



DRAFT MINUTES OF BOARD MEETING

October 19 –TOUR and meeting
 October 20-Board meeting
 Redding City Hall
 777 Cypress Avenue
 Redding, CA 96002

**THURSDAY, OCTOBER 19, 2017
 MORNING SESSION**

On Thursday October 19, 2017 the Board participated in a tour of the Pit River watershed. The tour's first stop was Lake Britton's Swim Beach, Burney Falls and the Lake Britton Boat Ramp. At Swim Beach Guy Chetelat, Engineering Geologist with the Central Valley Water Board and Ed Cheslak, Scientist with PG&E discussed water quality and beneficial uses of the upper and lower Pit River and its tributaries. Mr. Cheslak described PG&E's operations at various hydroelectric dams and conveyance structures throughout the watershed. Following that discussion, the Board briefly viewed Burney Falls before departing to the Lake Britton Boat Ramp. At the Board Ramp, the Board observed an active Harmful Algal Bloom and listened to a discussion about the areas historic and cultural significance to Pit River Tribal representatives.

The Board then toured the Pit River Valley before its second stop at Spinner Fall Lodge off Metzger Road in Fall River Mills for lunch where Board members heard from Northeastern California Water Association members and an overview of pond and plug meadow restoration in the Ash Creek Wildlife Area by Todd Sloat, Pit and Fall River Resource Conservation Districts.

The tour's third stop was at the Glenburn Community Church off McArthur Road in Fall River Mills. There the Board learned about the history and farming practices in the Fall River Valley. Informal discussions were led by members of the Northeastern California Water Association and Northern California Water Association.

ATTENDEES AT TOUR

Costantino, Jon	Kadara, Denise	Longley, Karl	Marcum, Dan
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BOARD MEMBERS ABSENT

Brar, Raji	Ramirez, Carmen	Schneider, Bob	
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STATE BOARD MEMBERS PRESENT

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

Lancaster, David	Pulupa, Patrick	Yu, Stephanie	Delgado, Charles
Fearing, Jennifer	Gilles, Megan	Nevis, Andy	

STAFF PRESENT

Altevoigt, Andrew	Gaido, Monique	Low, George	Tabor, Rebecca
Berchtold, Dani	Gilman, Katie	McConnell, Sue	Wilson, Angela
Buciak, Melissa	Hansen, Cori	Parker, Michael	Perea, Griffin
Chetelat, Guy	Hendericks, Greg	Schroeder, Jason	
Coster, Lynn	Lanfranchi, Kiran	Smith, Bryan	
Creedon, Pamela	Laputz, Adam	Snyder, Clint	

OTHERS PRESENT

Betancourt, Elizabeth	Giacomini, Pam	Kadara, Kayode	Sloat, Todd
Cheslak, Ed	Heiman, Dennis	Longley, Friedel	Wolfen, Gregory
Coe, Ned	Hoffman, Kristy	Reid, Stewart	
Fierro, Marissa	Houdesheldt, Bruce	Ross, Bruce	
Garcia, Douglas	Humphrey, Tami	Schohr, Tracy	

**THURSDAY, OCTOBER 19, 2017
AFTERNOON SESSION**

**Public Meeting at Fall River Veterans Hall
24843 Long Street
Fall River Mills, CA 96028**

Chair Longley called to order the 553rd Board meeting of the central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

Costantino, Jon	Kadara, Denise	Longley, Karl	Marcum, Dan
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BOARD MEMBERS ABSENT

Brar, Raji	Ramirez, Carmen	Schneider, Bob	
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STATE BOARD MEMBERS PRESENT

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

Lancaster, David	Pulupa, Patrick	Yu, Stephanie	
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STAFF PRESENT

Altevoigt, Andrew	Creedon, Pamela	Lanfranchi-Kiran	Perea, Griffin
Berchtold, Dani	Gaido, Monique	Laputz, Adam	Schroeder, Jason
Buciak, Melissa	Gilman, Kate	Low, George	Simi, Jay
Chetelat, Guy	Hansen, Cori	McConnell, Sue	Smith, Bryan
Coster, Lynn	Hendricks, Greg	Parker, Michael	Snyder, Clint

OTHERS PRESENT

Dobbas, Carol	Humphrey, Tami	Longley, Friedel	Schohr, Tracy
Fierro, Marissa	Johnson, Bill	McArthur, Rod	Wolfen, Gregory
Giacomini, Pam	Johnston, Wendy	Monath, Jerry	
Hagge, Willy	Jones, Ross	Reid, Stewart	
Houdesheldt, Bruce	Kadara, Kayode	Ross, Bruce	

