

**Commenters**

- Pam Giacomini, Rancher, Hat Creek Reservoir
- Bruce Houdesheldt, Northern California Water Association

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**AGENDA ITEM 5 – EXECUTIVE OFFICER'S REPORT**

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Chair Bradford noted prior to each Board Meeting, the EO works with the Executive Assistant and the Board's Program Managers to compile a report on the status of the Board's programs and initiatives since the previous Board Meeting. The EO Report included a review of the Central Valley Water Board's 2024/25 Board Priorities.

## Superior Accomplishment Awards

EO Pulupa presented a Superior Accomplishment Award to Denise Hill, Associate Governmental Program Analyst, Sacramento Office and Rebecca Hipp, Environmental Scientist, Fresno Office.

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## AGENDA ITEM 6 – ADOPTION OF MINUTES FROM PRIOR BOARD MEETING

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Motion to adopt previous Board Meeting minutes from the 12 October 2023 Board Meeting.

### MOTION TO ADOPT OCTOBER 2023 MEETING MINUTES

Motioned: Member Lee Reeder

Seconded: Member Yang

#### Roll Call Vote:

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|-------------------|--------|
| Member Yang       | Yes    |
| Member Lee Reeder | Yes    |
| Member Kadara     | Yes    |
| Vice Chair Avdis  | Absent |
| Chair Bradford    | Yes    |

Approved by Roll Call Vote of 4-0-1

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## AGENDA ITEM 7 – ADOPTION OF UNCONTESTED CALENDAR AGENDA ITEMS 12 - 16

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### UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, section 647.2, subd. (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.

### WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 12)

- a. County of Kern, McFarland-Delano Sanitary Landfill, Kern County – Consideration of Revised Waste Discharge Requirements Order No. R5-2013-0012
- b. Sutter Mutual Water Company, Bohannon Dam Automation Project, Sutter County – Consideration of New Waste Discharge Requirements
- c. Tracy Phase 2, LLC and Tracy Phase 3, LLC, Tracy Hills Phase 2B Project, San Joaquin County – Consideration of New Waste Discharge Requirements
- d. Vulcan Materials Company, Carli Expansion Site-Phase T-2 Project, Sacramento County – Consideration of New Waste Discharge Requirements

**(THIS ITEM WAS REMOVED FROM THE AGENDA)**

- ~~e. Waste Management of Alameda County, Inc., Altamont Solidification Facility, Alameda County – Consideration of New Waste Discharge Requirements~~

**NPDES PERMITS (AGENDA ITEM 13)**

- a. Limited Threat Discharges to Surface Water General Waste Discharge Requirements Order – Consideration of General Permit Amendment (NPDES General Permit No. CAG995002)

**RESCISSIONS (AGENDA ITEM 14)**

- a. Aerojet-General Corporation Stormwater Discharge Area Run-Off Treatment System (AROS), Sacramento County – Waste Discharge Requirements Order No. 93-238
- b. City of Colfax, Wastewater Treatment Plant, Placer County – Order No. R5-2018-0012 (NPDES Permit No. CA0079529)
- c. City of Jackson, Wastewater Treatment Plant, Amador County – Order No. R5-2018-0036-01 (NPDES Permit No. CA0079391)
- d. Johns Manville Fiberglass Manufacturing Plant, Glenn County – Waste Discharge Requirements Order No. 98-209

**CHANGE OF NAME (AGENDA ITEM 15)**

- a. Berry Petroleum Corporation, USL Lease, Poso Creek Oil Field, Kern County – Waste Discharge Requirements Order No. R5-2002-0067
- b. Calaveras Materials, Inc., and Harold J. Schmidt, Hughson Plant, Stanislaus County – Waste Discharge Requirements Order No. R5-2002-0227
- c. Cresleigh Homes Corporation, College Park Site A Project, Placer County – Waste Discharge Requirements Order No. R5-2023-0036
- d. Martin Marietta Northern California Aggregates, LLC, Merced Aggregates, Merced County – Waste Discharge Requirements Order No. 85-166
- e. Rombauer Vineyards, Inc., Amador County – Waste Discharge Requirements Order No. R5-2002-0075
- f. Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – NPDES Permit No. CA0077682
- g. Sierra Valley Enterprises, LLC, Sierra County – Waste Discharge Requirements Order No. R5-2002-0174

- h. Sonora Estates Manufactured Housing Community, LLC, and Tiki Lagun Partners, LLC, Sonora Estates Manufactured Housing Community, Tuolumne County – Waste Discharge Requirements Order No. R5-2002-0069

**OTHER (AGENDA ITEM 16)**

- a. Waiver of Waste Discharge Requirements, Reports of Waste Discharge and/or Water Recycling Requirements for Specific Types of Discharge Within the Central Valley Region – Consideration of Resolution R5-2018-0085 Renewal

**MOTION TO ADOPT AGENDA ITEM 7 (Uncontested Calendar Items 12 through 16)**

Motioned: Member Lee Reeder

Seconded: Member Yang

Roll Call Vote:

|                   |        |
|-------------------|--------|
| Member Yang       | Yes    |
| Member Lee Reeder | Yes    |
| Member Kadara     | Yes    |
| Vice Chair Avdis  | Absent |
| Chair Bradford    | Yes    |

Approved by Roll Call Vote of 4-0-1

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**AGENDA ITEM 8 – BOARD MEMBER WORKGROUP ASSIGNMENTS**

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The Board reviewed the current Board Member Workgroup Assignments in the Board’s Programs.

