



MINUTES OF BOARD MEETING
 March 12, 2014
 Central Valley Regional Water Board
 11020 Sun Center Drive, Suite 200

WEDNESDAY, MARCH 12, 9:00 A.M.

CALL TO ORDER

Chair, Dr. Longley called to order a special hearing 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			

BOARD MEMBERS ABSENT

Schneider, Robert			
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STATE BOARD MEMBER PRESENT

None			
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STATE BOARD STAFF PRESENT

Polhemus, Darrin			
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STAFF PRESENT

Cady, Mark	Hartman, Jelena	Landau, Ken	Mayer, Alex
Coughlin, Gene	Jimmerson, Chris	Lanfranchi, Kiran	Rodgers, Clay
Creedon, Pamela	Karkoski, Joe	Letton, Ben	Snyder, Clint

OTHERS PRESENT

Brodie, John	Hamm, Jack	Manhart, Kandi	Shu, Jeffrey
Herrick, John	Houdesheldt, Bruce	Mesa, Dick	Spaletta, Jennifer
Fisher, Kari	Johnson, Michael	Moretti, Lisa	Starr, Bonny
Callman, Elissa	Currey, John	Mount, Lacey	Wackman, Mike
Balmar, Phil	Cory, David	Mulrooney, Ruth	Wong, Tony
Buhr, Karen	Lawson, Dave	Phillips, Julianne	
Dunham, Tess	Ledesma, Ron		

**AGENDA ITEM 3
 BOARD COMMUNICATION**

Member Costantino said that he met with Mike Wackman of the San Joaquin Delta Coalition, on February 18. Member Ramirez said that she also met with him Mike Wackman on February 24. Both of these Ex Parte Communications can be found on the Board's website.

**AGENDA ITEM 4
 PUBLIC FORUM**

No one came forward to speak

WASTE DISCHARGE REQUIREMENTS

AGENDA ITEM 5

Waste Discharge Requirements General Order for Growers within the San Joaquin County and Delta Area that are Members of a Third-Party Group, *Consideration of Adoption of Waste Discharge Requirements*

Chris Jimmerson presented the staff report. Joe Karkoski gave a presentation on comments received by multiple commenters and further answered clarifying questions for the Board.

Testimony by San Joaquin County Delta Water Coalition

Jennifer Spaletta
Mike Wackman
Jeff Hamm

Testimony by Other Interested Parties

Karen Buhr, (California Association of Resource Conservation District)
John Herrick, (South Delta Water Agency)
Tess Dunham, (Somach Simmons Dunn)
Kari Fischer, (California Farm Bureau)
Julian Phillips, (San Joaquin Farm Bureau Federation)

Motion to adopt the Waste Discharge Requirements with late revisions made by Member Costantino
Seconded by Vice-Chair Moffitt
Unanimously approved

BOARD ADOPTED ORDER R5-2014-0029

AGENDA ITEM 6

Waste Discharge Requirements General Order for Growers within the Sacramento River Watershed that are Members of a Third-Party Group, *Consideration of Adoption of Waste Discharge Requirements*

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. Ms. Moffitt stated that despite her employment at the company, she feels that she can be fair and impartial in considering the proposed WDRs.

Mark Cady presented the staff report.

Testimony by Sacramento River Watershed Coalition

Bruce Houdesheldt
Tess Dunham

Testimony by Interested Parties

Kari Fischer (California Farm Bureau)

Motion to adopt the Waste Discharge Requirements with late revisions made by Member Costantino
Seconded by Vice-Chair Moffitt
Unanimously approved

BOARD ADOPTED ORDER R5-2014-0030

OTHER

AGENDA ITEM 7

Nitrogen Management and Control – Update on California Department of Food and Agriculture Task Force and State Water Resources Control Board Expert Panel, and discussion of factors to be considered in fertilizer application, *Informational Item Only*

Joe Karkoski introduced, and presented Darrin Polhemus, who presented a report on nitrates. Mr. Polhemus said that more information on this subject can be found on the internet at www.cdfa.ca.gov
David Cory made additional comments.

Board Meeting adjourned at 2:57 p.m to the March 27/28 Board Meeting
Respectfully submitted by, Kiran Lanfranchi- Rizzardi, Clerk to the Board