AGENDA ITEM 4 - PUBLIC FORUM

- Wendy Johnston spoke on Irrigated Lands. She said that they need local alternatives
- Rod McArthur, asked to make the triennial review a priority
- Glen Nadar, said that Pit River should not have a cold designation

AGENDA ITEM 5

Overview of Beneficial Use Designations of the Pit River. *Informational Item Only*

Jay Simi (Water Resources Control Engineer) gave an overview of the Beneficial Use Designations on the Pit River

Wendy Johnston and Bruce Houdesheldt made additional comments

AGENDA ITEM 6

Overview of Aquatic Investigations of the Pit River; Pit River Tribe and Stewart B. Reid, Ph.D. *Informational Item Only*

Marissa Fierro, (Pit River Tribe) introduced Dr. Stewart Reid

Dr. Stewart Reid (Independent Biologist) gave a presentation on the fishes in the Pit River and the work that is being done there. Dr. Reid said that he has been working in the Modoc area for the last 20 years. He gave an overview of the types of fish they have in the Pit River

AGENDA ITEM 7

Irrigated Agriculture in California’s Intermountain Region, Modoc Plateau, and Sierra Nevada Valleys; Sacramento Valley Water Quality Coalition. *Informational Item Only*

Bruce Houdesheldt (Sacramento Valley Water Coalition) gave a brief overview

Interested Parties

- Tami Humphrey (Executive Administrator) for the North Eastern California Water Association)
- Carol Dobbas
- Pam Giacomini (Former Shasta County Supervisor)
- Tracy Short (

The meeting adjourned at 4:10 p.m. to the next day

**FRIDAY, OCTOBER 20
BOARD MEETING
Redding City Hall
777 Cypress Avenue
Redding, CA 96002**

Chair Longley called to order the 553rd Board meeting of the central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

Costantino, Jon	Kadara, Denise	Longley, Karl	Marcum, Dan
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BOARD MEMBERS ABSENT

Brar, Raji	Ramirez, Carmen	Schneider, Bob	
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STATE BOARD MEMBERS PRESENT

Doduc, Tam			
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STATE BOARD OFFICE OF CHIEF COUNSEL AND OTHER SWRCB STAFF PRESENT

Lancaster, David	Pulupa, Patrick	Yu, Stephanie	
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STAFF PRESENT

Altevogt, Andrew	Coster, Lynn	Humbert, Kaylie	Pagan, Jeremy
Buciak, Melissa	Creedon, Pamela	Lanfranchi, Kiran	Smith, Bryan
Chandler, Zack	Gonzalez, Marisol	Laputz, Adam	Snyder, Clint

OTHERS PRESENT

Crovite, Jeff	Longley, Friedel	Rowney, Mark	Westlake, Emmy
Dott, Desn	O'Leary, John	Serio, Carla	Willes, Megan
Giacomini, Pam	Pfeiffer, Kevin	Twight, Cedric	
Kadara, Kayode	Rickert, Mary	Wasson, Rebecca	

APPROVAL OF MINUTES FROM THE AUGUST 11, 2017 BOARD MEETING MINUTES, RANCHO CORDOVA, CALIFORNIA

*Motion to Adopt the August 11, 2017 Minutes
 Made by Member Marcum
 Seconded by Vice-Chair Kadara
 Member Marcum-Yes
 Member Costantino-Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by roll call vote 4-0-0*

AGENDA ITEM 10-BOARD COMMUNICATIONS

The Board members reported the following communications

Jon Costantino

- On October 6, attended the Climate Change workshop at the Central Valley Regional Water Board
- On September 12, attended a meeting at the Nevada Water District

Karl Longley (Chair)

