



MINUTES OF BOARD MEETING

April 16, 2015, 9:00 a.m.

April 17, 2015, 9:00 a.m.

Central Valley Regional Water Board
11020 Sun Center Drive, Suite 200

THURSDAY, APRIL 16, 9:00 A.M.

CALL TO ORDER

Chair, Dr. Longley called to order the 537th Board Meeting of the California Regional Water Quality Control Board, Central Valley Region 1685 E. Street, Fresno, California

BOARD MEMBERS PRESENT

Kadara, Denise, Vice-Chair	Longley, Karl, Chair	Ramirez, Carmen	Schneider, Robert
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STATE BOARD MEMBERS ABSENT

Costantino, Jon			
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STATE BOARD MEMBERS PRESENT

None			
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STAFF AND OTHERS PRESENT

(See attached attendance list)

APPROVAL OF MINUTES-FEBRUARY 5/6, 2015 BOARD MEETING

*Motion to approve the minutes of the February 5/6, 2015 Board Meeting,
Made by Vice-Chair Kadara
Seconded by Member Ramirez
Vice-Chair Kadara-Yea
Member Ramirez-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

BOARD MEMBER COMMUNICATIONS

None

AGENDA ITEM 3

PUBLIC FORUM

None

AGENDA ITEM 4

EXECUTIVE OFFICER'S REPORT

No discussions

OTHER BUSINESS

AGENDA ITEM 6

Lean 6-Sigma Project Update – *Informational Item Only* [Scott Hatton (559) 444-2502]

(This item was moved to Friday)

WASTE DISCHARGE REQUIREMENTS

AGENDA ITEM 7

Root Creek Water District, Riverstone Wastewater Treatment Facility, Madera County – *Consideration of New Waste Discharge Requirements*

Katie Carpenter presented the staff report.

Loren Harlow, (Root Creek) Ben Johnson, (McCormick Barstow), David McGlasson, (Root Creek) Tyler Hunt (AECOM), Rich Haberman (AECOM), Chris Campbell (Root Creek), Dale Harvey gave additional testimony. Patrick Pulupa, Legal Counsel answered clarifying questions for the Board.

*Motion to adopt the Waste Discharge Requirements
Made by Member Ramirez
Seconded by Vice-Chair Kadara
Member Ramirez-Yea
Vice Chair Kadara-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

ENFORCEMENT

AGENDA ITEM 9

Recology, Inc. DBA Recology Yuba Sutter, Recology Yuba Sutter Landfill, Yuba County – *Consideration of Administrative Civil Liability Order*

Wendy Wyels, Howard Hold, Mike Fischer, and Todd DeFrate presented the staff report. Barbara J. Schussman (Perkins Coie) cross-examined the prosecution team and also gave testimony. Paul Yamamoto, (Recology), Phil Graham (Recology), and Sally Schoemann (Cardno, Inc.), gave additional testimony.

LUNCH BREAK

The Board recessed for lunch at 12:17 p.m.

The Board meeting resumed at 1:00 p.m. and continued with Agenda Item 9 (Recology)

Adam Laputz, Assistant Executive Officer answered clarifying questions for the Board
Andrew Deeringer (Legal Counsel for the Prosecution team), answered clarifying questions for the Board

*Motion to adopt the Administrative Civil Liability
Made by Member Schneider
Seconded by Vice-Chair Kadara
Member Schneider-Yea
Vice Chair Kadara-Yea
Member Ramirez-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

BASIN PLANNING

AGENDA ITEM 10

Triennial Review of the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins – *Consideration of a Resolution to Adopt the Triennial Review Work Plan*

AGENDA ITEM 11

Triennial Review of the Water Quality Control Plan for the Tulare Lake Basin – *Consideration of a Resolution to Adopt the Triennial Review Work Plan*

No one was present to contest or comment on agenda items 10 and 11

*Motion to adopt The Resolutions for the Triennial Review Work Plan on Agenda items 10 and 11
Made by Member Ramirez
Seconded by Vice-Chair Kadara
Member Ramirez-Yea*

Vice Chair Kadara-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0

AGENDA ITEM 12

Amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to Remove the Municipal and Domestic Supply (MUN) Beneficial Use in Twelve Constructed and/or Modified Water Bodies in the Sacramento River Basin – *Consideration of Adoption*

