



MINUTES OF BOARD MEETING

October 4-5, 2018
 Redding City Hall
 777 Cypress Avenue
 Redding, CA 96001

BOARD MEETING OCTOBER 4

Chair Longley called to order the 559th Board meeting of the central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

Kadara, Denise	Longley, Karl	Marcum, Dan	Schneider, Bob
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BOARD MEMBERS ABSENT

Brar, Raji	Costantino, Jon	Ramirez Carmen	
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STATE BOARD MEMBERS PRESENT

None			
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STATE BOARD STAFF PRESENT

Gearheart, Greg	Boland-Brien, Sam		
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STATE BOARD OFFICE OF CHIEF COUNSEL

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

Alexander, Stacey	Crook, Michael	Parker, Michael	Snyder, Clint
Altevogt, Andrew	Cullen, Nathan	Perea, Griffin	Wilson, Angela
Betancourt, Elizabeth	Diaz, Brandon	Plachta, Walt	Xayachack, Lindsay
Brockman, Colt	Gonzalez, Marisol	Price, Shane	
Burger, Kate	Kasich, Courtney	Pulupa, Patrick	
Coster, Lynn	Laputz, Adam	Smith, Bryan	

OTHERS PRESENT

Bomford, Yatch	Gonzalez, Agnes	Martinez, Mornuck, Joy	Thorne, Melissa
Capri, George	Humphry, Tami	Pam Giacomini	Webster, Debbie
Chichizola, Regina	Kennedy, Karola	Ryan, Sarah	Wolfen, Gregory

AGENDA ITEM 3-BOARD MEMBER COMMUNICATIONS

Chair Longley

Said that he was in Europe for 5 weeks but before he left, he attended one CV- SALTS meeting and missed one in September. He said that there was one meeting scheduled for October, which he planned to attend.

Vice-Chair Kadara

- September 27 attended the Community Water Leaders Network meeting
- She also disclosed a meeting which took place on June 12, 2018 with the Assembly on SB 495 (waiver to dig well on DFW property)
- On August 12, received State Senator resolution in memory of her mother

Member Schneider

Board member Schneider said that he received a call from Colusa County Supervisor Gary Evans regarding salvage logging after the Mendocino Complex Fires. Board staff commented that they are expediting these permit requests consistent with the Board's applicable regulatory obligations.

Member Marcum

Board member Marcum commented that he continues to talk to farmers reminding them that direct conversation and face-to-face meetings with Board staff is the easiest way to learn about the regulatory rules and compliance. In general, Board member Marcum commented that he hears good reports of how helpful Board staff is in responding to questions.

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 Pulupa said that he had two things to add on the EO report:

The State Water Board recently approved a Resolution allocating funding for post-fire response. The Regional Board will be working with the State Water Board to secure matching federal funds.

The Department of Fish and Wildlife awarded Proposition 1 grant funding to study cyanobacteria and algal blooms in the Delta. Board staff had been instrumental in securing these grant funds.

Comments on the EO Report

Chair Longley asked questions on page 26 of the EO Report (Dairies/Confined Animal Facilities)
Executive Officer Pulupa answered questions for the Chair and the Board

OTHER BUSINESS

AGENDA ITEM 7

Overview of relevant forest health initiatives and the Central Valley Water Board's efforts responding to wildfire – *Informational Item Only*.

Angela Wilson (Supervising Engineering Geologist in the Redding office) presented information on Forest Health in California and updated the Board on the more recent developments

Bryan Smith (Supervising Engineering Geologist in the Redding office) gave a presentation that included a discussion of the Carr Fire, the Hirz and Delta Fires, and the Mendocino Complex Fire

AGENDA ITEM 8

Overview and update regarding implementation of the Sustainable Groundwater Management Act – *Informational Item Only*.

Sam Boland-Brien (State Water Board) gave an update on the State Water Board's efforts to implement the Sustainable Groundwater Management Act.

AGENDA ITEM 9

Statewide Efforts to Incorporate Open Data Practices for Water Quality Data – *Informational Item Only*.

Greg Gearheart (Deputy Director in charge of the State Water Board's Office of Information Management and Analysis) gave an update on the State Water Board's activities related to open data and the statutory requirements of the Open and Transparent Water Data Act

Sarah Ryan (Big Valley Band of Pomo Indians) made comments

LUNCH/CLOSED SESSION

The Board recessed for lunch. Jessica Jahr (Attorney III) announced the closed session items to be discussed during closed session lunch. The agenda items are a, f and h of page 5 of the closed session section of the agenda

- Administrative Civil Liability Orders R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063, and R5-2017-0038, Cease and Desist Order R5-2017-0039, General Order R5-2013-0122, and 13267 Order Requiring Monitoring of the Sweeney Dairy – *James G. Sweeney, et al. v. State Water Board, et al.* (Fresno County Sup. Ct. Case Nos. 15CECG02063, 17CECG00146, 16CECG03035, 17CECG03030, and 17CECG02994)
- NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.* (5th Dist. Ct. of App., Case No. F075851; Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
- *Grass Valley Neighbors v. California State Water Resources Control Board, by and through the Central Valley Regional Water Quality Control Board, et al.*, Sacramento County Sup. Ct. Case No. 34-2018-80002957

AGENDA ITEM 10

Workshop on project prioritization process for the Triennial Review of the Central Valley Water Board's Water Quality Control Plans – *Informational Item Only*.

