

Central Coast Regional Water Quality Control Board

CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD
REGULAR MEETING MINUTES

Thursday, November 8, 2018, 9:00 a.m. – 5:00 p.m.
Friday, November 9, 2018, 9:00 a.m. – 5:00 p.m.

Central Coast Water Board Offices
895 Aerovista Place, Suite 101
San Luis Obispo

Thursday, November 8, 2018, 9:00 a.m.

Chair Dr. Jean-Pierre Wolff called the meeting to order on Tuesday, November 8, 2018, at 9:04 a.m.

BOARD BUSINESS

1. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

Present: Chair Wolff, Vice Chair Hunter, Member Gray, Member Johnston and Member Young.

Absent: Member Delgado and Member Cervantez

2. Introductions, Staff Recognition, and Awards

[John Robertson, Executive Officer, 805/549-3140, John.Robertson@waterboards.ca.gov]

Executive Officer John Robertson introduced Stephanie Yu, counsel to the Board; Matthew Keeling, assistant executive officer; Tammie Olson, clerk to the Board; and section managers Harvey Packard, Angela Schroeter, Thea Tryon, and Chris Rose.

3. Approval of September 20-21, 2018 Board Meeting minutes

Motion: Vice-Chair Hunter
Seconded by: Member Gray
Roll Call Vote: Chair Wolff, Vice Chair Hunter, Member Gray, Member Johnston and Member Young.
Aye:
Absent: Member Cervantez and Member Delgado
MOTION CARRIED: 5-0

4. Reports by Regional Board Members

Discussion/Informational Items

5. Agricultural Order 4.0 Requirement Options

[Chris Rose, 805\542-4770, Chris.Rose@waterboards.ca.gov]

[Elaine Sahl, 805\542-4645, Elaine.Sahl@waterboards.ca.gov]

[Arwen Wyatt-Mair, 805\542-4695, Arwen.Wyatt-Mair@waterboards.ca.gov]

Staff presented Ag Order 4.0 requirement options in table format to the board and public. Board members engaged staff during the presentation. Dialogue topics included the impending 60-day public comment period on requirement options; the state's Policy for Implementation and Enforcement of the Nonpoint Source Pollution Control Program (Nonpoint Source Policy) term of "quantifiable milestones" and whether numeric limits are an example of quantifiable milestones; requirements that are discretionary or otherwise, such as through approved policy or precedential as described in the Central Valley Water Board's Eastern San Joaquin Watershed Agricultural Order; the source of water board's authority to regulate application of fertilizer; concentration versus loading limits; incorporation of approved total maximum daily loads in Ag Order 4.0; pesticide monitoring and control requirement options; turbidity discharges from agricultural versus non-agricultural lands; and the source of authority to regulate removal or restoration of riparian vegetation.

Presenters:

1. Environmental Justice Coalition for Water
 - a. May Nguyen
 - b. Alicia Thesing
 - c. Daniel Tirosh
 - d. Hunter King
 - e. Lori Ding
 - f. Horacio Amezcuita
2. Rick Tomlinson, California Strawberry Commission
3. Steve Shimek, Otter Project, Monterey Coastkeeper
4. Abby Taylor-Silva, Grower-Shipper Association of Central California
5. Parry Klassen, Central Coast Groundwater Coalition
6. Claire Wineman, Grower-Shipper Association of Santa Barbara and San Luis Obispo Counties
7. James Green, San Luis Obispo County Farm Bureau
8. Patricia Wilmore, Paso Robles Wine Country Alliance
9. Sarah Lopez, Preservation Inc.
10. Kris Beal, Vineyard Team
11. Kay Mercer, KMI
12. Pam Krone, Monterey Bay National Marine Sanctuary
13. David Costa, Costa Farms
14. Adam Kotin, Wine Institute

Public Speakers:

1. Gary Kirkland

Public Forum

6. Public forum will be heard directly after the lunch break, **not before 1:00 p.m.** Any person may address the Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Any person wishing to make a longer presentation should contact the Executive Officer at least one week prior to the meeting. Comments regarding pending adjudicatory matters will not be permitted.

Speakers:

- None

Friday, November 9, 2018, 9:00 a.m.

BOARD BUSINESS

7. Roll Call / Introductions

[Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

Present: Chair Wolff, Vice Chair Hunter, Member Gray, Member Johnston and Member Young.

Absent: Member Cervantez and Member Delgado

Executive Officer John Robertson introduced Stephanie Yu, counsel to the Board; Matthew Keeling, assistant executive officer; Tammie Olson, clerk to the Board; and section managers Harvey Packard, Angela Schroeter, Thea Tryon, and Chris Rose.

