



**MINUTES OF BOARD MEETING**  
 October 13-14, 2016 Board Meeting  
 Central Valley Regional Water Board  
 11020 Sun Center Drive, Suite 200

**THURSDAY, OCTOBER 13**

**FIELD TOUR  
 FOREST ACTIVITIES, POST FIRE MANAGEMENT, FOREST HEALTH**

On 13 October 2016, the Board Members participated in a field tour of the area burned in the 2012 Bagley Fire (northeastern Shasta County). Topics ranged from healthy forests, watershed improvement program, fire prevention and suppression, fire recovery, salvage logging, hazard tree removal, public safety and water quality. Attendees included representatives from the U.S. Forest Service, the State Water Board, various timber industry representatives, Sierra Nevada Conservancy and the public.

**BOARD MEMBERS PRESENT**

Costantino, Jon	Kadara, Denise, Vice-Chair	Longley, Karl, Chair	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

None			
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**STATE BOARD MEMBERS PRESENT**

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**STATE BOARD OFFICE OF CHIEF COUNSEL STAFF AND OTHER STAFF PRESENT**

Deeringer, Andrew	Pulupa, Patrick		
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**STAFF PRESENT**

Perea, Griffin	Snyder, Clint	Rodgers, Clay	Whitley, Daniel
Wilson, Angela	Matthews, Jacqueline	Letton, Ben	Bracamonte, Linda
Creedon, Pamela			

**OTHERS PRESENT**

Bachman, Steve	Gentry, George	Lofthus, Dean	Sorrells, Bob
Baldwin, Herb	Hamilton, Todd	Mitzel, Mike	Twight, Cedric
Betancourt, Elizabeth	Haynes, David	Olsen, Jeff	Venegas, Gabe
Boone, Matt	Hilburn, Ryan	Pudlicki, Jeff	
Bradshaw, Lloyd	Hultgren, Arne	Shoemaker, Lois	
Exline, John	Kadara, Kayode	Simon, Terry	

**FRIDAY, OCTOBER 14, 2016**

Chair Longley called to order the 545<sup>th</sup> Board meeting of the Central Valley Regional Water Quality Control Board

**BOARD MEMBERS PRESENT**

Costantino, Jon	Kadara, Denise, Vice-Chair	Longley, Karl, Chair	Ramirez, Carmen
Schneider, Robert			

**BOARD MEMBERS ABSENT**

None			
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**STATE BOARD OFFICE OF CHIEF COUNSEL STAFF AND OTHER STAFF PRESENT**

Pulupa, Patrick	Yu, Stephanie	Deeringer, Andrew	
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**STAFF PRESENT**

Altevogt, Andrew	Creedon, Pamela	Laputz, Adam	Snyder, Clint
Bowers, Ronna	Edmunds, Shane	Letton, Ben	Tabor, Rebecca
Bracamonte, Linda	Gaido, Monique	Matthews, Jacqueline	Whitley, Daniel
Buciak, Melissa	Gilman, Katie	Perea, Griffin	Wilson, Angela
Burger, Kate	Hallis, Debra	Rodgers, Clay	Woods, Michelle
Chilcott, Jeanne	Hansen, Cori	Simi, Jay	
Coster, Lynn	Humbert, Kaylie	Smith, Bryan	

**OTHERS PRESENT**

Albaugh, Aaron	Giacomini, Pam	Gentry, George	Dali, Vicki
Bragg, Ted	Mai, Christine	Woodhouse, Marleigh	Humphrey, Tammy
Cory, David	Rickert, Dan	Houdesheldt, Bruce	
Dunham, Tess	Scharff, Jeff	Fererro, Larry	

**AGENDA ITEM 1 - APPROVAL OF THE MINUTES FOR THE AUGUST CV-SALTS WORKSHOP**

*Motion to approve the August 14 CV-SALTS Board Workshop Minutes,  
Made by Vice-Chair Kadara  
Seconded by Member Costantino  
Member Ramirez -Abstain  
Member Costantino-Abstain  
Member Schneider-Abstain  
Vice-Chair Kadara-Yes  
Chair Longley-Yes  
Approved by Roll Call Vote of 2-0-3*

**AGENDA ITEM 3 – BOARD MEMBER COMMUNICATIONS**

Member Schneider said that he had coffee with Bruce Houdesheldt and talked about the Irrigated Lands Regulatory Program.

