# Winston H. Hickox Secretary for

Environmental Protection

## California R zional Water Quality Control Board

Lahontan Region



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#### **MINUTES**

October 9-10, 2002

#### Regular Meeting

Lahontan Regional Water Quality Control Board City Council Chamber 1900 Lake Tahoe Boulevard South Lake Tahoe, CA

#### **Closed Session**

Lahontan Regional Board Office 2501 Lake Tahoe Boulevard South Lake Tahoe, CA

Chair Jack Clarke called the meeting to order at 3:40 p.m. on October 9, 2002. The Board adjourned to closed session at 3:41 p.m.

## **BOARD MEMBERS PRESENT**

William Betterley, Hesperia
John Brissenden, Hope Valley
Jack Clarke, Apple Valley
Eugene B. Nebeker, Ph.D., Lancaster
Claudette Roberts, Palmdale
Eric Sandel, P.E. Truckee

### **BOARD MEMBERS ABSENT**

None

### LEGAL COUNSEL

Eric Spiess, State Water Resources Control Board

#### STAFF PRESENT

Harold J. Singer, Executive Officer
Robert S. Dodds, Assistant Executive Officer
Hisam Baqai, Supervising WRCE, South Lahontan Watersheds Division
Chuck Curtis, Supervising WRCE, Planning and Toxics Division
Lauri Kemper, Supervising WRCE, Northern Lahontan Watersheds Division
Alan Miller, Senior WRCE, Carson/Walker Watershed
Doug Smith, Engineering Geologist, Lake Tahoe Watershed
Bud Amorfini, Environmental Scientist, TMDL Unit
Mary Fiore-Wagner, Environmental Scientist, Lake Tahoe Watershed

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Dave Roberts, Environmental Scientist, TMDL Unit Anne Sutherland, Engineering Geologist, TMDL Unit Jack Landy, EPA/IP, TMDL Unit Pamela S. Walker, Administrative Officer Marietta L. Christoffersen, Office Technician

#### ADDRESSING THE BOARD

John Reuter, University of California at Davis Geoff Schladow, University of California at Davis

#### 1. CLOSED SESSION

Board members met in closed session on October 9 from 3:41 p.m. to 5:02 p.m. to discuss Item k. Authority: Government Code Section 11126(e).

The Board reconvened to open session at 5:03 p.m. and the afternoon meeting adjourned

## Regular Meeting, Continued 7:00 p.m., October 9, 2002

Chair Jack Clarke called the meeting to order at 7:00 p.m. Board members present: William Betterley, John Brissenden, Eugene Nebeker, Ph.D., Claudette Roberts and Eric Sandel, P.E.

#### 2. PUBLIC FORUM

No one addressed the Board during the Public Forum

## 3. ADOPTION OF UNCONTESTED CALENDAR

Item #7 was postponed to the January 8-9, 2003 meeting.

<u>Motion:</u> Moved by William Betterley, seconded by John Brissenden and unanimously carried to adopt the Uncontested Calendar as amended.

## 4. <u>MINUTES</u>

<u>Motion</u>: Moved by Eric Sandel, seconded by Claudette Roberts and <u>unanimously carried</u> to adopt the April, June and July minutes as proposed

#### **OTHER BUSINESS**

6. Workshop-General WDRs for Small Construction Projects, Including Utility, Public Works and minor Streambed/Lakebed Alteration Projects in the Lahontan Region Excluding the Lake Tahoe Hydrologic Unit

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Recycled Paper



Bud Amorfini, Environmental Scientist, provided an overview of the draft General Permit that included:

- Construction activities covered under the permit
- Application process

The Board provided feedback to staff in the following areas:

- Outreach Education through Workshops
- Application form
- BMPs

#### 9. Presentation on the Lake Tahoe Clarity Model by University of California at Davis

Dave Roberts, Environmental Scientist, began the presentation by explaining how the Clarity Model will be used in developing the Lake Tahoe Total Maximum Daily Load (TMDL).

Dr. John Reuter from the Tahoe Research Group at the University of California at Davis (UCD) gave his presentation and discussed:

- Past and current research funding
- What is contributing to the significant decline in the clarity of Lake Tahoe
- TMDL objectives
- Collaboration between various agencies essential for success in determining the amount of pollutant reductions necessary to meet water quality standards and how the reduction will be achieved

Dr. Geoff Schladow from the UCDs Department of Civil and Environmental Engineering described the Lake Tahoe Clarity Model and how this information will be useful to the Regional Board in establishing the TMDL numeric targets for sediment and nutrient loads for achieving the lake clarity standard.

Dave Roberts, Dr. Reuter and Dr. Schladow responded to questions by Dr. Nebeker.

## 11 Executive Officer's Report

Harold Singer covered the following items from the written report:

- Item #8 IMC Chemicals Inc., (IMCC) IMCC is not actively pursuing beneficial use designation changes to the Basin Plan. Permitting issues and regulatory issues are on going.
- Item #1 Bagley Valley Overuse of the recreational area before restoration is stabilized is a concern. Limiting access and/or keeping the area closed are under consideration by the Department of Fish & Game.
- Item #2 Markleeville Creek Day
- Item#3 Leviathan Mine
- Item #4 Update on Squaw Valley Public Services District's Water Supply Well #3

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#### Other issues:

- Canceling the November Board meeting was recommended. The proposed November items, Antelope Valley Storage Project, Victor Valley Waste Reclamation Authority and Booth Creek Ski Holdings/Trimont Land Company; Northstar-at-Tahoe Shaeffer's Camp Restaurant, are not ready to come before the Board. Board members agreed with the recommendation.
   The northern and southern locations of the upcoming WQCC meeting were discussed. Board members concurred with the proposed 2003 meeting schedule.
- Budget Statewide there was a staffing reduction of 7,000 positions. The State and Regional Boards lost 130 vacant positions. Reductions occurred in the DoD, WDR, and Chapter 15 Programs. The Above Ground Storage Tank Program was abolished statewide.
- The Governor vetoed a bill prohibiting the disposal of decommissioned radioactive wastes to municipal landfills. The Department of Health Services will evaluate the potential impact this type of material will have to various disposals. In the interim, the Regional Board's have been asked to suspend the ability of landfills to accept this type of waste.
- Each year since the President visited Lake Tahoe, an Annual Federal Event has been held. This year Senator Feinstein will host the event scheduled for October 27 from 10:00 a.m. to 1:00 p.m. Various state agencies will participate, highlighting their contribution to the overall improvement of Lake Tahoe.

#### 10. Reports by Chair and Board Members

There were no reports from the Chair or Board members.

There being no further business to come before the Lahontan Regional Board, the meeting adjourned at 9:45 p.m.

Prepared by: Yam Walks Adopted: January 8, 2003

Pam Walker, Administrative Officer

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