



**MINUTES OF BOARD MEETING**  
 February 6/7, 2014  
 Central Valley Regional Water Board  
 11020 Sun Center Drive, Suite 200

**THURSDAY, FEBRUARY 6, 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 530<sup>th</sup> 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**

Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

Costantino, Jon			
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**STATE BOARD MEMBER PRESENT**

Tam Doduc			
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**STAFF PRESENT**

Brattain, Bill	Jimmerson, Dania	Morgan, Nichole	Snyder, Clint
Chilcott, Jeanne	Landau, Ken	Newman, Brian	Tran, Hien
Creedon, Pamela	MacDonald, Alex	Pulupa, Patrick	Wass, Lonnie
Hartman, Jelena	Mashesan, Alex	Pyle, Jeff	Wyels, Wendy
Harvey, Dale	Mayer, Alex	Rodgers, Clay	
Herbst, Charlene	McConnell, Sue	Scroggins, Matt	

**OTHERS PRESENT**

Boatright, David	Huong, Tuchi	Miles, Brenda	Terpstra, Thomas
Bruen, Tom	Johnson, Erik	Mulligan, John	Tosta, Henry
Camargo, Rich	Koehn, Lisa	Quinn, Brennan	Von Vliet, Hugo
Horner, Gerald	Lewis, Sangeeta	Scesa, Tom	
Hunt, Drevet	Litchfield, Don	Smith, Lee	

**AGENDA ITEM 3  
 BOARD COMMUNICATION**

Member Schneider said that he and Vice-Chair Moffitt were on a conference call Marijuana sub-committee which Clint Snyder put together. He thanked Clint for doing a great job.

Dr. Longley said that on the 18<sup>th</sup> and 19<sup>th</sup> of February, there will be a workshop at the State Board to address drought issues.

**AGENDA ITEM 4  
 PUBLIC FORUM**

No one came forward to speak

**AGENDA ITEM 5  
 EXECUTIVE OFFICER'S REPORT**

No Comments were made

## **WASTE DISCHARGE REQUIREMENTS**

### **AGENDA ITEM 6**

City of Sanger, Domestic Wastewater Treatment Facility, Fresno County, *Consideration of Revised Waste Discharge Requirements, Order 98-141*

Jeff Pyle presented the staff report. Dale Harvey, John Mulligan (City of Sanger), Clay Rodgers, Lonnie Wass and Debbie Webster, gave additional testimony.

Motion to adopt Revised Waste Discharge Requirements with all late revisions, made by Member Ramirez  
Seconded by Vice-Chair Moffitt  
Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0004**

### **AGENDA ITEM 7**

City of Clovis, Clovis Sewage Treatment and Water Reuse Facility, Fresno County, *Consideration of NPDES Permit Renewal (NPDES CA0085235)*

No staff report was presented. However, Ken Landau explained to the Board about the late revisions on this item. Lisa Koehn (Assistant Public Utilities Director, City of Clovis), asked the Board to adopt the permit as presented. Debbie Webster (CVCWA) made additional comments.

Motion to adopt NPDES Permit Renewal with late revisions made by Member Ramirez  
Seconded by Vice-Chair Moffitt

**BOARD ADOPTED ORDER R5-2014-0005**

### **AGENDA ITEM 8**

Forward Inc. and Republic Services Inc., Forward Landfill Class II Operation, Closure and Corrective Action, San Joaquin County, *Consideration of Revision of WDRs Order R5-2003-0049*

A public hearing was held. No was present to contest or comment on this item. However, David Coupe, Senior Legal Counsel pointed out to the Board that staff received one late comment letter from Shute Mihaly. Mr. Coupe summarized the issues of the letter to the Board.

Robert Busby and Ross Atkinson gave additional testimony, after which the late comment letter was admitted into the record by the Chair.