Member Costantino said that he attended the forestry tour yesterday and thanked the Redding office staff for organizing it.

Chair Longley said that he, along with Pamela Creedon, Clay Rodgers and Adam Laputz met with the Central Valley Agriculture Group on Pesticide Strategy. He also attended a meeting in UC Davis.

Vice-Chair Kadara said that on September 22 a civic engagement meeting with USEPA and State Water Board staff to discuss water problems and solutions of disadvantaged communities in the Central Valley

On September 29, she attended a climate change meeting in Tulare, which was also focused on the disadvantaged communities

Member Ramirez met with Assembly Member Adam Cray's office on Bay Delta Plan.

**AGENDA ITEM 4 – PUBLIC FORUM**

Dan Rickart (private citizen) spoke about his concerns regarding a septic leachfield and a sewage pipe that ran across a ravine. Executive Officer Creedon said that Clint Snyder's staff in the Redding office will follow up on this issue.

Jeff Scharff (Attorney) commended staff on diligence and responsiveness regarding the Former Shell Service Station located at 4301 Marconi Avenue in Sacramento, Sacramento County.

**AGENDA ITEM 5 – STATE BOARD LIAISON UPDATE**

No updates were provided

**AGENDA ITEM 6 – EXECUTIVE OFFICER'S REPORT**

Executive Officer Creedon brought to the Board's attention some success stories as captured in the Executive Officer's report, as follows:

- The completion of the Placer County Sewer Maintenance District's consolidation project
- USDA grant to support the ILRP's Management Practices Evaluation Program
- The Water Board and Department of Motor Vehicles' coordination on Storm Water Permits
- Forest Activities program: Recognition of Rene Leclerc for his participation following the fire in Monterey County

Member Schneider commended on the Homestake Mining cleanup in the Cache Creek Watershed

**AGENDA ITEM 7 – UNCONTESTED CALENDAR AND OTHER UNCONTESTED ITEMS**

The Board approved items 13 and 14 and the uncontested calendar (Items 17 through 19)

*Motion to approve items 13 and 14 and 17 through 19  
Made by Member Ramirez  
Seconded by Vice-Chair Kadara  
Member Ramirez -Yes  
Member Costantino-Yes  
Member Schneider-Yes  
Vice-Chair Kadara-Yes  
Chair Longley-Yes  
Approved by Roll Call Vote of 5-0-0*

**AGENDA ITEM 8 – OTHER BUSINESS**

Discussion of 2017 Board Calendar

After discussions within the Board, the Board suggested the following dates for the 2017 Board meeting calendar

- February 23/24
- March 7 or 21 CV- Salts Workshop
- April 6 and 7 (Fresno)
- June 1 (Climate Change)
- June 8/9
- August 10/11
- October 19/20 (Redding)
- December 7/8

**AGENDA ITEM 9 – ENFORCEMENT**

~~California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County – Consideration of An administrative Civil Liability Order [Mohammad Farhad] (916)464-1181]~~

**AGENDA ITEM 9 WAS NOT HEARD AT THE BOARD’S OCTOBER MEETING**

**AGENDA ITEM 10 – INFORMATION ITEM**

Development of General Waste Discharge Requirements for Timber Harvesting Activities, *Informational Item Only*

Jacqueline Matthews, Environmental Scientist in the Redding office presented the staff report. Angela Wilson answered questions for the Board. George Gentry (California Forestry Association), Lloyd Bradshaw (Hearst Corp), Marleigh Woodhouse (Battle Creek Alliance), Cedric Twight (SPI) and Aaron Alpaugh made additional comments

**AGENDA ITEM 12**

Strategy for Regulation of Legacy Mine Discharges, *Informational Item Only*

Marty Hartzell, Senior Engineering Geologist in the Sacramento office, presented the staff report

