THURSDAY, JULY 30, 9:00 A.M.
CALL TO ORDER

Chair, Dr. Longley called to order the 539th Board Meeting of the California Regional Water Quality Control Board, Central Valley Region at 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

BOARD MEMBERS PRESENT
Costantino, Jon  
Kadara, Denise, Vice-Chair  
Longley, Karl, Chair  
Ramirez, Carmen  
Schneider, Robert

BOARD MEMBERS ABSENT
None

STATE BOARD MEMBERS PRESENT
None

STATE BOARD OFFICE OF CHIEF COUNSEL STAFF AND OTHER STAFF PRESENT
Deeringer, Andrew  
Jacobsen, Nathan  
Macedo, Julie  
Pulupa, Patrick

STAFF PRESENT
Altevogt, Andrew  
Hartman, Elena  
Lavy, Tom  
Rapport, Eric  
Bracamonte, Linda  
Harvey, Dale  
L’Heureux, Robert  
Rodgers, Clay  
Chilcott, Jeanne  
Holcomb, Ron  
Littlejohn, Anne  
Snapp, Michelle  
Chow, Bob  
King, David  
MacDonald, Alex  
Snyder, Clint  
Coughlin, Gene  
Lanfranchi-Rizzardi, Kiran  
Meeks, Glenn  
Wass, Lonnie  
Creedon, Pamela  
Laputz, Adam  
Morgan, Nichole  
Rapport, Eric

OTHERS PRESENT
Baca, Cathy  
Gutierrez, Molly  
Morrison, Chris  
Treacher, Warren  
Boren, Ashley  
Hazard, Ed  
Morrison, James  
Trouchion, Mike  
Bright, Larry  
Home, Randy  
Nahama, Joe  
Waldron, Jim  
Cady, Mark  
Jaspar, Der  
Patchett, Greg  
Webster, Debbie  
Callman, Elissa  
Jones, Kyle  
Picket, Keith  
Westcot, Dennis  
Carlton, Gary  
Leach, Tracy  
Rose, Wilson  
Wordlow, Marilyn  
Childs, Stuart  
Lilian, Jonathan  
Scharff, Jeff  
Ziekman, Rock  
Clark, Les  
Lowrey, John  
Schmidt, Ken  
Cory, David  
Malpiede, Neil  
Shipley, Wyatt  
Dowdall, James  
McKay, Charles  
Small, Tim  
Emerson, Russell  
Mitchell, Theresa  
Thorme, Melissa  
Grinberg, Andrew  
Moradi, Barzin  
Treacher, Laurie
AGENDA ITEM 3
BOARD MEMBER COMMUNICATIONS

Member Schneider attended a meeting at Save the River American Association on June 9.

Vice-Chair Kadara said that in late June, she attended meetings regarding Groundwater Sustainability activities in Tipton, California. She has been working with some community groups as part of that process.

Chair Longley submitted his communications in writing. However he mentioned about some important meetings which he attended, as follows:

- Attended the Healthy Soils meeting in the Governor’s office on June 12
- Attended CV Salts meetings in June 16/17
- Attended a Safe Drinking Water forum in Hanford California, on June 19
- Was a presenter at the Water Summit organized by the Governor’s office of Planning and Research

Member Costantino attended the Governor’s Water Energy event

AGENDA ITEM 4
State Board Liaison update
This item was moved to Friday’s agenda

AGENDA ITEM 5
PUBLIC FORUM
Jeff Scharff (Attorney) thanked Board staff for their assistance on a UST site that he and his clients were involved in remediating.

