



THURSDAY AUGUST 2, 2018

Chair Longley called to order the 558th Board meeting of the central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

Brar, Raji	Costantino, Jon	Kadara, Denise	Longley, Karl
Marcum, Dan	Ramirez, Carmen	Schneider, Bob	

BOARD MEMBERS ABSENT

None			
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STATE BOARD MEMBERS PRESENT

None			
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STATE BOARD OFFICE OF CHIEF COUNSEL STAFF

Jahr, Jessica	Lancaster, David	Toft-Dupuy, Bayley	
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STAFF PRESENT

Altevogt, Linda	Joab, Christine	Marshall, James	Pulupa, Patrick
Bracamonte, Linda	Lanfranchi, Kiran	McCarthy, Robert	Rodgers, Clay
Brown, Janelle	Laputz, Adam	McClure, Danny	Tabor, Rebecca
Cooke, Janis	Lu, Zhimim	McConnell, Sue	
Coughlin, Gene	MacDonald, Alex	Mullane, Jessica	

OTHERS PRESENT

Grovhoug, Tom	Palmer, Susan	Seyfried, Robert	Webster, Debbie
Mitchell, Terrie			

APPROVAL OF MINUTES OF THE MAY 31, 2018 BOARD MEETING

*Made by Vice-Chair Kadara
 Seconded by Member Ramirez
 Member Ramirez-Yes
 Member Costantino-Yes
 Member Marcum-Yes
 Member Schneider-Abstain
 Member Brar-Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by roll call vote 6-0-1*

Bob Schneider abstained from voting because he was not present at the May 31st Board meeting, but thanked staff for the hard work that was put into the Basin Plan efforts

APPROVAL OF MINUTES FROM THE JULY 18 WORKSHOP IN CLEAR LAKE

*Made by Member Ramirez
Seconded by Member Marcum
Member Ramirez-Yes
Member Costantino-Abstain
Member Brar-Abstain
Member Marcum-Yes
Member Schneider-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote 5-0-2*

Bob Schneider thanked staff for the excellent job done at the workshop in Clear Lake

AGENDA ITEM 3-BOARD MEMBER COMMUNICATIONS

Member Marcum

- June 24, met with Lassen County Board of Supervisors, and gave a 3-minute presentation, basically conveying to them the message to communicate with the Regional Board staff. He told them that we all have the same purpose, which is to improve water quality
- He commented about the Carr fires and said that looking over to the October Board meeting in Redding we should do something about sediment

Member Schneider spoke about the Ranch fire in the Mendocino National Forest

Member Ramirez

- Commented on the Ferguson fire in Mariposa county leading up through Yosemite Highway
- She said that last week she was invited to a meeting where Assembly Member Adam Gray and Joaquin Esquivel (State Board Member from Coachella) were present. The meeting was about the State Board's Delta Plan.

Vice-Chair Kadara

- 18 July, participated in Board workshop regarding Clear Lake water quality issues and a focus on nutrient sources and their impacts, in Lakeport, California
- 26 July, participated in the Community Water Leaders Network meeting
- 25 July,, attended the 7th Annual Summer Night Lights family day in Allensworth State Historic Park. Ms. Kadara thanked Clay Rodgers and Doug Patteson for participating in this event

Chair Longley

- 4 June, participated in Regional Board's Chairs' meeting via conference call
- 19 June, Participated in Regional Board Chairs' WQCC Planning Meeting, via conference call
- 21 June, together with Patrick Pulupa and Carmen Ramirez, participated in a meeting with representatives of the Save the American River Association at the Central Valley Regional Water Quality Control Board office in Rancho Cordova
- 2 July, participated in Regional Boards Chairs' meeting via conference call
- 11 July, participated in Regional Boards Chairs' WQCC Planning Meeting via conference call
- 18 July, participated in Board workshop regarding Clear Lake water quality issues and a focus on nutrient sources and their impacts in Lakeport, California

- 25 July, participated in the Food Safety Panel meeting at the Central Valley Water Board's Rancho Cordova office

Chair Longley encouraged all Board Members to attend the WQCC meeting scheduled for October 23-24, 2018. He said that the planning committee is putting up a very important agenda, focusing on very important issues like E-coli, Homeless issues and the Cannabis Program

AGENDA ITEM 4-PUBLIC FORUM

None

AGENDA ITEM 5-UPDATE BY STATE WATER BOARD LIAISON

No updates were provided

AGENDA ITEM 6-EXECUTIVE OFFICER'S REPORT

Executive Officer Patrick Pulupa updated the Board on the Carr fire. He talked about the Redding office staff and their safety. He said that three quarters of the Redding staff were evacuated from their homes

He further mentioned that Clint Snyder, Assistant Executive Officer in the Board's Redding Office, reported that many Redding staff, after securing their own homes, volunteered to help at shelters. Many of the staff have been reporting to work. They have been maintaining a continuous assessment of facilities that are threatened by the fire. Drinking water has generally not been impacted, but that could change. Executive Officer Pulupa commended Clint Snyder and the Redding Office's efforts.

Assembly Bill 707 – Jennifer LaBay has been appointed to represent the Central Valley Water Board on the Blue-Ribbon Committee for the Rehabilitation of Clear Lake, a committee formed under the California Natural Resources Agency. The Board discussed the importance of the Clear Lake watershed and addressing the existing water quality impairments. As such, the Board recommended having Board member involvement in the Blue-Ribbon Committee and authorized Member Schneider to act as an alternate.

Member Schneider accepted the alternate role and requested approval from EO Pulupa to work directly with Jennifer on Clear Lake issues.

