

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION**

BOARD MEETING MINUTES
11/12 September, 2008
496th Regular Meeting
11020 Sun Center Drive, Suite 200,
Rancho Cordova, CA 95670

THURSDAY, 11 SEPTEMBER 2008

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

At 8:30 am, Chairman Dr. Karl Longley called to order the 496th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Cheryl Maki
Dan Odenweller	Paul Betancourt	Soapy Mulholland
Sandra Meraz		

Board Members Absent

None

Staff Present

Pamela Creedon	James Taylor	Oscar Biondi
Ken Landau	Susan Timm	Bill Brittain
Jack Del Conte	Jim Barton	Pete Minkel
Richard Loncarovich	Ann Hopkinson	Conny Mitterhofer
Kiran Lanfranchi-Rizzardì	Antonia Vorster	Robert Busby
Lori Okun	Wendy Cohen	Steve Meeks
Patrick Pulupa	Brian Newman	Bill Templin
Emel Wahdwani	Anne Olson	Alex Macdonald
Christine Joab	Brendon Kenny	Amy Terrell
Mary Serra	Melissa Hall	Michelle Wood
Robert Busby	Diana Messina	Susan Kelly
Rudy Schnagl	Stephen Louie	Jennifer LaBay
Stephannie Fong	Kristi Shelton	Anand Mamidi
Steve Rosenbaum	Joe Mello	Wendy Wyels

Others Present

Royce Cunningham	Gregory Nemark	Herb Cross
Bill Zimmerman	Kevin Bell	Michael Ceremello
Robert Emerick	Karen Folks	Nancy Yoshikawa
Rick Swanson	Joel Miller	Sherill Huun
Kerry Schmitz	Jim Manning	Douglas P
Wanda Tucker	Durania Riddle	Nancy Huston
Joseph DiGiorgio	Amittoj Thandi	Nasser Dean
Sabrina Wolfson	Dave Tamayo	Ryan Batting
Delia McGrath	Darren Wilson	

2. APPROVAL OF JULY-AUGUST MINUTES

Motion to Approve 31 July-August 1 2008 Board Meeting Minutes Made By: Vice Chair- Hart

Seconded by: Member Odenweller

Abstained: Member Meraz

Unanimously Approved

3. BOARD MEMBER COMMUNICATION

Kate Hart, Vice Chair, reported two e-mails with the Nature Conservancy and Ducks Unlimited regarding the Delta Mercury TMDL.

Dan Odenweller reported attending the 28 August Irrigated Lands Regulatory Program, Technical Issues Committee meeting.

Cheryl Maki reported attending several Auburn City Council meetings regarding the wastewater treatment plant, including the July 28th meeting at which Executive Officer, Creedon spoke.

Dr. Karl Longley, Chair reported the following communication:

- Discussed Prop 84 and ASR Guidelines with the Department of Water Resources.
- Met with the Food Processing industry, the Association of California Water Agencies, California Association of Sanitation Agencies, and the Water Education Foundation on salt management.
- Presented an award to the City of Fresno for Salinity control work.
- Met with Congressman Costa and Westlands Water District on water issues.
- Participated in Little Hoover Commission meetings.
- Attended multi-agency meetings regarding Dairy Digester regulation.
- Attended the 28 August Irrigated Lands Regulatory Program, Technical Issues Committee meeting.
- Met regarding drinking water supplies for economically disadvantaged communities.

4. PUBLIC FORUM

Michael Ceremello (Dixon Tax Payer Group), came forward and expressed his concerns to the Board regarding public comments.

5. EXECUTIVE OFFICER'S REPORT

Executive Officer, Pamela Creedon presented the Superior Accomplishment awards to Guy Childs and Jan Alfson. (Jan was not present to accept the award in person)

Ms. Creedon Presented the "State of the Region" report.

UNCONTESTED CALENDAR

6. ENFORCEMENT

Agenda item 11:

County of Shasta, Redding Regional Septage Disposal Facility, Shasta County – *Consideration of Order Rescinding Cease and Desist Order and Revised Waste Discharge Requirements*

Vice Chair-Kate Hart recused herself

Member Cheryl Maki was not present during this hearing

Motion to adopt CDO made by: Member Mulholland

Seconded By: Member Betancourt

Approved by Roll Call Vote of 5-0-1

Order Number CDO-R5-2008-0137

Order Number WDR-R5-2008-0138

Agenda Item 12

City of Williams Wastewater Treatment Plant, Colusa County - *Consideration of a Resolution Amending Time Schedule Order No. R5-2008-0096*

Member Cheryl Maki was not present during this hearing

Motion to adopt Resolution Amending TSO made by: Member Mulholland
Seconded By: Vice Chair Hart
Approved by Roll Call Vote of 6-0-0
Order Number R5-2008-0139

Agenda Item 13

Placer County Service Area No. 28, Zone No. 6, Sheridan Wastewater Treatment Plant, Placer County - *Consideration of Resolution Amending Waste Discharge Requirements Order. No. R5-2002-0208 (NPDES No. CA0079341) and Rescinding Cease and Desist Order No. R5-2002-0209*

Motion to adopt Resolution Amending WDR Order, with revisions, made by: Vice -Chair Hart
Seconded By: Member Mulholland
Approved by Roll Call Vote of 6-0-0
Order Number R5-2008-0140

UNCONTESTED ITEMS 14-17

Member Cheryl Maki was not present during this hearing

NPDES PERMITS-Agenda Item 14

- a) Bear Valley Water District Wastewater Treatment Plant, Alpine County – *Consideration of Resolution Amending Waste Discharge Requirements Order. No. R5-2005-0139 (NPDES No. CA0085146) Order Number R5-2008-0141*
- b) Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova, Sacramento, and County of Sacramento, Storm Water Discharges from Municipal Separate Storm Sewer System, Sacramento County *Consideration of NPDES Permit Renewal. Order number R5-2008-0142*