AGENDA ITEM 6
EXECUTIVE OFFICER’S REPORT

Executive Officer Pamela Creedon presented Superior Accomplishment Awards to:

- Patrick Morris, Senior Water Resources Control Engineer in the Mercury TMDL Unit in the Sacramento office
- Eric Rapport, Senior Engineering Geologist in the Redding office

OTHER BUSINESS

AGENDA ITEM 7
Update on Sustainable Conservation Activities – Informational Item
Ashley Boren (Sustainable Conservation) gave a presentation of Sustainable Conservation’s work to protect water quality in the San Joaquin Valley

AGENDA ITEM 8
NPDES Program Update – Informational Item Only
Nichole Morgan Manager in the NPDES unit in the Sacramento office, gave a general overall update on the NPDES program
Peter Kozelka (NPDES Liaison at USEPA), presented a brief overview of USEPA activities
Debbie Webster (CVCWA) made additional comments
Pamela Creedon, Executive Officer, and Adam Laputz, Assistant Executive Officer, answered questions for the Board
AGENDA ITEM 9
Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to Establish a Region-wide Process for Evaluating the Municipal and Domestic Supply (MUN) Beneficial Use in Agriculturally Dominated Surface Water Bodies – Informational Item only

Anne Littlejohn, Senior Environmental Scientist in the Sacramento office presented the staff report. Dennis Westcott (San Joaquin Tributaries Authority), Elissa Coleman (City of Sacramento), Debbie Webster (CVCWA) and David Cory (San Joaquin River Exchange Contractors), made additional comments.

Board recessed for lunch at 11:40 a.m. and entered closed session to discuss two case referrals to the Attorney General.

Board meeting resumed at 1:03 p.m. Patrick Pulupa (Attorney III) reported back that the two cases were referred to the Attorney General.

AGENDA ITEM 10
Valley Water Management Company, Race Track Hill Facility and Fee 34 Facility, Edison, Kern County – Consideration of a Cease and Desist Order

Clay Rodgers and Dale Harvey presented the Prosecution Team’s position. Julie Macedo, Counsel for the Board’s Prosecution Team, answered questions for the Board.

Melissa Thorme (Downey Brand), Larry Bright (Manager, Valley Water Management), Stewart Childs (Kennedy Jenks), Ken Schmidt, Dee Jaspar, Gary Carlton (Kennedy Jenks) and Jim Wardrom presented Valley Water Management’s position.

The following Interested Parties commented on the proposed Cease and Desist Order: Neil Malpiede (NAFTEX), Les Clark (Executive Vice-President for Independent Oil Producers), James Dowdall (Geologist), Warren Treacher (Sun Mountain Oil and Gas), Kyle Jones (Sierra Club California), Wilson Rose (Petro Resources), Chris Morrison (C & N Oil Company and Investment), Ed Hazard (President of California Chapter of the National Association of Royalty Owners), Joe Nahama (Petro Rock), Keith Pickett (Consulting Engineer), Molly Gutierrez (Sequoia Exploration), Andrew Grinberg (Clean Water Action), and Theresa Mitchell (Buds Oil Company).

Valley Water Management Company and the Board’s Prosecution Team gave closing statements.

The Board’s Advisory Team, Patrick Pulupa (Attorney III) and Pamela Creedon (Executive Officer), answered questions for the Board and proposed modifications to the Cease and Desist Order consistent with the Board’s deliberations.

Motion to adopt Cease and Desist Order with late revisions
Made by Member Schneider
Seconded by Vice-Chair Kadara
Member Schneider-Yea
Vice Chair-Kadara-Yea
Member Costantino-Yea
Member Ramirez-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 5-0-0

Board Meeting adjourned at 5:46 p.m. to the next day
FRIDAY, JULY 31, 2015 – 9:00 A.M.

CALL TO ORDER
Chair, Dr. Longley called to order the 539th Board Meeting of the California Regional Water Quality Control Board, Central Valley Region 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

BOARD MEMBERS PRESENT

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BOARD MEMBERS ABSENT

None

STATE BOARD MEMBERS PRESENT

Tam Doduc

STATE BOARD STAFF PRESENT

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<td>Gonzales, Jacqueline</td>
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OTHERS PRESENT

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APPROVAL OF APRIL 16, 2015 BOARD MEETING MINUTES

Motion to approve the minutes of the December April 16, 2015 Board Meeting
Made by Vice-Chair Kadara
Seconded by Member Ramirez
Member Ramirez - Yea
Member Schneider - Yea
Vice-Chair Kadara - Yea
Chair Longley - Yea
Member Costantino - Abstained
Approved by Roll Call Vote of 4-0-1