- September 11, participated in Monthly Regional Board Chairs Conference Call.
- September 12, Remleh Scherzinger, the General Manager of the Nevada Irrigation District, provided to Jon Constantino and myself an overview of the operations of the Nevada Irrigation District and a tour of the proposed Centennial Dam and Reservoir Project. Part of the tour was a view of the prototype of a machine that is part of a process for removing mercury and separating from reservoirs, Nevada Irrigation District, Grass Valley, California
- September 20, together with CVWB staff, attended a planning meeting of the Food Safety Expert Panel, Sacramento State's Center for Collaborative Study Offices, Sacramento, California
- September 20, together with CVWB staff, CDFG staff and agricultural representatives, attended a meeting presented by Sustainable Conservation staff. The theme of the presentation was Nitrate Management for Farmland Recharge, Central Valley Regional Water Quality Board, Rancho Cordova
- September 28, together with Board Member Raji Brar and Assistant Executive Officer (EO) Clay Rodgers, toured the Chevron water processing facility for the Kern Field. Then we visited the Cawelo Irrigation District (CWD) where a discussion of the CWD's operations and tour was provided by David Ansolabehere, CWD's General manager, Chevron Facilities in Kern County and Cawelo Water District, Kern County

- October 2 participated in Monthly Regional Board Chairs Conference Call.
- October 5 together with (EO) Creedon, met with State Board Member Joaquin Esquivel to provide overview of CVWB's programs, CalEPA, Sacramento, California
- October 11-12 participated in meeting of CV -SALTS Executive Committee, Sacramento County Regional Sanitation District
- October 17 attended a meeting of the State Water Resources Control Board. Agenda items included funding for CV-SALTS program and the Cannabis Program Statewide General Order, Office of the Governor, State Capitol, California

Denise Kadara (Vice-Chair)

- September 9, attended (Rural Community Assistance Corporation (RCAC) Leadership Institute Graduates Reunion. Shared (Direction, Alignment, Commitment) DAC's water District issues, actions, progress, at Self Help Enterprises in Visalia, California
- September 21, Attended California Water Center Annual Water Justice Celebration where I first met new State Board Member, Joaquin Esquivel
- October 12, attended Headwaters to Groundwater Symposium in Tulare, California

Dan Marcum

- August 23, attended a meeting at the Senate Rules Committee

AGENDA ITEM 11-PUBLIC FORUM

No one came forward to speak on any item which was not on the agenda

STATE BOARD LIASON UPDATE

State Board Member, Tam Doduc thanked Chair Longley and Executive Officer Creedon for their dedication to CV-SALTS and for working with State Board Member, Steve Moore to put up a very good agenda. She reminded the Board about the Water Quality Coordinating Committee meeting to be held on October 25/26 at the State Board. She also mentioned about several water quality related items that will be part of the State Water Board agenda in the next few months that will benefit with some collaboration between State Board staff and Regional Board staff

AGENDA ITEM 12-EXECUTIVE OFFICER'S REPORT

Executive Officer Creedon acknowledged the new Director of the State Water Board, Eileen Sobeck. She said that she was very happy and encouraged to have her on board.

EO Creedon said that she sent out an email to the Board Members on the kicking back on the Strategic Planning efforts for Region 5. She said that instead of going back to 2009/2010 to pick up where we left off due to staff constraints. She said that the Regional Board has entered into a contract with the Center of Collaborative Policy, who will be engaging in some live interviews with the Board Members and staff in leadership roles. They will expand to reach out to the various communities that we work with and come back with some recommendations as to how to better serve those communities. This effort is being led by Dave Ceppos and Stephanie Lucero

EO Creedon further informed the Board that Region 5 has embarked on a joint effort with Region 6 in working with the Federal activities on Federal lands which will engage the US Forest Service and the Bureau of Land Management, on the various activities that they do, that could impact water quality. Focus will be on Grazing and Off Highway Vehicle. On October 17, Clint Snyder (Assistant Executive Officer) sent an email to the Board to inform the Board that there will be a series of 6 workshops. (Staff Joint Workshop, where only up to 2 Board Members can attend, at one time)

Vice-Chair Kadara suggested that the Disadvantaged Communities should have its own category in the Executive Officer's Report

BOARD CALENDAR

This will be discussed at the next Board meeting in December when the full Board will be present

AGENDA ITEM 13

The Board adopted uncontested agenda items 17 through 22.

