

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

567th BOARD MEETING MINUTES

THURSDAY, 20 FEBRUARY 2020

BOARD MEETING LOCATION:

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD
11020 SUN CENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670

BOARD MEMBERS PRESENT:

Bradford, Mark Brar, Raji
Kadara, Denise Longley, Karl

BOARD MEMBERS ABSENT:

Ramirez, Carmen

STATE WATER BOARD MEMBERS PRESENT:

Doduc, Tam

STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND ENFORCEMENT STAFF PRESENT:

Jahr, Jessica Lancaster, David Moskal, Chris
Toft-Dupuy, Bayley Wadhvani, Emel

REGIONAL BOARD STAFF PRESENT:

Andam, Lani	Lanfranchi, Kiran	Merod, Robin
Cottrell, Maxine	Yee, Keri	Chow, Bob
Howard, Meredith	Burger, Kate	Fu, Lixin
Shelton, Brad	Fischer, Michael	Patrick, Pulupa
Black, Stewart	Laptuz, Adam	Cole, Selina
Coughlin, Gene	Busby, Robert	Garver, Kelli
LaBay, Jennifer	Flower, Chris	Rodgers, Clay
Snyder, Clint	McConnell, Sue	Cooke, Janis, Dr.
Braidman, Brett	Calanchini, Dina	Hatton, Scott
Croyle, Christine	Fregien, Susan	Sandhu, Kirt

ADDITIONAL ATTENDEES PRESENT WHO WERE IDENTIFIED:

Aggers, Jami	Anderson, David	O' Brien, Art
Barron, Sally	Green, Madison	Krolick, Heidi
Mulholland, Sopac	Silva, Virginia	Watson, Alex

CALL TO ORDER:

Chair Longley called the 567th Board meeting to order and made introductions. Executive Officer Pulupa introduced staff. Member Brar led the Pledge of Allegiance.

AGENDA ITEM 2 – APPROVAL OF 10/11 OCTOBER BOARD MEETING MINUTES (REDDING)

Motion to adopt minutes of the 10/11 October Board meeting in Redding

Motion Made by: Member Bradford
Seconded by: Chair Longley
Member Bradford Yes
Member Kadara: Abstain
Member Brar: Abstain
Chair Longley: Yes
Approved by roll call vote of 4-0-2

Motion to adopt minutes of the 5/6 December Board meeting in Sacramento

Motion Made by: Member Bradford
Seconded by: Chair Longley
Member Bradford Yes
Member Kadara: Yes
Member Brar: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

AGENDA ITEM 3 – BOARD MEMBER COMMUNICATIONS

Chair Longley submitted the following communications:

- 2 January participated in the Strategic Planning Committee meeting via teleconference
- 3 February participated in the monthly Regional Boards Chairs' meeting via teleconference
- 7 February participated as a presenter at the Alternative Irrigation Water Workshop sponsored by California State University, Berkeley.
- 13 February participated in the CV-SALTS Executive Committee meeting via teleconference

State Water Board Liaison Update

- Tam Doduc, State Water Board Member said that she attended the CV-SALTS Executive Committee meeting last week and thanked Executive Officer and all the CV-SALTS participants. Member Doduc stated that the State Water Board's

Office of Public Participation (OPP) will be putting together materials on community engagement as part of the CV-SALTS process.

- Ms. Doduc commented on Homelessness initiatives that were underway at the State Water Board and in other regions, which Chair Longley raised earlier.
- Member Kadara said that she was very glad about community engagement. She said that she is glad of the effort that is taking place.

AGENDA ITEM 4 – PUBLIC FORUM

- Alex Watson (concerned citizen) commented on E. coli issues in the Lower American River
- Virginia Silva, David Anderson and Sally Barron raised concerns about sewage issues at the Mule Creek State Prison in Ione. Executive Officer Pulupa and Kari Holmes (Program Manager for the Enforcement Unit) responded to the comments.
- Madison Green (LACO Associates) stated that LACO would hold a tribal infrastructure funding symposium in October 2020.