Member Costantino abstained from voting because he was not present at the April 16 Board meeting
APPROVAL OF APRIL 17, 2015 BOARD MEETING MINUTES

Motion to approve the minutes of the April 17, 2015 Board Meeting
Made by Member Costantino
Seconded by Vice-Chair Kadara
Member Costantino - Yea
Member Schneider - Yea
Vice-Chair Kadara - Yea
Chair Longley - Yea
Member Ramirez - Abstained
Approved by Roll Call Vote of 4-0-1

Member Ramirez abstained from voting because she was not present at the April 17 Board meeting.

APPROVAL OF JUNE 4/5, 2015 BOARD MEETING MINUTES

Motion to approve the minutes of the June 4/5 Board meeting
Made by Member Ramirez
Seconded by Member Costantino
Member Ramirez - Yea
Member Costantino - Yea
Vice-Chair Kadara - Yea
Chair Longley - Yea
Approved by roll call vote of 4-0-1
Member Schneider - Abstained

Member Schneider abstained from voting because he was not present at the June 4-5, 2015 Board meeting.

AGENDA ITEM 13
BOARD MEMBER COMMUNICATIONS
Chair Longley announced that on November 3-4, 2015, the California Bio-Resources Alliance will be holding their meeting at the Central Valley Regional Water Board meeting room, in Rancho Cordova. The meeting will focus on bio-solids and manure management.

AGENDA ITEM 4
STATE BOARD LIAISON UPDATE (This item was moved from the Thursday’s agenda)
Member Doduc said that the State Board released the conservation numbers for July which has been very positive but said that the effort has to continue.

She mentioned that at the August 4, 2015 State Board meeting, the General Waste Discharge Requirements on Compost Operations will be on the agenda. Two weeks following the board meeting, there will be a special workshop on the Draft Stormwater Initiative that the State Water Board staff has released.

Also in the discussion will be Grazing operations and the Issue of Anti-Degradation as applied to groundwater.

AGENDA ITEM 14
PUBLIC FORUM
Laurel Firestone (Community Water Center) said that the Community Water Center is the only disadvantaged community that has been awarded a grant through the Rose Foundation on the Supplemental Environmental Project (SEP). She emphasized on the importance of the Rose Foundation. She said that there are at least 14 approved projects still waiting to be funded.

Colin Baley (Environmental Justice Coalition for Water), also spoke on the SEP program. He said that they are among the 14 approved projects. He thanked the Board for its work on SEP.
AGENDA ITEM 15
EXECUTIVE OFFICER’S REPORT
Chair Longley said that he will talk to the Executive Officer later, about budget items

Executive Officer Pamela Creedon presented the Superior Accomplishment award to:
Pam Buford, Senior Staff Environmental Scientist in the Fresno office

Ms. Creedon also awarded the Superior Accomplishment group award to the Administrative unit comprised of the following staff:

- Annalise Burney
- Camille Hang
- Della Kramer
- Hien Tran
- Jacqueline Gonzales
- Katherine Barksdale
- Keri Yee
- MaryAnn Walton
- Michael Hoffman
- Renee Smith
- Steven Thompson

Andrew Altevogt, Assistant Executive Officer in the Sacramento office, introduced Melissa Rothstein, who will be starting her second year of Vet school at U.C.Davis. Melissa is an intern and has been with the Regional Water Board as a Summer Intern for two months. Melissa spent some time visiting some Dairies

Melissa Rothstein gave a short presentation on Dairy Waste Management

AGENDA ITEM 16
The Board adopted uncontested agenda items 24 through 28. No one was present to contest any items on the uncontested calendar.