Motion to adopt the Revision of Waste Discharge Requirements with late revisions and late late revisions,  
made by Member Meraz  
Seconded by Member Ramirez  
Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0006**

### **NPDES PERMIT**

### **AGENDA ITEM 9**

City of Lincoln, Wastewater Treatment and Reclamation Facility, Placer County, *Consideration of NPDES Permit Renewal (NPDES CA0084476)*

(This item was uncontested and moved to Friday's hearing)

### **NPDES PERMITS RESCISSION**

### **AGENDA ITEM 10**

Tuolumne Utilities District, Sonora Regional Wastewater Treatment Plant and Jamestown Wastewater Treatment Plant, Tuolumne County, *Consideration of Rescission of Waste Discharge Requirements Order R5-2008-0162 and Time Schedule Order R5-2010-0908 (NPDES CA0084727)*

Dania Jimmerson presented the staff report. Ken Landau, Tom Shazer, (Tuolumne), Drevit Hunt (CalSpa), Adam Laputz, gave additional testimony.

Motion to adopt the Rescission of Waste Discharge Requirements made by Member Schneider  
 Seconded by Member Meraz  
 Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0008**

**LUNCH**

Board Recessed for lunch at 12:00 p.m. to discuss closed session item “m” on page 5 of the summary agenda, Sacramento County Sanitation District, versus Central valley Regional Water Board and State Water Board.

**ENFORCEMENT  
 AGENDA ITEM 11**

Reeve Road Heifer Ranch, 20711 Reeve Road, Tracy, San Joaquin County – *Consideration of Administrative Civil Liability*

Charlene Herbst briefly went over the late revisions which were in the form of non-substantive changes to attachment “A” of the draft administrative civil liability order.

Sean Walsh and Charlene Herbst presented the staff report. David Boyers, Robert Busby, ThomasTerpstra (Tosta Dairies) and Andrew Altevogt, gave additional testimony.

Motion to adopt the Administrative Civil Liability with Late Revisions, made by Member Schneider  
 Seconded by Member Ramirez  
 Unanimously approved

**BOARD ADOPTED ORDER R5-2014-0009**

**FRIDAY, FEBRUARY 7, 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 530<sup>th</sup> 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**

Costantino, Jon	Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair
Ramirez, Carmen	Schneider, Robert		

**BOARD MEMBERS ABSENT**

None			
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**STATE BOARD MEMBER PRESENT**

Tam Doduc			
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**STAFF PRESENT**

Altevogt, Andrew	Hartman, Jelena	Loncarovich, Richard	Snyder, Clint
Cooke, Janis	Hartzell, Marty	MacDonald, Alex	Stevens, Brett
Coughlin, Gene	Hold, Howard	Mayer, Alex	Sullica, Meghan
Creedon, Pamela	Hutchens, Cori	Morgan, Nichole	Wyels, Wendy
Dekar, Melissa	Joab, Christine	Olson, Anne	Yee, Betty
DelFrate, Todd	Karkoski, Joe	Rai, Rajmir	
Fischer, Mike	Landau, Ken	Rodgers, Clay	
Foe, Chris	Lanfranchi, Kiran	Simi, Joseph	

## OTHERS PRESENT

Bates, Gregg	Henderson, Wylie	Herrera, Steve	Smith, Lynda
Bewley, James	Dein, Bryan	Houdesheldt, Bruce	Smith, Mark
Camargo, Rich	Fong, Stephanie	Little, Tim	Strong, Nate
Carrillo, Omar	Granquist, Nicole	Norris, Richard	Webster, Debbie
Crooks, William	Grovhoug, Tom	Petruzelli, Ken	Zeigler, Eric

## APPROVAL OF MINUTES

The following minutes were approved as written:

- **October 30 Workshop in Colusa, CA,**  
Motion by Vice-Chair Moffitt, Seconded by Member Schneider  
Members Ramirez and Meraz abstained from voting because they were not present at the meeting  
Unanimously approved
- **December 5/6, 2013 Board Meeting, Rancho Cordova, CA**  
Motion by Member Costantino, Seconded by Vice-Chair Moffitt  
Unanimously approved
- **January 9, 2014 Hearing in Los Banos, CA**  
Motion by Member Ramirez, seconded by Member Costantino  
Members Meraz and Schneider abstained from voting because they were not present at the meeting  
Unanimously approved
- **January 16 Board Hearing in Kettleman City, CA**  
Motion by Vice-Chair Moffitt, seconded by Member Schneider  
Members Ramirez and Meraz abstained from voting because they were not present at the meeting