AGENDA ITEM 5 – EXECUTIVE OFFICER'S REPORT

Executive Officer Pulupa presented Superior Accomplishment awards to the following staff:

- Kate Burger, Senior Engineering Geologist in the Redding Office
- Michael Fischer, Water Resources Control Engineer in the Sacramento Office.

AGENDA ITEM 6 – ADOPTION OF UNCONTESTED CALENDAR AGENDA ITEMS 15 THROUGH 18

AGENDA ITEM 15 – NPDES PERMITS

- a. City of Alturas, Modoc County – Renewal of Permit (NPDES Permit CA0078921) and new Cease and Desist Order
- b. City of Colusa, Wastewater Treatment Plant, Colusa County – Amendment to Order R5-2016-0062-01 (NPDES Permit CA0078999)
- c. City of Stockton, Regional Wastewater Control Facility, San Joaquin County – Renewal of Permit (NPDES Permit CA0079138)

AGENDA ITEM 16 – WASTE DISCHARGE REQUIREMENTS

- a. City of Biggs, Butte County – New Waste Discharge Requirements
- b. County of Stanislaus and City of Modesto, Geer Road Landfill, Stanislaus County – Revision to Order R5-2009-0051

- c. Harris Farms, Inc. dba Harris Ranch, Harris Ranch Inn and Restaurant WWTF, Fresno County – Revision to Order 85-159
- d. TRC Companies and GBF Holdings LLC, Contra Costa Sanitary Landfill, Contra Costa County – Revision to Order R5-2003-0021

AGENDA ITEM 17 – RESCISSIONS

- a. General NPDES Permit for Existing Milk Cow Concentrated Animal Feeding Operations – Order R5-2010-0118 as Revised by Order R5-2011-0091, (NPDES Permit CAG015001)
- b. Madera Unified School District; Chuk Chanse Training Center; Madera County – Order 85-025
- c. Nicholas Calf Ranch, Merced County – Order 93-107
- d. Pheasant Landing III HOA, Butte County – Order 5-01-277
- e. Pheasant Landing II HOA, Butte County – Order 99-037
- f. San Joaquin Wine Company, Inc.; Winery, Madera County – Order R5-2013-0069
- g. Tuscan Ridge Golf Course, Butte County – Order R5-2002-0035

AGENDA ITEM 18 – CHANGE OF NAME AND/OR OWNERSHIP

- a. Angels Camp RV & Camping Resort, Ladybug Ventures, Amador County – 92-011
- b. City of Visalia, City of Visalia Water Reclamation Facility, Tulare County – Order R5-2018-0046
- c. Cold Springs Mobile Manor WTF, Cold Springs Mobile Manor WWTF, El Dorado County – 87-214
- d. Konocti Harbor Resort and Spa, Trustees of U.A. Local 38 Convalescent Trust Fund, Lake County – R5-2002-0157
- e. Pactiv LLC, Class III Solid Waste Landfill, Tehama County – Order R5-2014-0024

LATE REVISIONS

Assistant Executive Officer Laputz informed the Board of late revisions on the following agenda items. All late revisions were shared with respective dischargers who had no objections.

- 15c City of Stockton
- 16a City of Biggs
- 16d TRC Companies

Motion to adopt agenda items 15 through 18 with late revisions on agenda item 15c, 16a and 15d

Motion Made by: Member Kadara
Seconded by: Member Brar
Member Kadara: Yes
Member Brar: Yes
Member Bradford: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

AGENDA ITEM 7 – WASTE DISCHARGE REQUIREMENTS

Malaga County Water District, Wastewater Treatment Facility, Fresno County –
Consideration of New Waste Discharge Requirements

Scott Hatton (Supervising Water Resources Control Engineer, Fresno) gave a brief update to the Board summarizing the new Order and said that there were late revisions which the discharger had no objections with.

Motion to adopt Agenda Item 7 with late revisions

Motion Made by: Member Kadara
Seconded by: Member Bradford
Member Kadara: Yes
Member Bradford: Yes
Member Brar: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

AGENDA ITEM 8 –WAIVER OF WASTE DISCHARGE REQUIREMENTS

Waiver of Waste Discharge Requirements for Small Food Processors, Wineries and Related Agricultural Processors within the Central Valley Region, Region Wide –
Consideration of Waiver Renewal (Resolution R5-2015-0005)

Scott Armstrong (Senior Engineering Geologist, Rancho Cordova) gave a short presentation on the proposed waiver.