No one was present to contest or comment on this item

*Motion to adopt Amendment to the Water Quality Control Plan
Made by Member Ramirez
Seconded by Member Schneider
Member Ramirez-Yea
Member Schneider-Yea
Vice-Chair Kadara-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

OTHER BUSINESS

AGENDA ITEM 8

Update on the Sustainable Groundwater Management Act of 2014 – *Informational Item only*

Erik Ekdahl and Brent Vanderburgh of the State Water Resources Control Board, Groundwater Management Program with the office of Research, Performance and Planning gave a presentation on Groundwater Management Act of 2014. The presentation provided an early overview of the State Waterboard's role in sustainable ground water management. Topics included; implementation timelines, State Water Board roles and responsibilities under the Sustainable Groundwater Management Act (SGMA), and an overview of CASGEM groundwater basin priority in the Tulare Lake Basin.

AGENDA ITEM 13

Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to Establish a Region-wide Process for Evaluating the Municipal and Domestic Supply (MUN) Beneficial Use in Agriculturally Dominated Surface Water Bodies – *Public Workshop (Informational item only)*

Jeanne Chilcott, Environmental Program Manager, and Ann Littlejohn presented the staff report. Phoebe Seaton (Leadership Council) Debra Liebersbach (San Joaquin Tributaries Authority) and David Cory (San Joaquin River Coalition) made additional comments

OTHER BUSINESS

AGENDA ITEM 14

Status of Developing the Central Valley Salt and Nitrate Management Plan (CV-SALTS): Implementation Alternatives – *Informational Item*

Jeanne Chilcott, Environmental Program Manager, Phoebe Seaton (Leadership Council) and David Cory (San Joaquin River Coalition) presented the status of the CV SALTS effort to the Board..

Board Meeting adjourned at 4:45 p.m. to the next day

FRIDAY, APRIL 17, 2015 – 9:00 A.M.

CALL TO ORDER

Chair, Dr. Longley called to order the 537th 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	Kadara, Denise	Longley, Karl, Chair	Schneider, Robert
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BOARD MEMBERS ABSENT

Ramirez, Carmen			
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STATE BOARD MEMBER PRESENT

None			
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STAFF AND OTHERS PRESENT

See Attached Attendance List

BOARD MEMBER COMMUNICATIONS

AGENDA ITEM 17

Member Schneider attended a Science Reservoir JPA meeting on March 13, 2015. Congressman John Garamendi and Doug LaMalfa were in attendance.

Denise Kadara had a couple of media encounters with the Community Water Foundation. They were mostly interested in information about disadvantaged communities. She said that CNN and German National television networks were interested in problems of drought in California.

- Chair Longley attended the Central Valley Regional Water Board Climate Change meeting on March 12 that was moderated by Board member Jon Costantino. He also attended a couple of CV Salts meetings.
- Chair Longley attended a reception for Jenny Lester Moffitt, Deputy Secretary of CDFA on March 27, 2015.
- Chair Longley participated in a tour on Grazing practices, in Redding California April 2-4, 2015. The tour was hosted by the Cattlemen’s Association. State Board member Tam Doduc also attended the tour
- Chair Longley attended the National Science Foundation in Salt Lake City.

Chair Longley submitted his complete communications in writing

PUBLIC FORUM

AGENDA ITEM 18

Jo Anne Kipps (Resident, City of Fresno) spoke in a general context on pollution which is harming the city’s water supply.

Kevin Bell with Placer County reported on the status of the County’s treatment plants SMD-1 and SMD-3. The County is successfully moving towards abandoning older facilities and regionalizing two of those facilities with newer, state of the art treatment plants. He thanked the Board and staff for working with them to support the projects.

AGENDA ITEM 19

EXECUTIVE OFFICER’S REPORT (EO REPORT)

Executive Officer informed the Board of a couple of items which were added to the Success Stories as an addendum:

- Regionalization of Placer County SMD3
- Healthy Soils Initiative.

Clint Synder, Assistant Executive Officer in the Redding office gave a brief update on the Statewide Trash Policy and how it may impact the Central Valley stormwater permittees.

AGENDA ITEM 20

The Board will approve and adopt uncontested agenda items 37 through 44 if no one is present to testify on those items.