## AGENDA ITEM 14

### BOARD COMMUNICATION

**Vice-Chair Moffitt submitted the following via subsequent written submittal:**

- December 18, along with Chair Longley and Pamela Creedon, met with Felicia Marcus, DeeDee D'Adamo and Tom Howard regarding Nitrate High Risk Mapping
- January 3, met with State Board Member, Tam Doduc regarding Nitrate High Risk Mapping
- January 24, attended a CDFA Nitrogen Tracking and Reporting Forum for the crop community
- January 30, participated in a Marijuana Working Group Conference call
- January 31, held an onsite meeting and tour of our facility to discuss hulling process wastewater

**Chair Longley submitted these via subsequent written submittal:**

- 18 December, participated in a meeting regarding mapping of high risk areas for nitrates with Felicia Marcus, Jennifer Lester Moffitt, Pamela Creedon, Tom Howard and others.
- 19 December, met with Cindy Forbes and staff at Fresno Office, CDPH Drinking Water Program, regarding identification of very small communities requiring help with developing funding requests.
- 19 December, participated in the Governor's Drinking Water Stakeholder Group's Meeting, Data Monitoring Subgroup, conference Call
- 8 January, participated in discussion of water technology needs and input to California Water Plan, 2013 Update, with Kamyar Guivetchi of DWR and staff, conference Call
- 10 January, participated in CV SALTS Executive Committee Meeting, Conference Call
- 13 January, participated in meeting with Governor Brown regarding the drought Westlands WD Main Office, Fresno, CA
- 21 January, attended SWRCB CV SALTS Workshop CalEPA, Sacramento, CA

- 22 January attended meeting regarding performance of Ionexion exchange unit for nitrate removal from water, Fresno Office, CVRWQCB
- 3 February, participated in the Regional Waterboards Chairs Meeting, Conference Call

**AGENDA ITEM 15  
PUBLIC FORUM**

William Crooks, ex Executive Officer of the Central Valley Regional Water Quality Control Board (CVRWQCB), gave a brief history of the Board, saying that the Board started in 1950. In May 1982 became Executive Officer. In 1989 the governor appointed a real engineer to the board, Dr. Karl Longley, who provided excellent guidance to him and staff as well as to the other Board members. Dr. Longley has been serving on the Board for 23 plus years. Mr. Crooks thanked Dr. Longley for supporting him and the staff of the Central Valley Regional in protecting water quality. Dr. Longley thanked Mr. Crooks for his service at the CVRWQCB.

**AGENDA ITEM 16  
EXECUTIVE OFFICER'S REPORT**

Executive Officer Creedon introduced Clint Snyder, Assistant Executive Officer of the Redding Office, who gave a brief overview of a new concept in Portfolio Management, which has Executive Officer Creedon's vision of efficiency, transparency and accountability in all levels in the organization. This will be implemented in the next couple of months.

**AGENDA ITEM 17 (Adoption of agenda items 23 through 28)**

**OTHER BUSINESS  
AGENDA ITEM 18**

2014 Delta Strategic Plan Update, *Informational Item Only*

Before the staff presentation, Chair Longley allowed two speakers to speak, because they were pressed for time. Stephanie Fong read a letter, Linda Smith (Metropolitan)

Chris Foe presented the staff report on the Delta Strategic Plan. Joe Karkoski answered questions for the Board, on Irrigated Lands.

**AGENDA ITEM 19**

Programmatic SEP Overview. *Informational Item only*

Robert L'Heureux, Enforcement Coordinator, presented the staff report. Patrick Pulupa, Senior Legal Counsel answered questions for the Board. Tim Little (Rose Foundation), gave additional testimony. Omar Carillo and Greg Bates made additional comments.

Member Ramirez said that this should be on the agenda on an annual basis, as an informational item, or be part of the Executive Officer's report.