Motion to adopt Agenda Item 8 with late revisions

Motion Made by: Member Brar
Seconded by: Member Bradford
Member Brar: Yes
Member Bradford: Yes
Member Kadara: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

OTHER BUSINESS

AGENDA ITEM 9 – CENTRAL VALLEY WATER BOARD ENFORCEMENT PROGRAM MID-YEAR UPDATE – INFORMATION ITEM ONLY

Kari Holmes (Program Manager for the Compliance and Enforcement Program) gave a brief overview of the enforcement program's current status. She said the next update will be given at the October Board meeting in Redding.

AGENDA ITEM 10 – DELTA MERCURY EXPOSURE REDUCTION PROGRAM – INFORMATION ITEM ONLY

Selina Cole (Environmental Scientist, Rancho Cordova) and Kirt Sandhu (Environmental Scientist, Sacramento-San Joaquin Delta Conservancy) gave a presentation on the Delta Mercury Exposure Reduction Program and provided a six-year program overview. The program will end in June 2020.

AGENDA ITEM 11 – PACIFIC STEWARDSHIP COUNCIL UPDATE AND REAPPOINTMENT OF SOPAC MCCARTHY MULHOLLAND TO THE STEWARDSHIP COUNCIL – CONSIDERATION OF RESOLUTION

Sopac (Soapy) Mulholland, Pacific Forest and Watershed Lands Stewardship Council, gave background information on the Stewardship Council and introduced Ms. Heidi Krolick, Executive Director. Ms. Krolick thanked and acknowledged Soapy for her leadership and commitment to the Stewardship Council.

Motion to adopt the Resolution to reappoint Sopac (Soapy) Mulholland as the Board's representative on the Pacific Forest and Watershed Lands Stewardship Council through the conclusion of its program in December 2022:

Motion Made by: Member Kadara
Seconded by: Member Bradford
Member Kadara: Yes
Member Bradford: Yes
Member Brar: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

AGENDA ITEM 12 – UPDATE ON THE EAST SAN JOAQUIN SURFACE WATER FRAMEWORK EXPERT PANEL REVIEW – INFORMATION ITEM ONLY

Susan Fregien (Senior Environmental Scientist (Supervisory), Rancho Cordova) gave an update on the [ESJ Surface Water Monitoring Framework Expert Panel Review](https://www.sccwrp.org/about/research-areas/additional-research-areas/east-san-joaquin-expert-panel/) (https://www.sccwrp.org/about/research-areas/additional-research-areas/east-san-joaquin-expert-panel/) including background, goals, and implementation. A 3-day Public meeting was held on 7-9 January 2020. Additional information will be provided in a second meeting scheduled for 28-30 April 2020. The Panel will compile and present a

draft findings and recommendations report in summer of 2020 and the final report will be presented to the Regional Board in 2021.

Executive Officer Pulupa answered clarifying questions for the Board.

AGENDA ITEM 13 – BOARD STRATEGIC PLANNING

The Executive Officer continued discussion on the Strategic Plan for the Central Valley Water Board

AGENDA ITEM 14 –ELECTION OF CHAIR/VICE-CHAIR

After discussion, Member Bradford proposed that Chair Longley continue as Chair for the 2020 calendar year.

Motion Made by: Member Kadara
Seconded by: Member Brar
Member Kadara: Yes
Member Brar: Yes
Member Bradford: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

Selection of Vice-Chair

Due to the fact that the Board's current Vice Chair was not present, after a discussion the Board proposed continuing the selection of the Vice Chair to the April Board meeting.

Motion to defer the selection of Vice-Chair to the 16/17 April Board meeting:

Motion Made by: Member Brar
Seconded by: Member Bradford
Member Brar: Yes
Member Bradford: Yes
Member Kadara: Yes
Chair Longley: Yes
Approved by roll call vote of 4-0-0

Board meeting adjourned at 4:14 p.m. to the 16/17 April Board Meeting in Bakersfield.