AGENDA ITEM 32

NPDES PERMITS/RESCISSIONS

Placer County Department of Facility Services, Placer County Sewer Maintenance District 3, Wastewater Treatment Plant, Placer County – *Consideration of NPDES Permit Rescission (NPDES Permit CA0079367)*

(This item was moved from the contested calendar)

AGENDA ITEM 32

NPDES PERMITS/RESCISSIONS

Placer County Department of Facility Services, Placer County Sewer Maintenance District 3, Wastewater Treatment Plant, Placer County – *Consideration of NPDES Permit Rescission (NPDES Permit CA0079367)*

(This item was moved from the contested calendar)

OTHER BUSINESS

AGENDA ITEM 37

Central Valley Region Emergency, Abandoned and Recalcitrant 2015/16 Annual Site Priority List – *Consideration of Resolution Adopting the Priority List.*

ENFORCEMENT

AGENDA ITEM 38

Mariposa Public Utility District, Mariposa Wastewater Treatment Facility, Mariposa County – *Consideration of Amendment to Time Schedule Order R5-2014-0043*

This item was moved from Uncontested to Contested and voted separately

AGENDA ITEM 39

Sterling Caviar LLC, Elverta Facility, San Joaquin County – *Consideration of Cease and Desist Order (NPDES Permit CA0085197)*

NPDES PERMITS AND TIME SCHEDULE ORDERS

AGENDA ITEM 40

- a. City of Brentwood, Wastewater Treatment Plant, Contra Costa County, (NPDES Permit CA0082660) *(Amendment)*
- b. City of Manteca and Dutra Farms Inc., Wastewater Quality Control Facility, San Joaquin County, (NPDES Permit CA0081558) *(Amendment)*
- c. City of Sacramento Combined Wastewater Collection and Treatment System, Sacramento County – (NPDES Permit CA0079111) *(Renewal)*
- d. Fresno Metropolitan Flood Control District, City of Fresno, City of Clovis, County of Fresno, and California State University Fresno; Storm Water Discharges From Municipal Separate Storm Sewer System; Fresno County – *Consideration of Resolution Approving the Storm Water Quality Management Program Required by Order R5-2013-0080 (NPDES CA0083500) (New)*
- e. City of Vacaville, Easterly Wastewater Treatment Plant, Solano County, (NPDES Permit CA0077691) *(Amendment)*
- f. Cutler-Orosi Joint Powers Wastewater Authority, Wastewater Treatment Facility, Tulare County, Order R5-2013-0047 (NPDES CA0081485) *(Amendment)* and Time Schedule Order R5-2013-0048 *(Amendment)*
- g. Paradise Irrigation District, Paradise Water Treatment Plant, Butte County, Time Schedule Order R5-2010-0058 *(Amendment)*

WASTE DISCHARGE REQUIREMENTS

AGENDA ITEM 41

- a. City of Sacramento Department of Utilities and Sylvia Dellar Survivor's Trust; Dellar (Unclassified) Landfill, Sacramento County, *(New)*
- b. County of Madera, Fairmead Municipal Solid Waste Landfill, Class III Landfill, Construction, Operation, and Corrective Action, Madera County, Order R5-2004-0161 *(Revision)*

- c. Delhi County Water District, Wastewater Treatment Facility, Merced County, Order 97-013
(Revision)
- d. Growers within the Eastern San Joaquin River Watershed that are Members of the Third-party Group, Order R5-2012-0116–R2 (Revision)
- e. Growers in the San Joaquin County and Delta Watershed that are Members of the Third-party Group, Order R5-2014-0029 (Revision)
- f. Growers within the Western San Joaquin River Watershed that are Members of the Third-party Group, Order R5-2014-0002 (Revision)
- g. Grimmway Enterprises, Inc., Shafter Carrot Packing Plant, and North Kern Water Storage District Kern County, (New)
- h. San Joaquin County Department of Public Works (County) and Foothill Sanitary Landfill, Inc.; Foothill Class III Landfill, San Joaquin County, Order R5-2003-0020 (Revision)

CEASE AND DESIST ORDERS RESCISSIONS

AGENDA ITEM 42

- a. Nancy C. Cleavinger, Trustee of the Nancy C. Cleavinger Revocable Trust, Jackson Road Landfill, Sacramento County, Order R5-2010-0119
- b. City of Winters, City of Winters Wastewater Treatment Plant, Yolo County, Order R5-2007-0002

WDR/NPDES RESCISSIONS

AGENDA ITEM 43

- a. Joe Neles, Johnson & Neles Dairy, Tehama County, Order R5-2002-0166
- b. General Electric Company and Wellmade Products Company, Groundwater Cleanup System, Merced County, Order R5-2009-0061(NPDES CA0081833)
- c. Placer County Department of Facility Services, Service Area 28, Zone 24
Applegate Wastewater Treatment Facility, Placer County, Order 5-01-165.