WASTE DISCHARGE REQUIREMENTS: Agenda item 15

- a) Antlers Resort and Marina Incorporated and U.S. Department of Agriculture Forest Service, Operation of Antlers Resort and Marina, Shasta County (Revision) *Order number R5-2008-0143*
- b) Stanislaus County Department of Environmental Resources, Fink Road Class II and Class III Landfills, and Class II Surface Impoundments, Stanislaus County (Revision) *Order Number R5-2008-0144*
- c) Environmental Liquidating Trust, Montezuma Hills Facility, Operation of Class II Surface Impoundment and Post-Closure Maintenance of Class I Landfills, Solano County (Revision) *Order Number R5-2008-0145*
- d) Granite Construction Company, Capay Aggregate Plant, Yolo County (Revision) *Order Number R5-2008-0146*
- e) Guenoc Winery, Inc., Guenoc Winery, Lake County – (Order No.R5-2006-0037) (Amendment) *Order Number R5-2008-0147*
- f) U.S. Department of Energy and Lawrence Livermore National Security LLC for Lawrence Livermore National Laboratory Experimental Test Site (Site 300), Sewage Evaporation and Percolation Ponds, Septic Systems, Cooling Tower Discharges, Mechanical Equipment Wastewater Discharges and Low Threat Discharges, Alameda and San Joaquin County. (Revision) *Order Number R5-2008-0148*
- g) General Order for In-Situ Groundwater Remediation at Sites with Volatile Organic Compounds, Nitrogen Compounds, Perchlorate, Pesticides, Semi-Volatile Compounds, Hexavalent Chromium and/or Petroleum Hydrocarbons, (New Order and Mitigation Declaration) *Order Number R5-2008-0149 and Order Number R5-2008-0152 (Mitigation)*

UNCONTESTED CHANGE OF NAME AND/OR OWNERSHIP-Agenda Item 16
Order Number R5-2008-0150

- a) Gargiulo Firebaugh Packinghouse, Fresno County, Order No. 96-043
- b) Greenhorn Creek Resort, Greenhorn Creek Associates, L.P., Calaveras County, Order No. 98-098

WASTE DISCHARGE REQUIREMENTS – RESCISSIONS- Agenda Item 17
Order Number R5-2008-0151

- a) Lake Don Pedro Owners' Association, Hacienda Clubhouse, Tuolumne County, Order No. 85-325
- b) Standard Pacific Homes and Hines Horticulture, Hines Nursery, Solano County, Order No. 95-131

Motion to adopt Uncontested items 14-17 with late revisions, made by: Member Mulholland
Seconded By: Vice Chair Hart
Unanimously approved

CONTESTED CALENDAR

OTHER BUSINESS

Agenda Item: 7

Consideration of a resolution approving the Strategic Workplan for Actions to Protect Beneficial uses of the San-Francisco Bay/Sacramento-San Joaquin Delta Estuary

Karen Larsen presented for the Board's consideration the draft Strategic Workplan for Actions to Protect Beneficial Uses of the San Francisco Bay and Sacramento-San Joaquin Delta (Workplan). Karen described the Bay-Delta Team's process for preparing the Workplan and obtaining stakeholder input.

Motion to adopt the Strategic Workplan made by Member Betancourt
Seconded by Member Mulholland
Unanimously approved
Order Number R5-2008-0134

Agenda Item: 8

Early Transfer of Property at the Former McClellan Air Force Base, Sacramento County and Davis Global Communications Site, Yolo County

Robert Busby presented the staff report. (No Board action was necessary for this item)

ENFORCEMENT

Agenda Item: 9

Robert L. French, Circle A Gas Station, Yuba County – *Consideration of an Administrative Civil Liability Order*

Mr. French was not present to give testimony

Dr. Longley recommended raising the ACL to \$250k with changes proposed by staff and counsel

Motion to increase ACL penalty to \$250k
Made by: Member Maki
Seconded By: Member Mulholland
Unanimously approved

Motion to adopt the ACL Order with changes

Made by: Member Maki

Seconded By: Member Mulholland

Unanimously approved

Order Number R5-2008-0135

Agenda Item: 10

City of Dixon, Dixon Wastewater Treatment Facility, Solano County – *Consideration of a Cease and Desist Order*

A Public hearing was held. Melissa Hall presented the staff report and Steve Rosenbaum gave additional testimony.

Motion to adopt CDO Order with late revisions, and late late revisions proposed by the City,

Made by: Member Maki

Seconded By: Vice-Chair Hart

Unanimously approved by roll call vote of 7-0-0

Order Number R5-2008-0136

The closed session was not held.

Dr. Longley adjourned the meeting at 4:15 p.m. in memory of the victims of 911

FRIDAY, 12 SEPTEMBER 2008

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

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Board Members Present

Dr. Karl Longley, Chair
Dan Odenweller
Sandra Meraz

Kate Hart, Vice Chair
Paul Betancourt

Cheryl Maki
Soapy Mulholland

Staff Present

Pamela Creedon

Emel Wadhvani

ENFORCEMENT

Agenda Item 19

Thunder Mountain Lodge LLC, Thunder Mountain Lodge, Amador County – *Consideration of an Administrative Civil Liability Order* **(This item was removed from the agenda)**

OTHER BUSINESS

Agenda Item 20

Strategic Plan

The Board continued its Strategic Planning process of setting goals for the Central Valley Regional Water Quality Control Board

The meeting adjourned at 3:00 p.m.