**Commenters**

*None*

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**AGENDA ITEM 9 – FORWARD INC., FORWARD LANDFILL, SAN JOAQUIN COUNTY – CONSIDERATION OF REVISED WASTE DISCHARGE REQUIREMENTS ORDER NO. R5-2014-0006**

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This item was removed from the Agenda. It will be heard at a future Board Meeting.

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**AGENDA ITEM 10 – HATHAWAY, LLC, KERN-TULARE WATER DISTRICT, JASMIN RANCHOS MUTUAL WATER COMPANY, JASMIN TREATMENT FACILITY, KERN COUNTY – CONSIDERATION OF AMENDED WASTE DISCHARGE REQUIREMENTS ORDER NO. R5-2019-0043**

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**Commenters**

*None*

**MOTION TO ADOPT AGENDA ITEM 10 (HATHAWAY, LLC, KERN-TULARE WATER DISTRICT, JASMIN RANCHOS MUTUAL WATER COMPANY, JASMIN TREATMENT FACILITY, KERN COUNTY – CONSIDERATION OF AMENDED WASTE DISCHARGE REQUIREMENTS ORDER NO. R5-2019-0043**

Motioned: Member Lee Reeder

Seconded: Member Yang

Roll Call Vote:

|                   |        |
|-------------------|--------|
| Member Yang       | Yes    |
| Member Lee Reeder | Yes    |
| Member Kadara     | Yes    |
| Vice Chair Avdis  | Absent |
| Chair Bradford    | Yes    |

Approved by Roll Call Vote of 4-0-1

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**AGENDA ITEM 11 – UPDATE ON THE CITY OF SACRAMENTO’S COMBINED WASTEWATER COLLECTION AND TREATMENT SYSTEM, MCKINLEY WATER VAULT – INFORMATIONAL ITEM ONLY**

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Informational item only.

Presenters: Roxanne Dilley, Sherill Huun, Lisa Moretti, Michelle Miller, and Pravani Vandeyar (City of Sacramento).

**Commenters**

- Melinda Johnson, Citizens for a Safe and Sewage-Free McKinley Park

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**MEETING ADJOURNED**

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The Board Meeting adjourned at 12:31 p.m. to the 15 December 2023 Board Meeting in Rancho Cordova, California.

**CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD**

**590<sup>th</sup> BOARD MEETING MINUTES**

**DAY 2**

**FRIDAY, 15 DECEMBER 2023, 9:00 A.M.**

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**BOARD MEETING LOCATION**

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11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670  
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[12-15-23 Board Meeting day 2 of 2 \(YouTube.com\)](#)

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**BOARD MEMBERS PRESENT**

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Chair Mark Bradford, Vice Chair Nick Avdis, Member Denise Kadara, Member Elena Lee Reeder, and Member Sean Yang

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**BOARD MEMBERS ABSENT**

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None

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**STATE WATER BOARD MEMBER PRESENT**

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None

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**STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND ENFORCEMENT STAFF PRESENT**

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Emel Wadhvani, Assistant Chief Counsel  
Jessica Jahr, Senior Counsel  
Kennedy Knight, Counsel



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## **EXECUTIVE STAFF PRESENT**

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Patrick Pulupa, Executive Officer  
Adam Laputz, Assistant Executive Officer  
Clint Snyder, Assistant Executive Officer  
John “JJ” Baum, Assistant Executive Officer  
Christina Shupe, Assistant Executive Officer  
Mindy Maxwell, Clerk to the Board

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## **AGENDA ITEM 17 – CALL TO ORDER**

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Chair Bradford called the 590<sup>th</sup> Board Meeting to order and made introductions. Executive Officer (EO) Patrick Pulupa introduced staff. Chair Bradford led the Pledge of Allegiance.

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## **AGENDA ITEM 18 – PUBLIC FORUM**

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Any member of the public may address the Board on any matter within the Board’s jurisdiction and not scheduled for consideration at this meeting or pending before the Board. Comments are limited to 3 minutes each.

### **Commenters**

*None.*

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## **AGENDA ITEM 19 – BOARD TRAINING – ENGAGEMENT AND SHARED EXPECTATIONS**

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Training and discussion item only. The Board participated in a facilitated discussion on building and maintaining relationships with underserved communities, understanding the importance of community engagement, legal requirements applicable to Board meetings, and how to advance the Board’s Racial Equity Goals through interest-based problem solving and active listening. The discussion was facilitated by the Office of Public Participation, and included skills training, a conversation on shared expectations, and comments from stakeholders.

Presenters: Jenalyn Guzman and Amy Kronson, State Water Board, Office of Public Participation; Emel Wadhvani and Jessica Jahr, State Water Board, Office of Chief Counsel.

### **Stakeholder Commenters**

- Parry Klassen, Coalition For Urban/Rural Environmental Stewardship
- Debbie Mackey, Central Valley Clean Water Association
- Michael Claiborne, Leadership Council for Justice and Accountability
- Kija Rivers, Community Water Center
- Tess Dunham, Partner, Kahn, Soares, and Conway

- Deborah Dunn, Kings River Conservation District