



California Regional Water Quality Control Board Lahontan Region



Linda S. Adams
Secretary of
Environmental Protection

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Arnold Schwarzenegger
Governor

MINUTES

April 11, 2007

Regular Meeting

North Tahoe Conference Center
8318 North Lake Blvd.
Kings Beach, CA 96143

1. **CLOSED SESSION**

The Board did not meet in closed session at 3:30 on April 11, 2007 due to lack of a quorum. The closed session was held during the evening session when a quorum was present. See page 3 of the minutes for closed session information.

Dr. Horne, Chair, called the meeting to order at 7:00 p.m. on April 11, 2007. A quorum of the Board was present.

Board Members Present

John Brissenden, Hope Valley
Jack Clarke, Apple Valley
Keith Dyas, Rosamond
Amy Horne, Ph.D., Truckee
Eric Sandel, Truckee (arrived at 7:32 p.m.)
Susan J. Van Dam, Barstow

Board Members Absent

None

Legal Counsel

David Coupe, State Water Resources Control Board

Staff Present

Harold Singer, Executive Officer
Bob Dodds, Assistant Executive Officer
Lauri Kemper, Supervising WRCE
Alan Miller, Senior WRCE

Robert Tucker, WRCE
Tobi Tyler, WRCE
Laurie Applegate, Executive Assistant
Eric Shay, Staff Services Analyst



2. PUBLIC FORUM

No one addressed the Board during the Public Forum.

3. MINUTES**Minutes of the Regular Meeting of February 14 and 15, 2007 in South Lake Tahoe and March 14 and 15, 2007 in Lancaster**

- **Motion:** Moved by Mr. Clarke, seconded by Mr. Brissenden and **unanimously carried** to adopt the February 14-15, 2007 minutes as written. Mr. Sandel was not present for the vote.

Mr. Dyas noted he would like the reason for his recusal for Items 7, 8, 9 and 10 of the March meeting to be reflected in the minutes. The minutes will now read: Keith Dyas declared a conflict of interest with Items 7, 8, 9 and 10 because of his employment with Edwards Air Force Base.

- **Motion:** Moved by Mr. Clarke, seconded by Mrs. Van Dam and **unanimously carried** to adopt the March 14-15, 2007 minutes as revised by Mr. Dyas. Note: Mr. Sandel was not present for the vote. Mr. Dyas and Mr. Brissenden abstained.

4. CONSENT CALENDAR (See Items 5, 6 and 7)

- **Motion:** Moved by Mr. Brissenden, seconded by Mr. Clarke and **unanimously carried** to adopt Items 5 (with late revision sheet), 6 and 7 on the uncontested calendar. Mr. Sandel was not present for the vote.

Mr. Singer read an email from Jan Brisco thanking Lauri Kemper and Tobi Tyler for coordinating a meeting with the Lake Tahoe Marinas. Ms. Brisco noted the meeting was helpful. Mr. Singer also thanked Alan Miller for participating in the meeting.

5. Amended Waste Discharge Requirements – Spalding Community Services District, Sewage Evaporation Ponds, Eagle Lake, Lassen County

See Item 4.

6. Amended Waste Discharge Requirements – California Department of Corrections and Rehabilitation High Desert State Prison and California Correctional Center at Susanville Wastewater Treatment Facility, Lassen County

See Item 4.



AMENDED NPDES PERMIT AND GENERAL WASTE DISCHARGE REQUIREMENTS

7. **Amendment to the Marina General Permit, Industrial Stormwater National Pollutant Discharge Elimination System Permit and General Waste Discharge Requirements for Discharges of Storm Water Runoff Associated with Marinas and Maintenance Dredging in the Lake Tahoe Hydrologic Unit, El Dorado and Placer Counties**

See Item 4.

OTHER BUSINESS

8. **Executive Officer's Report**

Mr. Singer discussed items from the April 2007 Executive Officer's written report.

With Mr. Sandel's arrival at 7:32 p.m., the Board adjourned to closed session.

1. **CLOSED SESSION**

The Board met in closed session from 7:34 p.m. to 9:37 p.m. to discuss Items b, g, and h. Note: Mr. Dyas was not present during discussion of Items g and h because of a conflict of interest due to his employment with Edwards Air Force Base. The Board reconvened in open session at 9:38 p.m.

OTHER BUSINESS

8. **Executive Officer's Report, continued**

Mr. Singer discussed an April 10, 2007 letter submitted on behalf of the Environmental Law Foundation; Friends of the River; American Rivers; the Center for Biological Diversity; the California Sportfishing Protection Alliance; and the Northern California Council, Federation of Fly Fishers petitioning the Lahontan Water Board to designate the East Carson River, West Walker River and Leavitt Creek as Outstanding National Resource Waters. Mr. Singer discussed issues related to the petitioners' request.

Mr. Singer discussed a February 27, 2007 letter submitted by the Owens Valley Indian Water Commission (Commission) regarding their concerns about the lowering of water temperatures at Keough's Hot Ditch, downstream of Keough's Hot Springs Resort, since a newer cooling system was installed at Keough's Hot Springs Resort. The Commission submitted data gathered at Keough's Hot Ditch and asked the Board to consider designating Keough's Hot Springs – Hot Ditch area as a thermally degraded water body on the 303(d) List. The Commission also asked the Board to amend the Basin Plan to include the cultural uses as a designated beneficial use in any future plan updates. Mr. Singer discussed the Commission's request.

California Environmental Protection Agency

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The State Water Board is considering changes to the Management Agency Agreement (MAA) with the U.S. Forest Service, Region 5. Mr. Singer discussed possible short and long-term changes to the MAA and issues and concerns to be addressed. The State Board will be meeting with the U.S. Forest Service on April 23.

9. Reports by Chair and Board Members

Dr. Horne and Mr. Singer discussed logistics for the Strategic Plan Update – Regional Outreach Meeting. Mr. Singer noted the meetings are open to the public and will be facilitated by a firm hired by the State Board. Dr. Horne will serve on the planning committee.

10. ADJOURNMENT OF MEETING

With no further business to come before the Board, the meeting adjourned at 10:08 p.m. on April 11, 2007.

Original signed by:

Prepared by: _____ Adopted: May 24, 2007
Laurie Applegate, Executive Assistant