**AGENDA ITEM 20**

Annual Enforcement Report/Enforcement Overview. *Informational Item Only*

Andrew Altevogt, Assistant Executive Officer, presented the staff report. Ken Landau, Assistant Executive Officer and Alex Mayer, Legal Counsel, made clarifying statements and Cris Carrigan (Director of Enforcement, State Water Board), answered questions for the Board, and later gave a comprehensive update to the Board on MMPs.

**AGENDA ITEM 21**

Ex-Parte Contacts in General Orders and Waivers: *Consideration of a Resolution Providing Guidance for the 14-day Blackout Period.*

Patrick Pulupa said that there were some late revisions to the resolution

Motion to adopt Resolution with late revisions made by Member Costantino  
Seconded by Vice-Chair Moffitt  
*Unanimously approved*  
**BOARD ADOPTED ORDER R5-2014-0010**

## **AGENDA ITEM 22**

### **ELECTION OF CHAIR**

Board Members deliberated.

Member Schneider said that if Chair Longley was willing to continue as Chair for another year, he would like to vote for him to be Chair for another year.

Vice-Chair Moffitt concurred with Member Schneider that Chair Longley be reappointed as Chair for another year. She said that she has a lot to learn from Chair Longley.

Member Ramirez said that she would like to open the discussion to see if other Members were interested to Chair the Board.

Member Costantino said that at some point, he would also like to be Chair, but in the meantime, would like to learn from Chair Longley and supports Dr. Longley to be Chair for another year.

Member Meraz recommended that Chair Longley remain Chair this year.

Unanimously approved by a vote of 5-0-0  
Chair Longley abstained from voting

### **ELECTION OF VICE-CHAIR**

Member Schneider suggested that Vice-Chair Jenny be reappointed for another year because she has provided a lot of leadership in the areas of Irrigated Lands, etc.

Chair Longley concurred with Member Schneider that Vice-Chair Moffitt be reappointed Vice-Chair for another year.

Member Ramirez said that she would like open the discussion to see if other Board Members may be interested to be Chair or Vice-Chair. She also said that Vice-Chair Moffitt be reappointed for another year

Member Costantino said that Vice-Chair Jenny has done a very good job as Vice-Chair. He is interested in being Vice-Chair sometime in the future, but for now, he would like to support her as Vice-Chair for another year.

Member Meraz also supported Vice-Chair Jenny to be reappointed

Approved by a vote of 5-0-0.  
Vice-Chair Moffitt abstained from voting

## **UNCONTESTED CALENDAR**

### **AGENDA ITEM 9**

City of Lincoln, Wastewater Treatment and Reclamation Facility, Placer County, *Consideration of NPDES Permit Renewal (NPDES CA0084476)* (This item became uncontested and was moved from Thursday to Friday )  
A public hearing was held. No one came forward to contest or comment on this item.

Motion to adopt NPDES Permit Renewal with late revisions made by Member Ramirez  
Seconded by Vice-Chair Moffitt  
*Unanimously approved*  
**BOARD ADOPTED ORDER R5-2014-0007**

## NPDES PERMIT

### AGENDA ITEM 23

- a. Calaveras County Water District and Sierra Golf Management Corporation, Forest Meadows Wastewater Reclamation Plant, Calaveras County (NPDES CA0085278) *(Renewal)*  
**BOARD ADOPTED ORDER R5-2014-0011**
- b. City of Rio Vista, Beach Wastewater Treatment Facility, Solano County, (NPDES CA0079588) *(Renewal)*  
**BOARD ADOPTED ORDER R5-2014-0012**
- c. SPX Corporation, SPX Marley Cooling Technologies, San Joaquin County (NPDES CA0081787) *(Renewal)*  
**BOARD ADOPTED ORDER R5-2014-0013**
- d. California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County (NPDES CA0078093) *(Renewal)*  
**BOARD ADOPTED ORDER R5-2014-0014**
- e. City of Placerville, Hangtown Creek Water Reclamation Facility, El Dorado County, (NPDES CA0078956) *(Renewal)* and Order Amending Cease and Desist Order R5-2008-0054 *(Amendment)*  
**BOARD ADOPTED ORDER R5-2014-0015 (NPDES)**  
**BOARD ADOPTED ORDER R5-2014-0016 (AMENDING ORDER)**
- f. The Boeing Company, Inactive Rancho Cordova Test Site, Groundwater Extraction and Treatment Systems, Sacramento County, NPDES CA0084891 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0017**

