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 more than $250 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. Items scheduled for the first day of a multi-day meeting may be delayed or continued to the next day of the meeting. The Board may conduct any scheduled hearing as a Panel Hearing as allowed by law in the event of a lack of a Board member quorum. In the event that a Panel Hearing is held, final action on that item will not be taken until a Board member quorum is present. Closed Session business is normally conducted during the lunch break, although the Board may adjourn to Closed Session at any time. Depending on the extent of Closed Session items, the lunch break may be lengthy. The Board Chair will announce prior to any Closed Session the anticipated time that the public session will resume.

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) 464-4839.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Tanaka at (916) 464-4839 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 http://www.waterboards.ca.gov/centralvalley/board_meetings

Copies of the items to be considered by the Board may be downloaded from the following Website, http://www.waterboards.ca.gov/centralvalley/tentative organized by agenda item number.

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 or by calling Pat Gillum at http://www.waterboards.ca.gov/centralvalley/public_notices (916) 464-4709.

The Agenda for this meeting begins on the next page.
THURSDAY – 4 May 2006 – 8:30 a.m.

1. Introductions, approval of the March Minutes and pledge of allegiance.

2. Meeting Rules and Procedures

3. Executive Officer’s Report (http://www.waterboards.ca.gov/centralvalley/monthly_board_report)

4. 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.

5. 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 (3 minute time limit per subject) 8:30 a.m.

OTHER BUSINESS


ENFORCEMENT

8. Virginia L. Drake, Trustee, Drake Revocable Trust, James E. Simmons, Darwin H. and Nina R. Simmons, Trustees, Simmons Family Trust and City of Chico - Consideration of Administrative Liability Orders (Item Continued From November 2005) [Karen Clementsen (530) 224-4852] (Time Limit – 120 minutes)
   a. Humboldt Road Burn Dump Area 7 (All Parties Except City of Chico)
   b. Humboldt Road Burn Dump Area 8 (All Parties)

WASTE DISCHARGE REQUIREMENTS


10. County of Nevada Sanitation District No. 1, Cascade Shores Wastewater Treatment Plant, Nevada County – Consideration of Cease and Desist Order [Alex Baillie (916) 464-4684] (Time Limit – 60 minutes)

11. Spanish Flat Water District, Monticello Cemetery District, and Napa County, Spanish Flat Wastewater Treatment and Disposal Facility, Napa County: Consideration of Approval of Revised Monitoring and Reporting Program [Guy Childs (916) 464-4648] (Time Limit – 60 minutes)

FRIDAY – 5 May 2006 – 8:30 a.m.

12. Introductions and pledge of allegiance.

13. Meeting Rules and Procedures

14. 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 (3 minute time limit per subject) 8:30 a.m.
15. The Board will be asked to approve items 20 through 24 with no discussion if no one is here to testify about them; see page 3 for a description/listing of items.

ENFORCEMENT

16. **Ma-Ru Holding Company, Inc. and Bonzi Sanitation Landfill**, Stanislaus County – **Consideration of a Resolution Requiring Payment of $50,000 as Described by the Stipulated Judgment** [Howard Hold (916) 464-4679]  
*(Time Limit – 60 minutes)*

OTHER BUSINESS

17. **Regional Board Enforcement Program** – **An Information Item** [Kelly Briggs (916) 464-4690] *(Time Limit – 60 minutes)*

18. **Amendment to the Basin Plan for the Control of Nutrients in Clear Lake** – **Workshop to Receive Comments**  
[Lori Webber (916) 464-4745] *(Time Limit – 45 minutes)*

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

19. **Guenoc Winery, Inc., Guenoc Winery**, Lake County - **Consideration of Revised Waste Discharge Requirements and Adoption of a New Cease and Desist Order** [Guy Childs (916) 464-4648]

20. **Canada Cove Limited Partnership, French Camp Golf and RV Park Facility**, San Joaquin County – **Consideration of NPDES Permit Renewal and Cease and Desist Order** [Jon Ericson (916) 464-4660]

WASTE DISCHARGE REQUIREMENTS

21. **Uncontested Rescissions**
   a. American Yeast Corporation, Kern County, Order No. 83-016
   b. American Yeast Corporation, Kern County, Order No. 83-017

