



California Regional Water Quality Control Board

Lahontan Region



Linda S. Adams
Secretary of
Environmental Protection

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Arnold Schwarzenegger
Governor

MINUTES

Regular Meeting of December 9, 2009

Video/Teleconference – two locations

California Regional Water Quality
Control Board – Lahontan Region
Victorville Office -
Conference Room
14440 Civic Drive, Suite 200
Victorville, CA 92392

California Regional Water Quality
Control Board – Lahontan Region
South Lake Tahoe Office -
Conference Room
2501 Lake Tahoe Blvd.
So. Lake Tahoe, CA 96150

Mr. Clarke, Chair, called the meeting to order at 2:00 p.m. on December 9, 2009.

Board Members in Victorville

James W. M. Charlton, Palmdale
Jack Clarke, Apple Valley
Mike Dispenza, Palmdale

Board Members in So. Lake Tahoe

Amy Horne, Ph.D., Truckee
Don Jardine, Markleeville
Eric Sandel, Truckee

Board Member Absent

Keith Dyas, Rosamond

Legal Counsel

David Coupe, Office of Chief Counsel, State Water Resources Control Board

Staff Present

Harold Singer, Executive Officer
Chuck Curtis, Supervising WRCE
Lauri Kemper, Supervising WRCE
Mike Plaziak, Supervising Eng. Geologist
Patrice Copeland, Senior Eng. Geologist
Cindi Mitton, Senior WRCE
Laurie Applegate, Executive Assistant

California Environmental Protection Agency

Recycled Paper



1. **MINUTES**

Minutes of the Regular Meeting of October 14-15, 2009 in South Lake Tahoe

- **Motion:** Moved by Mr. Dispenza, seconded by Dr. Horne and **unanimously carried** to adopt the October minutes as written. Note: A roll call vote was taken for this item.

2. **ADOPTION OF THE UNCONTESTED CALENDAR**

Note: An (*) appears next to items adopted by the Board on the uncontested calendar.

Mr. Singer recommended the Board adopt Items 5 (with two late revision sheets), 6, 7 and 8 on the uncontested calendar.

WASTE DISCHARGE REQUIREMENTS

- *5. **High Desert Power Project, San Bernardino County**
- *6. **Sierra Suntower, LLC; Sierra Suntower Generating Station, Los Angeles County**

AMENDED WASTE DISCHARGE REQUIREMENTS

- *7. **San Bernardino County; Victorville Sanitary Landfill, San Bernardino County**

REVISED WASTE DISCHARGE REQUIREMENTS

- *8. **Master Water Recycling Requirements and Waste Discharge Requirements, County Sanitation District No. 14 of Los Angeles County (Lancaster), Disinfected Tertiary Recycled Water, Los Angeles County**
 - **Motion:** Moved by Dr. Horne, seconded by Mr. Dispenza and **unanimously carried** to adopt Items 5 (with two late revision sheets), 6, 7 and 8 on the uncontested calendar. Note: A roll call vote was taken for this item.

3. **PUBLIC FORUM**

Shawn Wagner, Southern California Edison, introduced himself as the liaison to the Board for matters related to Southern California Edison.



OTHER BUSINESS

4. Executive Officer's Report

Mr. Singer explained that the Nursery Products item was removed from the December 2009 agenda because of notification issues. Mr. Singer suggested the Board disregard previous material sent to them by staff for consideration at the December 2009 Board meeting and noted staff will send the Board a complete new package for their consideration at the March 2010 meeting.

Mr. Singer discussed items from the November and December 2009 written report and answered questions from the Board.

9. CLOSED SESSION

The Board met in closed session from 3:15 p.m. to 4:12 p.m. to discuss Items 9f, 9g, and 9j. The Board reconvened in open session at 4:13 p.m.

WASTE DISCHARGE REQUIREMENTS

10. Nursery Products; Hawes Composting Facility, San Bernardino County

Note: This item was removed from the December 2009 agenda and was not considered by the Board at the December 2009 meeting. It will be considered at a future meeting of the Board.

OTHER BUSINESS

11. Reports by Chair and Board Members

Mr. Clarke gave a report regarding items discussed at the December 7, 2009 Chair's conference call. He noted that Dr. Horne will be serving on a committee to plan future Water Quality Coordinating Committee meetings.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:30 p.m. on December 9, 2009.

Prepared by: *Laurie Applegate* Adopted: March 10, 2010
Laurie Applegate, Executive Assistant