CHANGE OF NAME/OWNERSHIP

AGENDA ITEM 44

- a. Brookside Mobile Home Park, Shasta County, Order 97-10-DWQ-R5041
- b. Diamond Pet Food Processors of Ripon LLC and Ripon Cogeneration LLC, Diamond Pet Food Ripon Facility, San Joaquin County, Order R5-2012-0105
- c. Olam West Coast, Inc. 1175 S. 19th Avenue, Lemoore, CA 93245, Order R5-2012-0120
- d. Patterson Vegetable Company LLC, Patterson Vegetable Company, Stanislaus County, Order 94-262
- e. Pilkington North America, Inc., Pilkington Glass Furnace Facility, San Joaquin County, Order 5-01-114
- f. Sound Stud, Shasta County, Order R5-2003-0139
- g. Ventura Coastal, LLC, Visalia Citrus Processing Plant, Tulare County, Order 97-079

No one was present to contest uncontested agenda items 30, 32, 37 and 39 through 44

Motion to adopt uncontested agenda items 30, 32, 37 and 39 through 44 with late revisions on item 37,

Made by Member Schneider

Seconded by Member Costantino

Member Schneider-Yea

Member Costantino-Yea

Vice-Chair Kadara-Yea

Chair Longley-Yea

Approved by Roll Call Vote of 4-0-0

OTHER BUSINESS

AGENDA ITEM 6

Lean 6-Sigma Project Update – *Informational Item Only*
(This item was moved from Thursday)

Scott Hatton, Associate Engineer in the Fresno office gave an update on the Lean 6 Sigma Project with regards to Waste Discharge Requirements. The objective of the project is to evaluate the current permitting process for the Waste Discharge Requirements Program and implement changes that will reduce the time it takes to adopt those permits.

ENFORCEMENT

AGENDA ITEM 38 (This item was pulled off the uncontested Calendar and voted as a contested item)
Mariposa Public Utility District, Mariposa Wastewater Treatment Facility, Mariposa County – *Consideration of Amendment to Time Schedule Order R5-2014-0043*

Chair Longley asked staff to give an update on this item. Lonnie Wass, Supervising Engineer in the Fresno office gave a brief overview of the Mariposa Community to the Board. Matt Scroggins, Senior Engineer in the Fresno office explained why the order was being amended.

Sarah Windsor (Resident of Mariposa Creek) and Mark Rowney (General Manager of Mariposa Public Utilities District) gave additional testimony. Patrick Pulupa, Senior Legal Counsel answered clarifying legal questions for the Board.

*Motion to adopt the Amendment to the Time Schedule Order
Made by Member Schneider
Seconded by Member Costantino
Member Schneider-Yea
Member Costantino-Yea
Vice Chair Kadara-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

CONTESTED CALENDAR

**NPDES PERMITS
AGENDA ITEM 21**

Cities of Citrus Heights, Elk Grove, Folsom Galt, Rancho Cordova, and Sacramento, and County of Sacramento, Storm Water Discharges from Municipal Separate Storm Sewer System, Sacramento County – *Consideration of NPDES Permit Renewal (NPDES CAS082597)*

No one was present to contest or comment on this order. Nichole Morgan, Supervising Engineer in the Sacramento office informed the Board of late revisions on this item.

*Motion to adopt NPDES Permit Renewal with Late Revisions
Made by Vice-Chair, Kadara
Seconded by Member Costantino
Vice-Chair Kadara-Yea
Member Costantino-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 22

City of Stockton and San Joaquin County, Storm Water Discharges from Municipal Separate Storm Sewer System, San Joaquin County – *Consideration of NPDES Permit Renewal (NPDES CAS083470)*

No one was present to contest or comment on this item. Nichole Morgan Supervising Engineer in the Sacramento office informed the Board of late revisions on this item.