22. **Uncontested Waste Discharge Requirements**
   a. California Dept. of Water Resources, Fremont Weir Sediment Removal Project, Yolo & Sutter County (waiver)
   b. California, Dept. of Park and Recreation, Calaveras Big Trees State Park Wastewater Treatment Facility, Calaveras County (revision)
   c. Berryessa Garbage Service, Inc., Steele Canyon Landfill, Class III Landfill, Post-Closure Maintenance and Corrective Action, Napa County (revision)
   d. Calaveras County, Post-Closure Maintenance of Red Hill Landfill Facility, Class III Landfill and Class II Surface Impoundments, Calaveras County (revision)
   e. County of Kern, for Closure and Post-Closure Maintenance, Lost Hills Sanitary Landfill, Kern County (revision)
   f. SK Foods and Colusa County Canning Company, Williams Tomato Processing Facility, Colusa County (new)
   g. Jamestown Trust I, through it's Trustee, County of Tuolumne, Robert Cameron, Gary Wilson, Discharge of Mine Wastewater to Harvard Mine Pit, Tuolumne County (new)
   h. Jim and Peggy Schaefer, San Joaquin Hills Ranch – Reservoirs, Kern County (new)
   i. SOC Resources, Inc., Jones Lease, Mount Poso Oil Field, Kern County (new)
   j. SOC Resources, Inc., Vedder-USL Lease, Mount Poso Oil Field, Kern County (new)

23. The Regional Board may meet in closed session on to consider personnel matters [Authority: Government Code Section 11126(a)]; to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)]; or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation [Authority: Government Code Section 11126(e)]. Litigation items that may be discussed are:
with U.S. v. Aerojet-General Corp., et al., USDC (EDCal) No. CIV-S-86-0063-EJG. (Aerojet Cleanup)
f. Coalition for Alternatives to Kiefer Landfill v. SWRCB, et al., Sacramento Co. Sup. Ct. No. 01CS00728. (Landfill WDRs)
g. CVRWQCB v. A Greener Globe Corp., et al., Placer Co. Sup. Ct. No. SCV11383. (Landfill WDRs)
i. Original Sixteen to One Mine, Inc. v. CVRWQCB, Sierra Co. Sup. Ct. No. 5511. (NPDES permit)
j. State of Calif., City of Lodi v. M&P Investments, et al., USDC (EDCal) No. CIV S-00-2441 FCD. (Lodi PCE plumes)
l. National Park Service, El Portal WWTF, Administrative Civil Liability Order No. 5-01-031. (NPDES discharge)

City of Stockton v. SWRCB et al., San Joaquin Co. Sup. Ct. No. CVO20665 (NPDES permit). 

City of Vacaville v. SWRCB et al., Solano Co. Sup. Ct. No. FCSO20945 (NPDES permit).

County of Sacramento v. SWRCB and CVRWQCB, Sacramento Co. Sup. Ct. No. 03CS01521

California Farm Bureau v. SWRCB and CVRWQCB, Sacramento Co. Sup. Ct., 04CS00264 (2005 Ag Waiver lawsuit)

Deltakeeper et al v. CVRWQCB and SWRCB, Sacramento Co. Sup. Ct., 04CS00235 (2005 Ag Waiver lawsuit)

City of Vacaville v. CVRWQCB and California Association of Sanitation Agencies v. SWRCB and CVRWQCB, Contra Costa Co. Sup. Ct., Case No. CIV MSN03-0956. (NPDES permit)


MANA v. State Water Resources Control Board and Regional Water Quality Control Board, Sac. County Superior Court No. 04CS00871

City of Woodland v. SWRCB and CVRWQCB, Yolo County, Sup. Ct.. Case No. PT04-759 (NPDES Permit R5-2003-0031 and CDO R5-2003-0032, and SWRCB Order WQO 2005-0010

City of Yuba City v. SWRCB and RWQCB (NPDES Permit)

Huhtamaki Foodservice, Inc. for Ameripride Services, Inc. and Valley Industrial Services, Inc. v. SWRCB No. A-1735

People of the State of California, ex rel, Attorney General Bill Lockyer and Regional Water Quality Control Board, Central Valley Region v. Lake Berryessa Resort Improvement District, Napa County, Napa County Public Works Department, Napa County Board of Supervisors, and Does 1-500. Napa Cty Sup. Court Case No. 26-32530 (CDO Violations)

Starrh and Starrh Cotton Growers v. Cal/EPA and Central Valley Regional Water Board, Kern County Superior Court, Case No. S-1500-CV 257444 (Kern County Oil Fields)

San Joaquin Rivers Exchange Contractors Water Authority and San Joaquin River Group Authority v. State Water Resources Control Board, Sacramento County Superior Court No. 05CS01724 (CEQA litigation challenging TMDLs for Dissolved Oxygen and Salt & Boron)