EO Pulupa also proposed the Board set up a two-board member working group to discuss ongoing Clear Lake issues. Chair Longley asked the other Board Members to send interest to EO Pulupa and to revisit the proposal at the October Board meeting.

Executive Officer Pulupa presented Superior Accomplishment Awards to the following employees:

- Rebecca Tabor, Water Resources Control Engineer in the Redding office
- Janelle Brown, Assistant Governmental Program Analyst in the Sacramento office
- Christine Hernandez, Office Technician in the Fresno office

AGENDA ITEM 6a

(a) *"Fiscal Yearend Water Board Program Performance Report"*

Executive Officer Pulupa gave a presentation on the assessment of the Board's 21 different programs in 2017/2018 fiscal year and provided an overview of the end of the year assessments and program goals for 2018/2019.

AGENDA ITEM 7-APPROVAL OF UNCONTESTED ITEMS 11 THROUGH 14

The Board approved adoption of uncontested items 11 through 14. (See voting results after agenda item 16)

AGENDA ITEM 8 OTHER BUSINESS

Consideration of Resolution Delegating Powers and Duties to the Executive Officer

*Motion to adopt the resolution
Made by Member Ramirez
Seconded by Vice-Chair Kadara
Member Costantino-Yes
Member Ramirez- yes
Member Brar-Yes
Member Costantino-Yes
Member Schneider-Yes
Member Marcum-Yes
Vice-Chair Kadara- Yes
Chair Longley-Yes
Approved by roll call vote 7-0-0*

LUNCH/CLOSED SESSION

The Board recessed for lunch at 12:40 p.m. to discuss Dairy General Waste Discharge Requirements, Reissued in 2013 – Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board (3rd Dist. Ct. of App., Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-00003604)

The Board also discussed personnel matters

Board meeting resumed at 1:30 p.m.

AGENDA ITEM 9- NPDES PERMITS

Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – *Consideration of an Order Amending Waste Discharge Requirements Order R5-2016-0020 (NPDES Permit CA0077682)*

*Motion to adopt the Order Amending Waste Discharge Requirements
Made by Member Costantino
Seconded by Vice-Chair Kadara
Member Costantino-Yes
Member Ramirez- Yes
Member Brar-Yes
Member Schneider-Yes
Member Marcum-Yes
Vice-Chair Kadara- Yes
Chair Longley-Yes
Approved by roll call vote 7-0-0*

AGENDA 10 - PLANNING

Delta Nutrient Research Plan – *Consideration of Resolution Approving the Plan and Directing Staff to Implement the Plan*

Janis Cooke presented the staff report

Debbie Webster (CVCWA) made additional comments

*Motion to adopt the Resolution
Made by-Member Ramirez
Seconded by Vice-Chair Kadara
Member Ramirez-Yes
Member Costantino- (was not present during this hearing of this item)
Member Schneider-Yes
Member Brar-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote of 6-0-0*

UNCONTESTED CALENDAR

AGENDA ITEM 11 - LOCAL AREA MANAGEMENT PLANS (LAMPS)

Sierra County Environmental Health Department, Sierra County - *Consideration of Resolution to Approve Local Agency Management Program*

AGENDA ITEM 12

- a. California Department of Transportation, Lake 29 Improvement Project – Segment 2C, Lake County, (*New*)
- b. Calaveras County Water District, La Contenta Wastewater Treatment Facility, Calaveras County, WDRs Order R5-2013-0133 (*Amendment*)
- c. Langer Farms LLC, Fruit Juicing Facility, Kern County (*New*)
- d. Lion Raisins, Inc., Selma Raisin Packing Facility, Fresno County, Order 5-00-094 (*Revised*)
- e. Sierra County Service Area No. 5 Zone 5A (Sierra Brooks), Sierra County, Consideration of a Resolution Allowing an Exemption for an Engineered Residential Wastewater Disposal System Under Waste Discharge Requirements Order 85-039 (*New*)
- f. Treehouse California Almonds, LLC, Earlimart Almond Plant, Tulare County, Order 97-243 (*Revised*)

AGENDA ITEM 13-WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. Butte County, Rocky Bluffs & Skansen, CSA No. 21, Order 92-211
- b. Butte County, Stirling City, CSA No. 82, Order 96-048
- c. Calaveras County Water District, Wallace Lake Estates, Calaveras County, Order R5-2003-0101
- d. Caritas Acquisitions I, LLC; Castle City Mobile Home Park, Placer County, Order 98-049
- e. City of Visalia, Water Conservation Plant, Tulare County, Order R5-2014-0076 (NPDES Permit CA0079189) and Time Schedule Order R5-2014-0077
- f. San Joaquin County Department of Public Works, Linne Estates, San Joaquin County, Order R5-2004-0078
- g. United States Department of the Interior, Bureau of Reclamation, Administrative Center and Oak Shore Recreation Center, Napa County, Order 5-00-202

AGENDA ITEM 15- CHANGE OF NAME AND OR/OWNERSHIP

- a. Former Holly Sugar Plant, Butte County, Waste Discharge Requirements Order 5-00-184
- b. Maybelle Timm Eley, Timm Mine, El Dorado County, Order R5-2014-0108
- c. Mountain Oaks Properties, Butte County CSA No. 141, Butte County, Order 2014-0153-DWQ-R5222
- d. Foothills Mobile Home Park, Butte County, Order 2014-0153-DWQ-R5226

*Motion to adopt the resolution
Made by-Member Ramirez
Seconded by Vice-Chair Kadara
Member Ramirez-Yes
Member Costantino- Yes
Member Schneider-Yes
Member Brar-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote of 6-0-0*

Board Meeting adjourned at 3.30 p.m. to the October 4/5 Board meeting in Redding, California