



Public Meeting

Central Valley Regional Water Quality Control Board

Friday, 8 December 2000 – 8:30 A.M.

Central Valley Regional Water
Quality Control Board
3443 Routier Rd., Suite A
Sacramento, CA 95827

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) 255-3018.

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 Matthew Reischman at (916) 255-3120.

Agenda

INTRODUCTIONS

1. Introductions, pledge of allegiance, and approval of minutes of the 435th Regular Meeting of 27 October 2000.
2. Meeting Rules and Procedures
3. 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) - **8:30 a.m.**

UNCONTESTED CALENDAR

4. The Board will be asked to approve items 14 through 17 with no discussion if no one is here to testify about them; see pages 3 & 4 for description/listing of items – **8:30 a.m.**

ENFORCEMENT

5. California Department of Fish and Game, American River Trout Hatchery/Nimbus Salmon and Steelhead Hatchery, Sacramento County- *Consideration of Mandatory Penalty Order and Consideration of NPDES Permit Revision* [Ryan Lodge (916) 255-3114]

OTHER BUSINESS

6. Regional Board Budget and Related Issues – *Informational Report to the Board* [Richard Loncarovich (916) 255-3000]
7. Calaveras County - *Consideration of Resolutions Approving the County of Calaveras Health Officer's Declarations of Environmental Hazard and Time Schedule for Compliance* [Karen Niiya (916) 255-3362]
 - a. Murphys Sanitation District
 - b. Calaveras County Water District
8. Sewerage Commission-Oroville Region, Butte County – *Consideration of a Resolution Approving the Pretreatment Program* [Mary Randall (530) 224-4860]
9. 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., CIVS 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-DFL-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); Franklin Tract Land Owners Assoc. v. SWRCB, et al., Sacramento County Superior Court No. 98CS03286.*

- 10. 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.*
- 11. Executive Officer's Report
- 12. Appointment of Nominating Committee for Chair and Vice Chair for 2001
- 13. Adjourn to the 26 January 2001 meeting in Sacramento

PROPOSED MEETING DATES FOR 2001

<u>Meeting Date</u>	<u>Suggested Location</u>
26 January 2001	Sacramento
16 March 2001	Sacramento
27 April 2001	Fresno
8 June 2001	Redding
27 July 2001	Sacramento
7 September 2001	Sacramento
19 October 2001	Fresno
7 December 2001	Sacramento

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.

NPDES PERMITS

- 14. Uncontested NPDES Permits
 - a. City of Biggs, Wastewater Treatment Plant, Butte County (renewal)
 - b. Grizzly Lake Resort Improvement District, Dellecker Wastewater Treatment Plant, Plumas County (renewal)
 - c. Burney Forest Products, A Joint Venture, Big Valley Lumber Company, and Fruitgrowers Supply Company, Burney Sawmill-Cogeneration Facility, Shasta County (renewal)
 - d. Kinder Morgan Energy Partners, L.P., through its Operating Partner SFPP L.P., A Street, Elmira Petroleum Release Site, Groundwater Remediation System, Solano County (new)

WASTE DISCHARGE REQUIREMENTS (Land Disposal)

15. Uncontested Waste Discharge Requirements Rescissions

- a. Signal Oil & Gas Company, Sunset Oil Field, Kern County, Resolution No. 59-057
- b. Kernview Oil Company, National Oil Lease, Mountain View Oil Field, Kern County, Resolution No. 65-052
- c. Robin R. Jesky and Robert R. Jesky, dba Jesky and Son, and Graeagle Land and Water Company, Plumas County, Order No. 87-048
- d. Kernview Oil Company, Baughman Lease, Edison Oil Field, Kern County, Order No. 92-11056
- e. Pryse Farms, Inc., Evaporation Basin, Tulare County, Order No. 93-140
- f. Bowman Farms, Inc. and Barbara L. Bowman, Evaporation Basin, Tulare County, Order No. 93-142
- g. Louise D. Smith, Morris and Sons Farms, Evaporation Basin, Tulare County, Order No. 93-144
- h. Steve W. Martin Ranch, Inc. and Wayne W. Martin, Evaporation Basin, Tulare County, Order No. 93-146
- i. Hans, Lois, and Ray Van Ness, dba Modoc Livestock Market, Modoc County, Order No. 93-234
- j. Jones Sand Company, Inc. and Sacramento-Yolo Port District, Order No. 95-107
- i. Lassen Gold Mining, Inc., and U.S. Department of Agriculture, Forest Service, Modoc National Forest, and U.S. Department of Interior, Bureau of Land Management, Hayden Hill Mine, Lassen County, Order No. 97-046

16. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements

- a. Geysers Power Company, LLC, Calpine Corporation, Geothermal Steamfield Operations, West Ford Flat and Bear Canyon Projects, Lake County, Order No. 99-043

17. Uncontested Waste Discharge Requirements

- a. California Department of Forestry and Fire Protection, California Department of Corrections, and U.S. Department of Agriculture, Forest Service, Sugar Pine Conservation Camp, Shasta County (revision)
- b. United Parcel Service, Inc., dba, United Parcel Service-Cared and Ray Portugal, Shasta County (revision)
- c. Jack Phelps, River Reflections RV Park, Butte County (update)
- d. Murphys Sanitary District, Murphys Wastewater Treatment Plant, Calaveras County (update)
- e. City and County of San Francisco, Moccasin Sewage Treatment Plant, Tuolumne County (update)
- f. Joubert Pitt Placer Company, Sierra Paving and Excavating Company and United States Forest Service, Tahoe National Forest, Sierra County (update)
- g. Los Gatos Tomato Products, Huron Tomato Processing Plant, Fresno County (update)