The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and to make decisions based on the information received.

Persons who want to submit written comments or evidence on any agenda item must comply with the Meeting Procedures described at the end of the listing of Agenda items. Persons wishing to speak at the meeting should complete an attendance card and provide it to staff. Although otherwise filling out the attendance card is voluntary, we do appreciate receiving a card from all persons in attendance.

Persons applying for, or actively supporting or opposing, waste discharge requirements before the Board must comply with legal requirements if they or their agents have or propose contributing $250 or more to a Board member for an election campaign. Contact the Board office for details if you fall into this category.

Items showing times will begin no sooner than indicated. Items are numbered for identification purposes only and may not be considered in order. They may, however, be delayed by previous items.

Technical questions regarding agenda items should be directed to the responsible staff person whose name and direct phone number are indicated by the agenda item. If no staff person is listed, or for general questions and requests for agenda material, please contact Janice Tanaka at (916) 255-3039.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Tanaka at (916) 255-3018 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Board agendas and the approved minutes of Board meetings are posted on the Regional Board's website at www.swrcb.ca.gov/rwqcb5.

A listing of pending applications for Water Quality Certifications, pursuant to section 401 of the Federal Clean Water Act, may be obtained from the Regional Board's Web Page at www.swrcb.ca.gov/rwqcb5/projects.html or by calling Pat Gillum at (916) 255-3000.

The Agenda for this meeting begins on the next page.
Agenda - 2 - 6/7 September 2001

THURSDAY – 6 SEPTEMBER 2001
TOUR TO START AT 9:30 A.M.

1. Iron Mountain Mine, Shasta County – Tour of CERCLA (SuperFund) Remedies at the Site. For information contact Janice Tanaka (916) 255-3039

REGULAR MEETING TO START AT 1:30 P.M.

INTRODUCTIONS

2. Introductions, pledge of allegiance, and approval of minutes of the 441st Regular Meeting of 26/27 July 2001.

3. Meeting Rules and Procedures

4. Employee Recognition

5. Executive Officer’s Report

6. Board Member Communications - Regional Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board’s jurisdiction. There will be no voting or formal action taken.

7. Public Forum - Any member of the public may address the Board on any matter within the Board’s jurisdiction and not scheduled for consideration at this meeting (5 minute time limit per subject) 1:30 p.m.

WASTE DISCHARGE REQUIREMENTS

8. Nevada County Sanitation District No. 1, Penn Valley Wastewater Treatment Plant, Nevada County, Consideration of Updated Waste Discharge Requirements [Molly Hennessey (916) 255-3381] (Time Limit 20 minutes)

OTHER BUSINESS

9. Graywater Discharges from Shasta Lake Houseboats, Shasta County, – Consideration of a Resolution Authorizing the Executive Officer to Enter into a Memorandum of Understanding with U.S. Department of Agriculture, Forest Service to Eliminate Graywater Discharges to Shasta Lake [Karen Clementsen (530) 224 4852] (Time Limit 60 minutes)

10. Regional Board Order No. 90-126, Chico Urban Area, Butte County, – Consideration of a Resolution Authorizing the Executive Officer to Enter into a Memorandum of Understanding between the Regional Board, City of Chico, and Butte County, Regarding Compliance With Order No. 90-126, which Prohibits Individual Septic Systems in the Chico Urban Area [Ron Dykstra (530) 224 4858] (Time Limit 45 minutes)
FRIDAY 7 SEPTEMBER 2001 – 8:30 A.M.

INTRODUCTIONS

11. Introductions and pledge of allegiance.

12. Meeting Rules and Procedures

13. Public Forum - Any member of the public may address the Board on any matter within the Board’s jurisdiction and not scheduled for consideration at this meeting (5 minute time limit per subject) 8:30am

UNCONTENDED CALENDAR

14. The Board will be asked to approve items 20 through 24 with no discussion if no one is here to testify about them; see pages 4 & 5 for description/listing of items – 8:30 a.m.

