WEBCAST FOR THURSDAY’S MEETING ONLY

The Central Valley Board strives to conduct accessible, orderly, and fair meetings. The Board abides by the following rules when conducting its meetings:

- No person is required to register their name or provide other information to the Board in order to attend a Board meeting. Completing an attendance card is voluntary, unless you wish to testify before the Board.
- Anyone speaking to the Board will be requested to complete an attendance card.
- Anyone testifying in permit and enforcement actions will be required to complete an attendance card and affirm that any testimony that they provide is the truth by taking an oath.
- Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.
- Any item scheduled for the first day of a multi-day Board meeting may be delayed or continued to the next day, and items may also be moved from the second day to the first day. The Board may remove items from this Agenda without prior notice.
- If the Board lacks a quorum, the Board may conduct a hearing as a Panel Hearing. However, the Board will not take final action on such an item until a quorum of the Board is present.

Copies of the items to be considered by the Central Valley Water Board are posted on the Board's website at: http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/

Board agendas and the minutes of prior meetings are posted on the Board’s website at: http://www.waterboards.ca.gov/centralvalley/board_info/meetings/

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. If no staff person is listed, or for general questions, please contact Ms. Kiran Lanfranchi-Rizzardi at (916) 464-4839 or klanfranchi@waterboards.ca.gov

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to contact Ms. Lanfranchi-Rizzardi 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.

A list of applications for Water Quality Certifications, which the Board issues pursuant to Section 401 of the Clean Water Act, can be found at: http://www.waterboards.ca.gov/centralvalley/public_notices/ or can be obtained by calling the Board at: (916) 464-3291.

ELECTRONIC PRESENTATIONS

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to the Board’s Webmaster at webmaster5@waterboards.ca.gov at least 24 hours in advance, or bring your files either on a USB Flash Drive or CD-ROM and give them to Board Staff prior to the start of the meeting.
THURSDAY, FEBRUARY 1, 2018 – 9:00 A.M.

1. Introductions, Pledge of Allegiance

2. Meeting Rules and Procedures

3. Board Member Communications – 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.

4. 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, or pending before the Board.

5. State Board Liaison Update

6. Executive Officer’s Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)
   a. Discussion of Board Priorities for Fiscal Year 16/17

7. The Board will be asked to approve items 13 through 14 with no discussion if no one is here to testify about them.

ENFORCEMENT

8. Rene Larranaga, Modoc County - Consideration of Administrative Civil Liability [Scott Perrou, (916) 464-4633]

OTHER BUSINESS


10. AGENDA ITEM 10 WILL NOT BE HEARD BEFORE 1:00 P.M.
    Local Agency Efforts to Address Illicit Dumping of Trash/Debris and the Water Quality Impacts of Homeless Encampments [Nichole Morgan, (916) 464-4848]

11. ELECTION OF CHAIR/VICE-CHAIR

UNCONTESTED CALENDAR
(Cal. Code Regs., tit. 23, § 647.2, subd. (f).)

Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar and taken up in the regular agenda in an order determined by the Board Chair.

12. NPDES PERMITS AND ENFORCEMENT
   a. General Waste Discharge Requirements for Limited Threat Discharges to Surface Waters – Order R5-2016-0076 (NPDES CAG995002) (Amendment)
   b. Meridian Beartrack Co Royal Mountain King Mine, Calaveras County – (NPDES CA0085243) (Renewal)

13. WASTE DISCHARGE REQUIREMENTS
   a. Ingomar Packing Company, LLC, Ingomar Tomato Processing Facility, Merced County, Order 83-087 (Revision)
   b. Primex Farms, LLC, Wasco Pistachio Processing Facility, Kern County, (New)
   c. OLAM West Coast and T&P Farms, OLAM West Coast Williams Facility, Colusa County, (New)
   d. Recology Ostrom Road, Recology Ostrom Road Landfill, Yuba County, Order R5-2009-0020 (Revised)
14. **WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS**
   
a. **Auburn Valley Community Service District, Auburn Valley Country Club, Auburn Valley Community Service District Wastewater Treatment Facility, Placer County, Order R5-2002-0030**
b. **Gold Mountain Community Services District, Plumas County, Order 96-263**
c. **Golden Feather Mobile Home Park, Butte County, Order 91-1763**
d. **Sacramento County Airport System, Sacramento International Airport Wastewater Treatment Facility, Sacramento County, Order 92-078**

15. **CLOSED SESSION**

   Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).