UNCONTESTED ITEMS

NPDES ENFORCEMENT

AGENDA ITEM 24
South Feather Water and Power Agency, Miners Ranch Water Treatment Plant, Butte County –
Consideration of Proposed Amendment to Time Schedule Order R5-2010-0060

AGENDA ITEM 25
NPDES PERMITS
The Boeing Company, Groundwater Extraction and Treatment Systems, GET HB and Southern Groundwater Study Area GET and Admin GET, Sacramento County – Consideration of Amendment to Existing Permit

AGENDA ITEM 26
WASTE DISCHARGE REQUIREMENTS
  a. Eagle Bird Mining Company and U.S. Forest Service, Eagle Bird Mine, Sierra County – (New)
  b. Giumarra Vineyards Corporation and Giumarra and Associates Beverage Company, LLC, Edison Grape Processing Facility, Kern County – (Revised)
  c. Growers within the Western San Joaquin River Watershed – (Revised)
  d. Pacific Gas and Electric Company, Kerckhoff Dam Low Level Outlet Gate Replacement Project, Madera County – (New)
  e. Panoche Valley Solar, LLC, Panoche Valley Solar Project, San Benito County – (New)
f. Recology Yuba-Sutter and Feather River Organics, Recology Yuba-Sutter Class III Landfill and Composting Facility – Yuba County, (WDRs Order R5-2003-0093) – (Revised)

g. Sunshine Raisin Corporation DBA National Raisin Company, Exeter Dehydrating Facility and Ernest Bedrosian Trust, Tulare County – (Revised)

h. Woodland-Davis Clean Water Agency, Davis Woodland Regional Water Treatment Facility, Yolo County – (New)

Late revisions on agenda item 26(f)

AGENDA ITEM 27
WASTE DISCHARGE REQUIREMENTS-RESCISSIONS

a. AAF-McQuay, Inc. et al., Groundwater Remediation System, Tulare County, Order R5-2010-0075

b. Aerojet-General Corporation, Propellant Burn Area and GET F Sprayfield Groundwater Remediation Project, Inactive Rancho Cordova Test Site, Sacramento County, Order R5-2010-0069

c. Baker Stony Creek Plant, Glenn County, Order 98-082

d. City of Tracy, Class II Land Treatment Facility, San Joaquin County, Order 94-216

e. Gerald Marino, Pope Creek Rock Quarry & Plant, Napa County, Order 98-072

f. Grizzly Lake Community Services District, Crocker Mt. Estates, Plumas County, Order 86-206

g. Lassen County Water Works District No. 1, Bieber Sewage Treatment Facility, Lassen County, Order 93-071

h. Plantation Mobile Home Park, Butte County, Order 92-008

i. Port of Stockton’s West Complex, Docks 14 and 15, San Joaquin County, Order R5-2006-0078

j. R.J. Miles Co., Grass Valley Ready Mix, Nevada County, Order 87-150

AGENDA ITEM 28
CHANGE OF NAME AND OR/OWNERSHIP

a. Christian Outreach Ministries, Honey Rock STP Ponds, Butte County, Waste Discharge Requirements Order 89-049


Motion to adopt the uncontested items 24 through 28 with late revisions on agenda item 26(f)

Made by Member Ramirez
Seconded by Member Costantino
Member Ramirez-Yea
Member Costantino-Yea
Member Schneider-Yea
Vice-Chair Kadara-Yea
Chair Longley-Yea

Approved by Roll Call Vote of 5-0-0
CONTESTED CALENDAR

AGENDA ITEM 22
NPDES STORMWATER PERMIT
Tracy Unified School District, San Joaquin County – Consideration of a Resolution Approving the Request to Remove from NPDES General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (NPDES Permit CAS000004)

No one was present to contest this item. The Board adopted the Resolution based on information in the staff report.

Motion to adopt the proposed Resolution
Made by Member Schneider
Seconded by Member Ramirez
Member Schneider-Yea
Member Ramirez-Yea
Member Costantino-Yea
Vice-Chair Kadara-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 5-0-0

AGENDA ITEM 17
WASTE DISCHARGE REQUIREMENTS
Waste Discharge Requirements for San Luis and Delta-Mendota Water Authority and United States Department of the Interior Bureau of Reclamation, Surface Water Discharges from the Grassland Bypass Project – Consideration of New Waste Discharge Requirements

Jelena Hartman, Senior Scientist with the Irrigated Lands program, presented the staff report

Adam Laputz, Assistant Executive Officer, informed that Board that a late comment letter on July 29. Comments in the letter are already comments that. The Board ruled that the letter not be admitted.