*Motion to adopt NPDES Permit Renewal with Late Revisions
Made by Vice-Chair Kadara
Seconded by Member Costantino
Vice Chair Kadara-Yea
Member Costantino-Yea
Member Schneider-Yea*

AGENDA ITEM 23

City of Modesto, Storm Water Discharge from Municipal Separate Storm Sewer System, Stanislaus County –
Consideration of NPDES Permit Renewal (NPDES CAS083526)

No one was present to contest or comment on this item.

*Motion to adopt NPDES Permit Renewal
Made by Vice-Chair Kadara
Seconded by Member Costantino
Vice-Chair Kadara-Yea
Member Costantino-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 24

City of Manteca and Dutra Farms Inc., Wastewater Quality Control Facility, San Joaquin County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0081558)*

AGENDA ITEM 28

Bell – Carter Olive Company, Inc., and City of Corning, Bell – Carter Industrial Wastewater Treatment Plant, Tehama County *Consideration of NPDES Permit Renewal (NPDES Permit CA0083721)*

No one was present to contest or comment on agenda items 24 and 28. Nichole Morgan Supervising Engineer in the Sacramento office informed the Board of late revisions on agenda item 24.

*Motion to adopt NPDES Permits Renewals on agenda item 24 and 28, with Late Revisions on agenda item 24
Made by Vice-Chair Kadara
Seconded by Member Costantino
Vice Chair Kadara-Yea
Member Costantino-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 25

City of Turlock, Water Quality Control Facility, Stanislaus County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0078948)*

No one was present to contest or comment on this item

*Motion to adopt NPDES Permit Renewal
Made by Vice-Chair Kadara
Seconded by Member Costantino
Vice Chair Kadara -Yea
Member Costantino-Yea
Member Schneider -Yea
Chair Longley -Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 26

Nevada County Sanitation District No. 1, Lake of the Pines Wastewater Treatment Plant, Nevada County –
Consideration of NPDES Permit Renewal (NPDES CA0081612)

No one was present to contest or comment on this item. Nichole Morgan, Supervising Engineer in the Sacramento office informed the Board of late revisions on this item.

*Motion to adopt NPDES Permit Renewal with Late Revisions
Made by Member Costantino
Seconded by Vice-Chair Kadara
Member Costantino -Yea
Vice Chair Kadara -Yea
Member Schneider -Yea
Chair Longley -Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 27

Nevada County Sanitation District No. 1, Lake Wildwood Wastewater Treatment Plant, Nevada County –
Consideration of NPDES Permit Renewal (NPDES CA0077828)

No one was present to contest or comment on this item.

*Motion to adopt NPDES Permit Renewal
Made by Vice -Chair Kadara
Seconded by Member Costantino
Vice Chair Kadara -Yea
Member Costantino -Yea
Member Schneider -Yea
Chair Longley -Yea
Approved by Roll Call Vote of 4-0-0*

NPDES PERMITS/ENFORCEMENT

AGENDA ITEM 29

Nevada County Sanitation District No. 1, Cascade Shores Wastewater Treatment Plant, Nevada County –
Consideration of NPDES Permit Renewal and Time Schedule Order (NPDES CA0083241)

No one was present to contest or comment on this item. Nichole Morgan, Supervising Engineer in the Sacramento office informed the Board of late revisions on this item.

*Motion to adopt NPDES Permit Renewal and Time Schedule Order with Late Revisions
Made by Vice -Chair Kadara
Seconded by Member Costantino
Vice -Chair Kadara -Yea
Member Costantino -Yea
Chair Longley -Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 30

Placer County Department of Facility Services, Placer County Sewer Maintenance District 1, Wastewater Treatment Plant, Placer County – *Consideration of Order Amending NPDES Permit and Time Schedule Order (NPDES Permit CA0079316)*

(This item was moved to the uncontested calendar)

AGENDA ITEM 31

Original Sixteen to One Mine, Inc., Sierra County – *Consideration of Time Schedule Order (NPDES Permit CA0081809)*

No one was present to contest or comment on this item. There were late comments that were allowed to be admitted into the record by the Board.