   **CLOSED SESSION**

   The Board may meet in closed session to consider personnel matters (Gov. Code, § 11126 subd. (a), to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code §, 11126, subd. (c)(3).), or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (Gov. Code, § 11126, subd. (e)). Current litigation involving the Board:

   **Litigation filed against the Central Valley Water Board and/or the State Water Board:**
   
a. Cleanup and Abatement Order Issued for the Cleanup of Dixon Park in 2005 – *ConAgra Foods and Monfort, Inc. v. Central Valley Water Board* (Solano County Sup. Ct., Case No. FCS027420)
d. Administrative Civil Liability Order Issued for Mandatory Minimum Penalties to Malaga County Water District in 2013 – *Malaga County Water District v. Central Valley Water Board et al.*
   
   (5th Dist. Ct. of App., Case No. F075868; Fresno County Sup. Ct., Case No. 14-CECG-03576, removed to Madera County Sup. Ct., Case No. MCV071280)
e. Dairy General Waste Discharge Requirements, Reissued in 2013 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board* (Ca. Ct. of Appeal. 3rd DCA, Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-0003604)
f. Cleanup and Abatement Order Issued for Cleanup of Walker Mine in 2014 – *Atlantic Richfield Company v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2014-80001875)
g. NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.*
   
   (5th Dist. Ct. of App., Case No. F075851; Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
i. Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)

**Litigation filed by the Central Valley Water Board against other parties:**

j. *Aerjoet Cleanup – Central Valley Water Board et al. v. Aerjoet-General Corp. et al.* (Sacramento County Sup. Ct., Case No.286073, consolidated with Case Nos. 288302 and 291981); Central Valley Water Board et al. v. Aerjoet-General Corp. et al. (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with U.S. v. Aerjoet-General Corp. et al., (EDCal, Case No. CIV-S-86-0063-EJG)

k. *Remote Landfill – Central Valley Water Board v. Ma-Ru Holding Company et al.* (Stanislaus County Sup. Ct., Case No. 643740)

l. *Injunctive Relief for Tosta Dairy – Central Valley Water Board v. Henry J. Tosta et al.* (San Joaquin County Sup. Ct., Case No. 39-2014-0031844-CU-MC-STK)

m. *Orland Sand and Gravel Facility – People ex rel. Central Valley Water Board, Dept. of Fish and Wildlife v. Orland Sand and Gravel Corp.et al.* (Glenn County Sup. Ct., Case No. 15CV01436)

n. *Greener Globe Landfill – People ex rel. Central Valley Water Board v. A Greener Globe Corporation* (Placer County Sup. Ct., Case No. SCV13231)

**Petitions for Review of Central Valley Water Board Actions filed with State Water Board:**

o. *Eastern San Joaquin Irrigated Lands General Waste Discharge Requirements, Order R5-2012-0116 – Petitions filed by California Sportfishing Alliance et al., San Joaquin County Resource Conservation District et al., and Asociación de Gente Unida por el Agua (AGUA) et al.* (State Water Board File Nos. A-2239(a) through (c))


q. *Tulare Lake Basin Area Irrigated Lands General Waste Discharge Requirements, Order R5-2013-0120 – Petitions filed by Southern San Joaquin Valley Water Quality Coalition et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA) et al.* (State Water Board File No. A-2278(a) through (c))

r. *City of Stockton, WDRs Order R5-2014-0070 [NPDES No. CA0079138] and Time Schedule Order R5-2014-0071 (State Water Board File No. A-2315)
1. Introductions, Roll Call

2. **CLOSED SESSION**

   Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).
MEETING PROCEDURES

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item.

The statutes and regulations that govern the Central Valley Water Board’s meetings can be found at http://www.waterboards.ca.gov/laws_regulations/

All persons may speak at a Central Valley Water Board meeting, and are expected to orally summarize their written submittals. Oral presentations will be limited in time by the Board Chair, and a timer may be used. Where speakers can be grouped by affiliation or interest, such groups are expected to select a spokesperson and to not be repetitive. The Board will accommodate spokespersons by granting additional time if other group members will not also be speaking.

Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted. Any person requesting to submit late materials must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Valley Water Board or any designated party. The Chair may modify this rule to avoid severe hardship.

PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

( Including the issuance of Waste Discharge Requirements, NPDES Permits, Conditional Waivers, and certain Enforcement Orders, including Cleanup and Abatement and Administrative Civil Liability Orders)

The regulations for adjudicative proceedings are found in California Code of Regulations, title 23, sections 648 et seq. An adjudicative proceeding is a hearing to receive evidence for the determination of facts pursuant to which the Board formulates and issues a decision.

Evidence: Adjudicative hearings are not conducted according to the technical rules of evidence; the Board will accept any evidence that is reasonably relevant. It is the policy of the Board to discourage the introduction of surprise testimony and exhibits. Hearsay evidence may be used to supplement or explain other evidence.