WASTE DISCHARGE REQUIREMENTS

15. Danone Waters of North America, Dannon Natural Spring Water Bottling Plant, Siskiyou County – Consideration of:
(a) Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and
(b) Waste Discharge Requirements, [Dennis Wilson (530) 224 4848] (Time Limit 90 minutes)

16. San Luis & Delta-Mendota Water Authority and United States Department of Interior, Bureau of Reclamation, Grassland Bypass Project (Phase II), Fresno and Merced Counties – Consideration of New Waste Discharge Requirements [Rudy Schnagl (916) 255-3101] (Time Limit 45 minutes)

17. Port of Stockton, Dredging of Berths J, K, and I, San Joaquin County -Consideration of new Waste Discharge Requirements [Donna Podger (916) 255-1872] (Time Limit 10 minutes)

18. Petition to Revoke the Waiver of Waste Discharge Requirements for Irrigation Return Flows – Consideration of Resolution Denying Petition and Directing Staff to Undertake Further Evaluation of Waiver Conditions [Rudy Schnagl (916) 255-3101] (Time Limit 15 minutes)

19. Closed Session - The Regional Board may meet in closed session to consider personnel matters [Authority: Government Code Section 11126(a)], to discuss either matters in litigation or decisions to initiate litigation [Authority: Government Code Section 11126(e)], or to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)] Items that may be discussed: CVRWQCB v. Masami Cattle Ranch, Inc. et al., Tehama County Superior Court Case No. 47049; CVRWQCB v. Cedar Point Properties, et al, Plumas County Superior Court Case No. 19897; United States v. Aerojet-General Corporation, et al., CIWS 86-08083 and CVRWQCB et al. v. Aerojet-General Corporation, et al, County of Sacramento Superior Court Case No. 286073, Consolidated with Case Nos. 288302 and 291981; American States Water Company, et al., v. CVRWQCB et al., Sacramento County Superior Court Case No. 99 AS 05947; Regents of the University of California v. CVRWQCB, Yolo County Case No. PT98-1540; Sacramento Regional County Sanitation District v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 98CS01702, State of California, Department of Toxic Substances Control and CVRWQCB v. Iron Mountain Mines, Inc. et al., U.S. District Court, Eastern District of Calif., Case No. CIV-S-91-1167-DLF-PAN and United States v. Iron Mountain Mines, Inc. et al., U.S. District Court, Eastern District of Calif., Case No. S-91-0768 DFL/JFM; State of California ex rel California Integrated Waste Management Board et al. v. Edward Joseph Filbin et al. (Filbin Tire Fire); City of Merced, et al., v. R.A. Fields, et al., (U.S. Dist. Ct. E.D.Calif.) No. CV-F 92-5627 REC/DBL, National Park Service, El Portal Wastewater Treatment Facility, Administrative Civil Liability Order No. 5-01-031; San Francisco Baykeeper, Inc., et al. v. California State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 99CS02722; and Coalition for Alternatives to Kiefer Landfill v. California State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 01CS00728, City of Turlock, Municipal Services Department v. SWRCB and CBRWQCB, Stanislaus County Superior Court Case No. 291436.”

Adjourn to the 19 October 2001 meeting in Fresno.

**********************************************************************************************
UNCONTESTED ITEMS CALENDAR

Uncontested items are expected to be routine and noncontroversial; recommendations will be acted on without discussion. If any interested party, Board, or staff member requests discussion, the item may be removed from the Uncontested Items Calendar and taken up in the regular agenda order, or in an order determined by the Board Chair – 8:30 a.m.

ENFORCEMENT

20. City of Mt. Shasta, Wastewater Treatment Facility, Siskiyou County – Consideration of Rescission of Cease and Desist Order and Rescission of Special Order [James Rohrbach (530) 224-4859]

WASTE DISCHARGE REQUIREMENTS (Land Disposal)

21. Uncontested NPDES Permits
   a. Stockton Cogen Company, San Joaquin County (revision)
   b. City of Redding, Stillwater Wastewater Treatment Facility, Shasta County (renewal)
   c. City of Shasta Lake, Wastewater Treatment Facility, Shasta County (renewal)
   d. City of Mt. Shasta, Waste Water Treatment Plant, and U. S. Department of Agriculture, Forest Service, Siskiyou County (renewal)

22. Uncontested Waste Discharge Requirements Rescissions
   a. Steele Petroleum Corporation, Tejon Hills Oil Field, Kern County, Resolution No. 70-186
   b. The Milk Farm, Milk Farm Associates, Solano County, Order No. 86-027
   c. Sacramento Municipal Utility District, United States Forest Service, Camino Reservoir Sediment Removal Project, El Dorado County, Order No. 5-00-187

23. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements
   a. Apex Energy Inc., Comanche Point Oil Field, Tejon Lease, Kern County, Order No. 70-179
   b. Apex Energy Inc., Comanche Point Oil Field, Tejon Ranch Lease, Kern County, Order No. 70-181
   c. Golden Hills Country Club, Inc., Kern County, Order No. 81-123
   d. San Joaquin Valley Energy Partners I, El Nido Biomass Power Plant, Fresno County, Order No. 89-166
   e. Del Monte Foods Company, City of Woodland (Del Monte), Order No. 90-077
   g. Tri Valley Growers, Inc., Butte County, Order No. 97-035
   h. Mountain Gate Limestone Quarry, Inc., Shasta County, Order No. 97-067
   i. Lakeside Ditch Company and City of Hanford, Kings County, Order No. 5-00-222