Testimony by Grasslands Bypass Use Agreement Panel as follows:
Jo McGahan (Summers Engineering)
Denis Falaski (Panoche Drainage District)
Rick Ortega, (Grassland Water District)
Gary Bobcar (Bay Institute)
Richard Denton (Contra Costa County)
Lucinda Shih (Contra Costa Water District)

Testimony by US Fish and Wildlife
Joy Winkel (US Fish and Wild Life), requested that the Board accept the late comment letter which was submitted on June 25 and gave additional testimony.

Statements by Interested Parties
Jamie Walker (Pacific Coast Federation of Fishermen’s Associations)

Executive Officer Creedon, Assistant Executive Officer, Adam Laputz (AEO) and Patrick Pulupa (Attorney III) answered questions for the Board
AGENDA ITEM 18

Waste Discharge Requirements for Growers within the Grassland Drainage Area – Consideration of New Waste Discharge Requirements

No one was present to contest this item. The Board adopted this order based on information on the staff report on file.

AGENDA ITEM 19

OTHER BUSINESS

Malakoff Diggins State Historic Park, Sediment and Mercury Mobilization - Informational Item Only

(This item was pulled from the agenda to be heard at a future date)

ENFORCEMENT

AGENDA ITEM 20

Breitburn Operating L.P, Dow Chanslor Lease, South Belridge Oil Field, Kern County – Consideration of an Administrative Civil Liability Order

Ron Holcomb, Senior Engineering Geologist in the Fresno office presented the Prosecution Team’s position. Clay Rodgers, Assistant Executive Officer (AEO) in the Fresno office, answered clarifying answers for the Board. Doug Wachtell, Engineering Geologist in the Fresno office, responded to cross-examination.

Daniel Clifford (Attorney), Martha Brock (EHS Manager, Breitburn), Dennis Weese, (Breitburn), and Brad Pearce gave presented Breitburn’s position and responded to cross-examination.

After the close of the hearing, Patrick Pulupa (Attorney for the Board’s Advisory Team) proposed modifications to the ACL Order consistent with the Board’s deliberations.
NPDES PERMITS
AGENDA ITEM 21
Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – Consideration of NPDES Permit Amendment (NPDES Permit. CA0077682)

Adam Laputz asked the Board to admit the late comments by EPA into the record
Xuan Luo, staff Engineer in the Sacramento office presented the staff report
Prabhakar Somavarapu (Sacramento County Sanitation District) thanked staff for working with the District.
Richard McHenry (California Sportfishing Protection Alliance) gave additional testimony

Motion to adopt the NPDES Permit Amendment with late revisions
Made by Member Ramirez
Seconded by Member Schneider
Member Ramirez-Yea
Member Schneider-Yea
Member Costantino-Yea
Vice-Chair Kadara -Yea
Chair Longley-Yea
Approved by Roll Call Vote of 5-0-0

OTHER BUSINESS
AGENDA ITEM 23
Irrigated Lands Regulatory Program – Informational Item only
Sue McConnell, Program Manager in the Irrigated Lands Regulatory program, Brett Stevens (Chief in the Irrigated Lands Enforcement unit) and Glen Meeks (Senior Engineering Geologist) gave a three-part presentation on Enforcement Activities, Disadvantaged Communities and General Orders requirements for coalitions to identify high vulnerability areas.

Pamela Creedon (EO), Patrick Pulupa (Attorney III), and Clay Rodgers, (AEO) answered clarifying questions for the Board

Bruce Houdesheldt (Sacramento Valley Water Quality Coalition), Laurel Firestone (Community Water Center), Casey Creamer (Kings River Water Quality Coalition) made additional comments.

The meeting adjourned at 5:31 p.m. to the October 1-2, 2015 Board Meeting in Redding, California

Submitted by Kiran Lanfranchi-Rizzardi
Clerk to the Board