## CEASE AND DESIST ORDER RESCISSIONS

### AGENDA ITEM 24

- a. Morning Star Packing Company, L.P, Morning Star Williams Tomato Packing Facility, Colusa County, Order R5-2005-0003  
**BOARD ADOPTED ORDER R5-2014-0018**

## WASTE DISCHARGE REQUIREMENTS

### AGENDA ITEM 25

- a. Aera Energy LLC, North Belridge Solid Waste Disposal Site, Post-Closure Maintenance, Kern County, Order 98-227 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0019**
- b. County of Tulare, Earlimart Municipal Solid Waste Landfill, Post-Closure Maintenance and Corrective Action, Tulare County, Order 5-00-236 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0020**
- c. County of Tulare, Teapot Dome Municipal Solid Waste Landfill, Operation and Corrective Action, Tulare County, Order R5-2003-0015 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0021**
- d. Nevada County Department of Public Works, McCourtney Road Landfill, Class III Landfills and Class II Surface Impoundments, Nevada County Order R5-2004-0022 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0022**
- e. Oakwood Lake Water District, Oakwood Lake Wastewater Treatment Facility, San Joaquin County *(Amending WDRs Order R5-2006-0114 and Approving a Recycled Water Expansion Report)*  
**BOARD ADOPTED ORDER R5-2014-0023**
- f. Pactiv LLC, Pactiv LLC Class III Solid Waste Landfill, Tehama County *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0024**
- g. Sierra Pacific Industries-Martell Division Facility, Closure and Post Closure Operation and Maintenance, Amador County Order R5-2009-0110 *(Revision)*  
**BOARD ADOPTED ORDER R5-2014-0025**

- h. South San Joaquin Irrigation District, Nick C. DeGroot Water Treatment Plant, Stanislaus County  
(New) **BOARD ADOPTED ORDER R5-2014-0026**

**WDR/NPDES RESCISSIONS**

**BOARD ADOPTED ORDER R5-2014-0027**

**AGENDA ITEM 26**

- a. Butte County Service Area #135, Keefer Creek Home Owners Association Wastewater Treatment and Disposal System, Butte County, Order 95-261
- b. Reclamation District Number 800, Discovery Bay Maintenance Dredging, Contra Costa County, Order R5-2003-0027
- a. Venvirotek and Kern County, Venvirotek Arvin Facility, Kern County, Order 92-199
- c. West Valley High School, Anderson Union High School District, Shasta County, Order 98-210
- d. Whiskey Creek National Recreation Area Wastewater Treatment and Disposal System, United States Department of the Interior National Park Service, Shasta County, Order 86-203
- e. Woodbridge Partners Inc., Victor Fine Foods Facility, San Joaquin County, Order 5-01-057

**CHANGE OF NAME/OWNERSHIP**

**BOARD ADOPTED ORDER R5-2014-0028**

**AGENDA ITEM 27**

- a. Constellations Brand, Inc., Turner Road Vintners, San Joaquin County, Order 99-103
- b. Crystal Geyser Water Company, Waste Discharge Requirements, Siskiyou County, Order 01-233
- c. Development Trust, Sulphur Bank Mine, Lake County, Order 90-045
- d. Maybelle Timm Eley and Timm M Testamentary Trust, Timm Mine, El Dorado County, Order 91-065
- e. SJVP Real Estate, LLC, Dixon Pit Landfill, Sacramento County, Order 5-00-186

Motion to adopt uncontested agenda items 23 through 27 made by Member Costantino  
Seconded by Member Schneider  
**Approved by Roll Call Vote of 5-0-0**

Member Ramirez recused herself from agenda item 24. She stepped out during voting and deliberation.

*Board Meeting adjourned at 3:15 p.m. to the March 12, 2014 Board Hearing*

Respectfully submitted by  
Kiran Lanfranchi-Rizzardi  
Clerk to the Board