Designated Parties: Designated Parties are persons named in a proposed order, anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board’s Prosecution Team. Designated Parties have the right to call and examine witnesses, receive witness lists from other Designated Parties, introduce exhibits, cross-examine opposing witnesses, rebut evidence, make or oppose evidentiary objections, and make opening and/or closing statements.

Interested Persons: All persons who wish to participate in the hearing but who are not Designated Parties are Interested Persons. Interested Persons may present non-evidentiary policy statements or comments, either orally or in writing, but will not be subject to cross-examination. Interested Parties may be asked to respond to clarifying questions from the Board, staff, or others.

Order of Proceeding: for adjudicative hearings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Testimony by Board staff, followed by testimony by Designated Parties named in the Order or Permit, followed by testimony of other Designated Parties
- Cross-examination of Board staff, followed by cross-examination of Designated Parties named in the Order or Permit, followed by cross-examination of other Designated Parties
- Statements of Interested Persons
- Closing statement by Designated Parties other than those named in the Order or Permit, then closing statement by Designated Parties named in the Order or Permit, followed by closing statement by Board staff
- Recommendation by the Board’s Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board

Closing statements are not to be used to introduce new evidence or testimony. Persons wishing to introduce exhibits (i.e., maps, charts, photographs) must leave them with the Board.
PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS
(Including Basin Planning, Rulemaking, Setting of Policy, and Workshops)

The regulations for rulemaking and informational proceedings are found in California Code of Regulations, title 23, sections 649 et seq. Rulemaking proceedings include hearings designed for the adoption, amendment, or repeal of any rule, regulation, or standard of general application. Informational proceedings include any hearings designed to gather and assess facts, opinions, and other information relevant to any matters within the jurisdiction of the Boards and whose primary purposes are to assist the Boards in the formulation of policy or guidelines for future Board action, to inform the public of Board policies, reports, orders, plans, or findings, and to obtain public comment and opinion with respect to such policies, reports, orders, plans, or findings.

For rulemaking and informational proceedings, the Board does not distinguish between Designated Parties and Interested Persons; the Board will accept any evidence that is reasonably relevant, provided that it is submitted in accordance with any item-specific Notice or Hearing Procedure.

Order of Proceeding: for rulemaking and informational proceedings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Opening statement by the Board summarizing the subject matter and purpose of the proceeding
- Presentation by Board staff
- Presentations by all other persons
- Recommendation by the Board’s Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board (as appropriate)

PETITION PROCEDURE

Any person aggrieved by an action of the Central Valley Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the issuance of the Order, except that if the thirtieth day following the issuance of the Order falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions may be found at:

http://www.waterboards.ca.gov/public_notices/petitions/water_quality

or will be provided upon request.
The primary duty of the Central Valley Water Board is to protect the quality of the waters within the Central Valley 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 agricultural, domestic, and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

<table>
<thead>
<tr>
<th>BOARD MEMBERS</th>
<th>CITY OF RESIDENCE</th>
<th>TERM EXPIRES</th>
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<tbody>
<tr>
<td>Jon Costantino</td>
<td>Grass Valley</td>
<td>9/30/2019</td>
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<tr>
<td>Carmen L. Ramirez*</td>
<td>Atwater</td>
<td>9/30/2020</td>
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<td>Karl E. Longley</td>
<td>Fresno</td>
<td>9/30/2020</td>
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<td>Robert Schneider</td>
<td>Davis</td>
<td>9/30/2018</td>
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<tr>
<td>Denise Kadara</td>
<td>Allensworth</td>
<td>9/30/2018</td>
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<tr>
<td>Raji Brar</td>
<td>Bakersfield</td>
<td>9/30/2020</td>
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<tr>
<td>Daniel B. Marcum</td>
<td>Fall River Mills</td>
<td>9/30/2019</td>
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</tbody>
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*Public member in accordance with Water Code section 13201(c)

Pamela C. Creedon, Executive Officer
Kiran Lanfranchi-Rizzardi, Administrative Assistant II/Clerk to the Board
Patrick Pulupa, Attorney III
Stephanie Yu, Attorney III
David Lancaster, Attorney I

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Brian Newman
David King
Jeanne Chilcott
Nichole Morgan
Robert Busby
Robert Ditto
Stewart Black
Sue McConnell

Seniors:
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Susan Fregien     Charlene Herbst
Howard Hold       Kari Holmes
Elizabeth Lee     Anne Littlejohn
Jim Marshall      Daniel McClure
Marie McCrink     Steven Meeks
Joe Mello         Patrick Morris
Josh Palmer       Steve Rosenbaum
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Dale Essary    Shelton Gray
Warren Gross   Scott Hatton
Ron Holcomb    Mike Pfister
David Sholes   Matt Scroggins
Russell Walls

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Ben Letton      George Low
Jeremy Pagan    Griffin Perea
Elizabeth Betancourt