Staff Introductions, New Employees, and Promotions

- Mary Hamilton, supervisor of the TMDL and Non-point Source programs
- Julia Dyer, senior environmental scientist (specialist)
- Amber Sellinger, engineering geologist, Dept. of Defense/Site Cleanup Program Unit
- Alyssa Bucci, environmental scientist, Cannabis Regulatory Program
- Daniel Pelikan, engineering geologist, Site Cleanup Program
- Kelsey Gerhart, water resources control engineer, Site Cleanup Program
- Sarah Bragg-Flavan, water resources control engineer, Irrigated Land Regulatory Program
- Tom Mello, scientific aide/GIS Specialist, Irrigated Lands Regulatory Program
- Alec Moens, student assistant
- Joey Velasquez, student assistant
- Gavrielle Orman, student assistant

4. Reports by Regional Board Members

• **Chair Wolff**

- September 27, 2018, Cal Poly International Wine Institute delegation environmental tour of Wolff Vineyards (representing 32 countries)

- October 9, 2018, San Luis Obispo County Supervisor Debbie Arnold
 - October 16, 2018, Senator Bill Monning
 - October 22, 2018, Department Pesticide Regulation Director Brian Lee, his staff, and John Robertson
 - October 23, 2018, Water Quality Coordinating Committee
 - October 24, 2018, met with Eileen Sobeck, executive director of the State Water Resources Control Board and John Robertson
 - October 24, 2018, met with Department of Food and Agriculture Secretary Karen Ross and Undersecretary Jenny Moffitt
 - October 24, 2018, CalEPA Undersecretary Gordon Burns and John Robertson
 - October 24, 2018, KristiStauffacher of the Governor's office and John Robertson
 - November 2, 2018, San Luis Obispo County Supervisor Bruce Gibson and John Robertson
 - November 7, 2018, San Luis Obispo County Water Resources Advisory Committee
 - Vice Chair Hunter
 - October 23, 2018, attended Water Quality Coordinating Committee
 - Environmental Justice Report
 - Member Gray
 - October 23, 2018, attended Water Quality Coordinating Committee
 - November 7, 2018, attended Climate Resilience Workshop
 - Member Johnston
 - October 11, 2018, Assemblyman Mark Stone's annual environmental breakfast
 - October 20, 2018, book reading and discussion hosted by the Santa Cruz History Museum
 - October 26, 2018, Facebook exchange with Kay Mercer
 - Member Young
 - October 23, 2018, attended Water Quality Coordinating Committee
8. Report by State Water Resources Control Board Liaison [Dorene D'Adamo, 916/641-5609]

Ms. D'Adamo attended the meeting on Thursday but did not provide a report.

Public Forum

9. Any person may address the Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Any person wishing to make a longer presentation should contact the Executive Officer at least one week prior to the meeting. Comments regarding pending adjudicatory matters will not be permitted.

Speakers:

- None

Permits/Waste Discharge Requirements

10. Termination of various waste discharge requirements and enforcement orders related to now ceased Los Osos septic system discharges, Resolution No. R3-2018-0052, San Luis Obispo County, [Jon Rokke, 805/549-3892, jon.rokke@waterboards.ca.gov]

Water Resource Control Engineer Jon Rokke presented an overview of the item. San Luis Obispo County Supervisor Bruce Gibson, Deputy Director of Public Works Mark Hutchinson, and Project Engineer Rosalyn Piza were in attendance representing San Luis Obispo County. Board members asked general questions about the Los Osos project including enforcement processes for the remaining properties not yet connected to the sewer system, financial aid funds available to low-income residents, when future building in Los Osos would be allowed, and the condition of shallow groundwaters since the installation of the wastewater recycling facility. Supervisor Gibson and Deputy Director Hutchinson provided answers addressing Central Coast Water Board member questions.

Motion: Member Young
Seconded by: Vice-Chair Hunter
Roll Call Vote: Chair Wolff, Vice Chair Hunter, Member Gray, Member Johnston
Aye: and Member Young.

Absent Member Cervantez and Member Delgado
MOTION CARRIED: 5-0

Speakers:

- Bruce Gibson, San Luis Obispo County Supervisor
- Mark Hutchinson, Deputy Director County of San Luis Obispo, Department of Public Works

Administrative Items

11. Executive Officer's Report
[John Robertson, Executive Officer, 805/549-3140, John.Robertson@Waterboards.ca.gov]

Chair Wolff adjourned the meeting at approximately 11:00 a.m.


Dr. Jean-Pierre Wolff, Chair