**LUNCH**

**The Board recessed for lunch to receive advice from legal counsel regarding the following pending litigation:**

- a. Administrative Civil Liability Order Issued to Christopher Cordes, Eddie Axner, and Eddie Axner Construction, Inc. in 2015 – *Eddie Axner Construction, Inc. and Eddie Axner v. Central Valley Water Board* (Shasta County Sup. Ct., Case No. 183576)
- b. Administrative Civil Liability Order Issued to Morning Star Packing Company, L.P., in 2016 - *Morning Star Packing Company, L.P. v. California Regional Water Quality Control Board, Central Valley Region, et al.* (Colusa County Sup. Ct., Case No. 24162)

**AGENDA ITEM 11**

Development of a Non-Point Source Permit for Federal Lands, *Informational Item Only*

Cori Hansen, Environmental Scientist in the Redding office presented the staff report. John Exline (US Forest Service) made additional comments

**AGENDA ITEM 13 – NPDES ENFORCEMENT**

City of Colusa, Wastewater Treatment Plant, Colusa County – *Consideration of a Time Schedule Order (NPDES Permit. CA0078999)*

No one was present to contest or comment on this item. This item was adopted with the uncontested items. (See agenda item 7)

**AGENDA ITEM 14 – NPDES PERMIT**

Limited Threat Discharges to Surface Water – *Consideration of NPDES General Permit Renewal (NPDES Permit CAG995002)*

No one was present to contest or comment on this item. This item was adopted with uncontested items (See agenda item 7)

## **AGENDA ITEM 15 – OTHER BUSINESS**

Irrigated Lands Regulatory Program and the Upper Watersheds, *Informational Item only*

### **Presenters:**

Pam Gachamini (Shasta County Board of Supervisors); Bruce Houdesheldt (Sacramento Valley Coalition), Larry Fererro, (Vicky Dali (Shasta Tehama Watershed Coalition); Tammy Humphry and Ted D' Bragen (NE CA Water Association) and Aaron Albaugh

## **AGENDA ITEM 16**

Proposed Revisions to the 303(d) List of Impaired Water Bodies and *Consideration of an Integrated Assessment Report for the Central Valley Region – Board Workshop*

Jay Simi and Michelle Wood presented the staff report

Pam Giacomini and David Cory (San Joaquin Drainage Authority) and Tess Dunham (Somach Simms and Dunn) made additional comments.

Jeanne Chilcott answered questions for the Board

## **UNCONTESTED CALENDAR**

## **AGENDA ITEM 17– WASTE DISCHARGE REQUIREMENTS**

- a. Amador Water Agency, Mace Meadow Golf and Country Club, Inc., Buckhorn Water Treatment Plant and Reuse Site, Amador County, Order R5-2005-0097 (*Amendment*)
- b. Darling Ingredients Inc., Oscar Heard, and Val and Mary Azevedo, Darling Ingredients, Inc. Rendering Plant, Turlock Facility, Stanislaus County, R5-2012-0104 (*Amendment*)
- c. Laton Community Services District, Wastewater Treatment Facility, Fresno County, Order 85-253 (*Revision*)

## **AGENDA ITEM 18– WASTE DISCHARGE REQUIREMENTS/NPDES – RESCISSIONS**

- a. Gold Ridge III Subdivision, Plumas County, Order 93-003
- b. Juneja International, LLC, Firebaugh Truck and Auto Plaza, Merced County, Order 89-034
- c. Millstream Mobile Home Park, Tehama County, Order 90-010
- d. Placer County Sewer Maintenance District 1, Wastewater Treatment Plant, Placer County, Order R5-2010-0092-01 and Time Schedule Order R5-2015-0034-01 (NPDES CA0079316)
- e. Rancheria RV Park, Shasta County, Order 93-004
- f. Walker Ranch/Bailey Creek CSD, Plumas County, Order 96-264

## **AGENDA ITEM 19– CHANGE OF NAME/OWNERSHIP**

- a. Dingerville USA, Waste Discharge Requirements Order 93-241, Butte County

Board meeting adjourned at 4.30 p.m. The next meeting of members of the Board will be a meeting of a Hearing Panel to be conducted on November 3-4 in Fresno, CA