*Motion to adopt Time Schedule Order
Made by Vice-Chair Kadara
Seconded by Member Costantino
Vice-Chair -Yea
Member Costantino -Yea
Member Schneider -Yea*

**AGENDA ITEM 32
NPDES PERMITS/RESCISSIONS**

Placer County Department of Facility Services, Placer County Sewer Maintenance District 3, Wastewater Treatment Plant, Placer County – *Consideration of NPDES Permit Rescission (NPDES Permit CA0079367)*
(This item was moved to the Uncontested Calendar)

**AGENDA ITEM 33
ENFORCEMENT**

Carlos and Bernadette Estacio, San Isidro Jersey Dairy, Stanislaus County – *Consideration of Administrative Civil Liability*

Patrick Pulupa, Senior Legal Counsel informed the Board that a Member of the Estacio family submitted a document dated April 15 for Board consideration that morning. The deadline for submitting such evidence was March 23, 2015. The Board Chair did not admit that document into the records.

Jennifer Haynes and Charlene Herbst presented the staff report

Bernadette Estacio, (San Isidro Jersey Dairy), Carlos Estacio (Isidro Jersey Dairy), Joe Mello (California Dairy Campaign), Vanessa Young, Legal Counsel for the Prosecution team, Clay Rodgers and Madalene Ransom (Economist for the State Water Board) gave additional testimony.

*Motion to adopt Administrative Civil Liability
Made by Member Schneider
Seconded by Vice-Chair Kadara
Member Schneider-Yea
Vice-Chair Kadara-Yea
Member Costantino-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

PRESENTATION OF RESOLUTION

Board Chair, Longley presented a Resolution to outgoing Board Member Sandra Meraz

**WASTE DISCHARGE REQUIREMENTS
AGENDA ITEM 36**

E. & J. Gallo Winery, Fresno Winery, Fresno County – *Consideration of Revised Waste Discharge Requirements (Order 94-103)*

Dale Harvey, Senior Engineer in the Fresno office, presented the staff report. Clay Rodgers Assistant Executive Officer in the Fresno office, Lonnie Wass, Supervising Engineer in the Fresno Office, Jo Anne Kipps, Bob Chrobak and Chris Savage (E. & J. Gallo) gave additional testimony.

*Motion to adopt The Revised Waste Discharge Requirements with Late Revisions
Made by Member Costantino
Seconded by Member Schneider
Member Costantino-Yea
Member Schneider-Yea
Vice-Chair Kadara-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

CLOSED SESSION AND LUNCH BREAK

The board recessed for lunch at 12:20 p.m. to discuss, Under Government code section 11126 Litigation filed against the Central Valley Water Board and State Water Board for the following items:

- Item c. Sacramento Regional Wastewater Treatment Plant
- Item g. Rocklin Crossings

AGENDA ITEM 34

Heritage Ranch LLC of Madera County – *Consideration of Administrative Civil Liability*

Amrith Basra, of Heritage Ranch asked for time extension. Naomi Kaplowitz, Office of Enforcement Legal Counsel for the Prosecution team asked the Board to deny the request. The Board Chair denied the request for time extension.

Brett Stevens, Senior Engineer in the Sacramento office presented the staff report. Sue McConnell, Supervising Engineer in the Sacramento Office, Amrith Basra (Heritage Ranch), and Parry Klassen (East San Joaquin Water Quality Coalition) gave additional testimony.

*Motion to adopt Administrative Civil Liability
Made by Member Costantino
Seconded by Vice-Chair Kadara
Member Costantino-Yea
Vice Chair Kadara-Yea
Member Schneider-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

AGENDA ITEM 35

Sarbjit & Satwant Athwal of Madera County – *Consideration of Administrative Civil Liability*

Lisa Wilson, Environmental Scientist in the Sacramento office presented the staff report. Sue McConnell Supervising Engineer in the Sacramento office, Naomi Kaplowitz Office of Enforcement Legal Counsel for the Prosecution Team, Adam Laputz Assistant Executive Officer in the Sacramento office, and Roman Katuszonek (Representing Sarbjit & Satwant Athwal)gave additional testimony.

*Motion to adopt Administrative Civil Liability with Amendments
Made by Vice-Chair Kadara
Seconded by Member Schneider
Vice Chair Kadara-Yea
Member Schneider-Yea
Member Costantino-Yea
Chair Longley-Yea
Approved by Roll Call Vote of 4-0-0*

The meeting adjourned at 2.49 p.m. to the June 4/5, 2015 Board Meeting
Submitted by Kiran Lanfranchi-Rizzardi
Clerk to the Board