Chair Dr. Jean-Pierre Wolff called the meeting to order on Tuesday, December 6, 2018, at 9:20 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 Delgado, Member Gray, Member Harlan, Member Johnston, and Member Young.

   Absent: none

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.

   John Robertson also introduced new Board Member Stephanie Harlan and congratulated Member Gray on her reappointment.

   Also present was Emel G. Wadhwani, assistant chief counsel, Office of Chief Counsel, State Water Resources Control Board

   Sheila Soderberg introduced Bryan Little, an engineering geologist working in the Department of Defense and Site Cleanup Program.

   Phil Hammer introduced Timothy Dihn, a student intern.
3. Approval of September 20-21, 2018 Board Meeting minutes
   The minutes for the September meeting will be presented for vote at the January meeting.

4. Report by Regional Board Members

   - **Chair Wolff**
     - November 29, 2018, attended presentation by Section Manager Chris Rose at the San Luis Obispo County Farm Bureau
     - November 29, 2018, met with new Executive Director Don Chartrand and Stephanie Wald, watershed project manager, of Central Coast Salmon Enhancement
     - December 3, 2018, received a phone call from of Vineyard Team Executive Director Chris Beal
     - December 3, 2018, attended San Luis Obispo County Agricultural Liaison Advisory Board meeting. Chris Rose presented an update on the ag order.
     - December 3, 2018, State Water Resources Control Board monthly chairs' meeting

   - **Vice Chair Hunter**
     - Environmental Justice Report (report given on Friday)

   - **Member Delgado**
     - November 28, 2018, Ag order stakeholder meeting at Salinas agricultural commissioner's office

   - **Member Johnston**
     - November 26, 2018, Educational trip with Sarah Lopez, Preservation Inc., and Chris Johnson-Lyons, board chair of Watsonville Wetland Watch. We observed the process for monitoring at the ground level and the protocol for collection at Watsonville Slough and West Beach Street ditch. Also spoke about new ag order.
     - November 28, 2018, Ag order stakeholder meeting at Salinas agricultural commissioner's office

   - **Member Gray, Member Harlan, and Member Young**
     - Nothing to report

5. Report by State Water Resources Control Board Liaison [Dorene D'Adamo, 916/341-5609]
   Dorene D'Adamo did not attend the meeting.

**Discussion/Informational Items**

6. Central Coast Region Response to Climate Change
   [Dominic Roques, 805/542-4780]

   Water Board staff presented the status of its efforts to respond to climate change and introduced three speakers who also made presentations. The speakers included Dr. Patrick Barnard (USGS) speaking on sea level rise; Chris Read (Central Coast Climate Collaborative/City of San Luis Obispo) addressing the importance of collaboration between State and local agencies and regional climate stakeholders; and Mladen Bandov (County of San Luis Obispo) speaking on the integration of climate change issues into Integrated
Regional Water Management (IRWM) plans. Board members asked speakers questions and discussed the breadth of the challenge.

Public Comment:
- Hillary Hauser, Heal the Ocean
- Marla Jo Sadowski, Home-Front Morro Bay
- Richard E.T. Sadowski, Home-Front Morro Bay

Public Forum

7. Public forum

Public speakers:
- Cathy Biala
- Juli Hofmann
- Michael Baer
- Tina Walsh
- Theresa Kollerer
- Melodie Chrislock
- Brian McCarthy
- Liesbeth Visscher
- Audra Walton
- George Riley
- Bruce Delgado
- Gregg Berge

Permits

8. Revision of Waste Discharge Requirements and Reissuance of NPDES Permit for Monterey One Water Regional Wastewater Treatment Plant, Monterey County, Order No. R3-2018-0017

[Peter von Langen, 805/549-3688, Peter.vonLangen@waterboards.ca.gov]

Central Coast Water Board staff geologist Dr. Peter von Langen presented an overview of the renewal for the Monterey One Water NPDES permit. Alison Imamura of Monterey One Water gave a presentation regarding the Pure Water Monterey Advanced Water Purification Facility project. Dr. Mine Berg of Applied Marine Sciences gave a presentation regarding harmful algal blooms. She presented studies and evidence that suggest the discharge from Monterey One Water is not associated with harmful algal blooms. Several Board members asked questions regarding the three presentations.

Motion: Member Young
Seconded by: Vice-Chair Hunter
Roll Call Vote: Chair Wolff, Vice Member Hunter, Member Delgado, Member Gray, Member Harlan, Member Johnston and Mr. Young.
Absent: 7-0

Enforcement

9. Enforcement Report [Thea Tryon, 805/542-4776, Thea.Tryon@Waterboards.ca.gov]

Section Manager Thea Tryon answered questions regarding the Enforcement Report.
Friday, December 7, 2018, 9:00 a.m.

Board Business

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

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

Absent: none

11. 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.

Angela Schroeter introduced Ryan Lodge, recently promoted to Senior Water Resources Control Engineer over the Active Oil Fields and Land Disposal Program Unit.

Dominic Roques introduced Alexandra Coblenz, Environmental Scientist, new to the Stormwater Program.

Public Forum

12. Public Forum:

Public Speakers:
- Hillary Phillips, District Conservationist for the USDA and RCS Natural Conservation Service

Water Quality Control Planning

13. Consider a Resolution Adopting the Atascadero Local Area Management Program for Implementation of the State Onsite Wastewater Treatment System Policy, Resolution No. R3-2018-0007
[Cecile DeMartini, 805/542-4782, Cecile.Demartini@Waterboards.ca.gov]

Central Coast Water Board staff gave a presentation overview of the State Water Board's Onsite Wastewater Treatment System (OWTS) Policy and how the proposed Atascadero LAMP complies with the requirements of the OWTS Policy. Board members asked clarifying questions to staff and City of Atascadero staff.

Motion: Member Delgado
Seconded by: Member Gray
Roll Call Vote: Chair Wolff, Vice Chair Hunter, Member Delgado, Member Gray, Member Harlan, Member Johnston, and Member Young
Aye: Member Harlan, Member Johnston, and Member Young
Absent
MOTION CARRIED: 7-0
Speakers:

- Rachelle Rickard – Atascadero City Manager
- Nick DeBar – Atascadero Public Works Director

Discussion/Informational Items

14. Cannabis Regulatory Program Update
[Arwen Wyatt-Mair, 805/542-4695, Arwen.wyattmair@waterboards.ca.gov]

Senior Water Resources Control Engineer Arwen Wyatt-Mair, the Cannabis Regulatory Program manager, provided an informational overview of the Cannabis Regulatory Program. Ms. Wyatt-Mair provided an update on enrollment in the statewide Cannabis General Order and described the tier and risk structure of the permit. Reporting requirements, riparian setback requirements, and the priority watershed implementation approach taken by all Cannabis Regulatory Programs statewide were described. Ms. Wyatt-Mair also provided a review of inspection photographs and findings and noted that staff is assessing the impacts of reverse osmosis brine discharge and is in the process of determining the best regulatory method for such discharges. Board members asked general clarifying questions about outreach events, riparian setbacks, reverse osmosis discharge, irrigation management practices, sediment and erosion control measures, and site inspections.

Speakers:
- None

Administrative Items

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

Mr. Robertson answered questions regarding the Executive Officer’s report.

Jennifer Epp, the Waste Discharge Requirements program manager, provided a status report on local agency management program (LAMP) development and implementation throughout the Central Coast pursuant to the state policy for siting, design, operation, and maintenance of onsite wastewater treatment systems (OWTS Policy).

Chair Wolff adjourned the meeting at approximately 12:58 p.m.