UNCONTESTED CALENDAR

AGENDA ITEM 17-NPDES PERMITS/ENFORCEMENT

- a. City of Jackson, Wastewater Treatment Plant, Amador County, Time Schedule Order *R5-2015-0003-01 (Amendment)*
- b. Mariposa Public Utility District, Mariposa Wastewater Treatment Facility, Mariposa County, WDR Order *R5-2014-0042 (NPDES CA0079430) (Amendment)* and Time Schedule Order (*New*)

BASIN PLANNING-AGENDA ITEM 18

Amendments to Reformat the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins and the Water Quality Control Plan for the Tulare Lake Basin –
Consideration of Resolution Adopting Proposed Amendments

AGENDA ITEM 19-LOCAL AGENCY MANAGEMENT PROGRAMS (LAMPS)

- a. Shasta County Environmental Health Division, *Shasta County*

AGENDA ITEM 20-WASTE DISCHARGE REQUIREMENTS AND CEASE AND DESIST ORDERS

- a. County of Calaveras Department of Public Works, Rock Creek Solid Waste Facility, Calaveras County, *Order R5-2011-0029- (Revised)*
- b. London Community Services District, Wastewater Treatment Facility, Tulare County, *Order 96-172 (Revised)*

AGENDA ITEM 21

WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. State of California Department of Parks and Recreation, Malakoff Diggins State Historic Park, Nevada County, *Order 76-258*
- b. California Department of Forestry and Fire Protection, Delta Conservation Camp, Solano County, *Order 88-030*
- c. Calaveras County Water District, Indian Rock Vineyards Subdivision Wastewater Treatment Facility, Calaveras County, *Order 90-259*
- d. Stockton Delta Resorts LLC, Tower Park Marina and Tower Park Village, San Joaquin County, *Order 94-078*
- e. Bucks Creek COA, Plumas County, *Order 98-036*
- f. Bucks Lake Southshore HOA, Plumas County, *Order 98-037*
- g. Delaware North Companies, Tenaya Lodge Wastewater Treatment Facility, Mariposa County, *Order 99-086*
- h. The Vendo Company, Groundwater Remediation System, Fresno County, *Order R5-2013-0018 (NPDES CA0083046)*
- i. City of Placerville, Hangtown Creek Water Reclamation Facility, El Dorado County, *Order R5-2015-0009*

AGENDA ITEM 22- CHANGE OF NAME AND OR/OWNERSHIP

- a. Railroad Park Resort, Waste Discharge Requirements *Order 97-10-DWQ-R5155*
- b. Starwood Power – Midway, LLC, Starwood – Midway Power Plant, Fresno County, *Order R5-2009-0052*
- c. H. M. Holloway, Inc., H. M. Holloway Surface Mine Landfill Project, Kern County, *Order R5-2010-0123*
- d. Mt. Shasta Ski Park, Siskiyou County, Waste Discharge Requirements *Order 2014-0153-DWQ-R5197*

*Motion to Adopt uncontested items 17 through 22
 Made by Member Costantino
 Seconded by Vice-Chair Kadara
 Member Costantino-Yes
 Member Marcum-Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by roll call vote 4-0-0*

AGENDA ITEM 14-ENFORCEMENT

Lawrence Gasper, Shasta County, *Consideration of Administrative Civil Liability Complaint, R5-2017-0543*

Lawrence Gasper or his representative was not present at the hearing

Griffin Perea, Senior Engineering Geologist in the Redding Office, presented the staff report

Stephanie Yu (Senior Legal Counsel) made comments

Yvonne West (Attorney for the Prosecution Team), made comments

Clint Snyder, Assistant Executive Officer gave clarifying answers to the Board

*Motion to Adopt ACL in the amount of \$143,640 with Late Revisions from the Prosecution and the
 Advisory Team
 Made by Member Marcum
 Seconded by Member Costantino
 Member Marcum-Yes
 Member Costantino-Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by Roll Call vote of 4-0-0*

INFORMATIONAL ITEMS ONLY

AGENDA ITEM 15

Update on the Forest Activities Program

Angela Wilson, Supervising Engineering Geologist and Forest Activities Program Manager, in the board’s Redding office provided an update on the priority projects currently being undertaken by the Forest Activities Program.

Don Lindsay, PE, PG, CHG with California Geologic Survey provided an informational presentation on precipitation patterns in Eastern Shasta County during winter 2016/2017 and the mass wasting (landsliding) effects observed.

AGENDA ITEM 16

Update on the Cannabis Cultivation Waste Discharge Regulatory Program

Griffin Perea, Senior Engineering Geologist and Cannabis Regulatory Program Manager, in the board's Redding office provided an update on the core work and priority projects currently being undertaken by the Cannabis Regulatory Program

CLOSED SESSION/LUNCH

The Central Valley Water Board met in closed session over lunch to discuss the posting of a job announcement for the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1).

The Board meeting adjourned at 2:45 p.m. to the December 7/8, 2017 Board meeting