24. Uncontested Waste Discharge Requirements
   a. Initial Study and Negative Declaration for Village West Marina Investors, Pegasus Group General Partners and City of Stockton, Village West Marina Maintenance Dredging, San Joaquin County
   b. Village West Marina Investors, Pegasus Group General Partners and City of Stockton, Village West Marina Maintenance Dredging, San Joaquin County (new)
   c. Ironhouse Sanitary District, Wastewater Treatment Facility, Contra Costa County
   d. Teichert Aggregates, Perkins Plant and Aggregate Wastewater System, Sacramento County
   e. Midway Sunset Cogeneration Company, Western Midway Sunset Power Project, Kern County
   f. Hat Creek Construction and Materials, Inc., Eastside Aggregates, and TLT Enterprises, Shasta County (new)
   g. City of Redding and City of Anderson, Biosolids Application Project, Shasta County (revision)
   h. Seven Resorts, Inc., dba Bridge Bay Resort and Marina, and U.S. Department of Agriculture, Forest Service, Shasta County (revision)
   i. Lakeview Marina Resort and U.S. Department of Agriculture, Forest Service, Shasta County (revision)
j. Shasta Lake Resorts Limited Partnership dba Jones Valley Resort and U.S. Department of Agriculture, Forest Service, Shasta County (revision)
k. Shasta Lake Resorts Limited Partnership dba Sugarloaf Resort and U.S. Department of Agriculture, Forest Service, Shasta County (revision)
l. Silverthorn Resort Associates Limited Partnership dba Silverthorn Resort/Marina and U.S. Department of Agriculture, Forest Service, Shasta County (revision)
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Specific responsibilities and procedures of the Regional Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

BOARD MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>City of Residence</th>
<th>Appointment Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Schneider, Chair</td>
<td>Davis</td>
<td>Water Quality</td>
</tr>
<tr>
<td>Karl E. Longley, Vice Chair</td>
<td>Fresno</td>
<td>Water Quality</td>
</tr>
<tr>
<td>Susan Azevedo</td>
<td>Modesto</td>
<td>Undesignated (Public)</td>
</tr>
<tr>
<td>Beverly Alves</td>
<td>Princeton</td>
<td>Irrigated Agriculture</td>
</tr>
<tr>
<td>Mark Salvaggio</td>
<td>Bakersfield</td>
<td>County Government</td>
</tr>
<tr>
<td>Christopher Cabaldon</td>
<td>West Sacramento</td>
<td>Municipal Government</td>
</tr>
<tr>
<td>Alson Brizard</td>
<td>Patterson</td>
<td>Water Supply</td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Recreation, Fish, or Wildlife</td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Industrial Water Use</td>
</tr>
</tbody>
</table>

Gary M. Carlton, Executive Officer
Janice Tanaka, Assistant to the Board
Frances McChesney, Senior Staff Counsel
Erik Spiess, Tim Regan, Staff Counsels

SACRAMENTO OFFICE

Address: 3443 Routier Road, Suite A
Sacramento, CA 95827-3003

Telephone: (916) 255-3000
Lease Line: 8-494-3000
Fax: (916) 255-3015

Assistant Executive Officers: Thomas R. Pinkos
Kenneth D. Landau

Supervisors
Jerry Bruns
Gordon L. Boggs
David Carlson
Jack E. DelConte

Unit Chiefs
Sherree Bisher
Jeanne Chilcott
Wendy L. Cohen
Cori Condon
William A. Croyle
George Day
Les Grober
Victor J. Izzo
Joe Karkoski
Leslie Laudon
Patricia Leary

FRESNO OFFICE

Address: 3614 East Ashlan
Fresno, CA 93726

Telephone: (559) 445-5116
Lease Line: 8-421-5116
Fax: (559) 445-5910

Assistant Executive Officer: Loren J. Harlow

Supervisors
Bert Van Voris
Lonnie Wass

Unit Chiefs
Shelton R. Gray
Dale Harvey
Dane S. Johnson
JoAnne Kipps

REDDING OFFICE

Address: 415 Knollcrest Dr., Suite 100
Redding CA 96002

Telephone: (530) 224-4845
Lease Line: 8-441-4845
Fax: (530) 224-4857

Assistant Executive Officer: James C. Pedri

Unit Chiefs: Mary Randall
Dennis C. Wilson
Phil Woodward