



MINUTES OF BOARD WORKSHOP

October 30, 2013

Colusa Indian Community Council (Community Center)

3740 Hwy 45

Colusa, CA 95935

THURSDAY OCTOBER 30, 10:00 A.M.

CALL TO ORDER

Chair, Dr. Longley called to order a workshop on Waste Discharge Requirements General Order.

BOARD MEMBERS PRESENT

Costantino, Jon	Longley, Karl, Chair	Moffitt, Jenny Lester-Vice Chair	Schneider, Robert

BOARD MEMBERS ABSENT

Meraz, Sandra	Ramirez, Carmen		
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STATE BOARD MEMBER PRESENT

None			
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STAFF PRESENT

Cady, Mark	Karkoski, Joe	Mayer, Alex	Snyder, Clint
Creedon, Pamela	Lanfranchi, Kiran	Perrou, Scott	Tran, Hien
Friegen, Susan	Letton, Ben	Rodgers, Clay	Wilson, Lisa

OTHERS PRESENT

See attached list

AGENDA ITEM 3

PUBLIC FORUM

No one came forward to comment on any item

BOARD COMMUNICATIONS

Vice-Chair Moffitt disclosed that she works for Dixon Ridge Farms, her family's farming operation. Dixon Ridge Farms is expecting to enroll under the new WDRs if adopted. She has obtained a written opinion from the Fair Political Practices Commission (FPPC) that she does not have a material financial interest in the outcome of the Sacramento Valley proceedings. Mrs. Moffitt stated that despite her employment at the company, she feels that she can be fair and impartial in considering the proposed WDRs.

AGENDA ITEM 4

Workshop on Waste Discharge Requirements General Order for Growers in the Sacramento River Watershed that are Members of the Third-party Group – *Informational Item Only*

Mark Cady presented the staff report. Joe Karkoski answered questions for the Board. The following panels and Individual Speakers made additional comments.

The Grower/Elected Official Panel:

- Tess Dunham, Sacramento Valley Water Quality Coalition
- Denise Carter, Colusa County Supervisor
- Larry Domenighini, Willows City Councilman
- Pam Giacomini, Shasta County Supervisor

Subwatershed Action Team Panel

John Currey, Dixon/Solano Subwatershed
Kandi Manhart, Colusa Glenn Subwatershed
Juleah Cordi, Butte Yuba Sutter Subwatershed

Reduced Monitoring/Management Practices Verification Panel

Sandy Elles, Napa County Farm Bureau
Vicky Dawley, Shasta Tehama Subwatershed
Carol Dobbas, Upper Feather River Watershed Group
Elissa Callman, City of Sacramento and Sacramento River Source Water
Bonny Starr, Sacramento River Source Water Protection Program

Individual Speakers:

John Garner, (Colusa Glenn Subwatershed), Kari Fisher (California Farm Bureau), Valerie Zetner (El Dorado County Farm Bureau), John Zetner (El Dorado County Water Quality), Claudia Street (Lake County Irrigated Lands), Ashley Indrieri (Family Water Alliance), Richard Price (Butte County Department of Agriculture), Jenni King (Yolo Irrigated Lands), Denise Sagara (Yolo County Farm Bureau), Max Stevenson (Yolo Subwatershed), Harry McQuillen (Cosumnes River Preserve) , Ryan Schohr (Schohr Ranch), Broc Zoller (Lake County), Charlotte Mitchell (Farm Bureau, Sacramento County), Ben Carter (representing self), Mark Zoller (representing self), Mary Pfeiffer (Shasta County), Myles Flournoy (North Eastern California Water Association), Joey Giordano (Putah Creek Watershed Group)

Bruce Houdesheldt (Northern California Water Association), who organized the meeting facility, thanked the Board for holding the meeting in Colusa.

The Board recessed for lunch at 12:40 p.m.

This was an informational item only. The Board gave direction to staff, as to the next steps.
Board Meeting adjourned at 3:47 p.m. to the December 5-6 Board meeting

Respectfully submitted by
Kiran Lanfranchi-Rizzardi