Walter Plachta (Engineering Geologist in the Fresno office), presented the staff report

Tribe Groups Joint presentation by Pit River Tribe

- Agnes Gonzales
- Morning Joy Martinez
- Gregory Wolfen
- George Capri

Interested Parties

- Regina Chichizola (Pacific Coast of Federation of Fishermen)
- Tammy Humphrey (North Eastern California Water Association)
- Pam Jack (Land Owner in Eastern Shasta County)
- Melissa Thorne (Valley Water Management)
- Sarah Ryan (Big Valley Band of Pomo Indians)
- Carrola Kennedy (Elam Indian Colony)
- Debbie Webster (CVCWA)

Executive Officer Patrick Pulupa and Assistant Executive Officer Adam Laputz answered questions for the Board.

AGENDA ITEM 11- BOARD CALENDAR

The Board meeting dates for the 2019 Board meeting were presented to the Board for consideration. The Board approved 7/8 February 2019 as the first Board meeting date of 2019.

The rest of the dates for the 2019 Board meetings will be finalized by the Board at the 6/7 December 2018 Board meeting.

FRIDAY, OCTOBER 5, 2018 8:30 A.M to 9:45 A.M.

FIELD TOUR

On Friday, 5 October 2018, the Board participated in a tour of a small fraction of the approximately 230,000 acres burned in the Carr Fire. The tour proceeded through the burned westside of Redding and the town of Old Shasta, en route to a stop at the Whiskeytown National Recreation Area Visitor Center. Griffin Perea (Central Valley Water Board) gave an overview of the response activities that staff have completed in the months following the fire to identify potential threats to water quality.

Assessments were conducted to identify risks associated with hazardous waste materials; regulated and non-regulated facilities; city and county utility infrastructure; and non-point source erosional issues, such as watercourses, power line corridors, and dozer fire lines. Griffin described the steep terrain and soil composition of much of the wildland burned in the fire and the challenges and impracticality of implementing Best Management Practices (BMPs) to control sediment and erosion in these areas.

Griffin discussed the Central Valley Water Board's efforts to obtain funding to implement erosion control measures on five "at-risk" tributaries to the Sacramento River, which are critical spawning and rearing habitat for Chinook salmon, have drinking water intakes, and are suitable for erosion control treatments. The tour progressed through residential areas devastated by the fire, including the area ravaged by the 143 mph winds of the fire tornado that spun up during the Carr Fire. The tour concluded after passing over the Sacramento River, where water quality monitoring and erosion control measures at upstream

tributaries are planned in order to protect the river's spawning, migration, and municipal and domestic water supply beneficial uses.

TOUR ATTENDEES ON OCTOBER 5TH

Kadara, Denise	Longley, Karl	Marcum, Dan	Schneider, Bob
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BOARD MEMBERS ABSENT

Brar, Raji	Costantino, Jon	Ramirez Carmen	
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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, Andrew	Low, George	Smith, Bryan	
Coster, Lynn	Perea, Griffin	Snyder, Clint	
Laputz, Adam	Pulupa, Patrick	Wilson, Angela	

OTHERS PRESENT

Kadara, Kayode	McClullum, Laurie	Twight, Cedric	
Longley, Friedel	Ragazzi, Erin		

FRIDAY, OCTOBER 5, 2018 10:00 A.M.
BOARD MEETING
Redding City Hall
777 Cypress Avenue
Redding, CA 96001

Chair Longley called to order the 559th Board meeting

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Brar, Raji	Costantino, Jon	Ramirez Carmen	
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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

Alexander, Stacey	Coster, Lynn	Gonzalez, Marisol	Parker, Michael
Bergmann, Bill	Crook, Michael	Hickcox, Kelly	Perea, Griffin
Betancourt, Elizabeth	Cullen, Nathan	Kasich, Courtney	Schroeder, Jason
Buciak, Melissa	Diaz, Brandon	Laputz, Adam	Smith, Bryan
Collins, Michael	Gaido, Monique	Nilsen, Mike	Snyder, Clint

OTHERS PRESENT

Johnston, Wendy	Kadara, Kayode	Longley, Friedel	
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AGENDA ITEM 14 -BOARD MEMBER COMMUNICATIONS

Chair Longley said that following our last Board meeting in August, he and Executive Officer Pulupa met with Save the American River Association (SARA) at the Central Valley Water Board's Rancho Cordova to discuss issues in the Lower American River and Lake Natoma.

AGENDA ITEM 15-PUBLIC FORUM

None

AGENDA ITEM -16 APPROVAL OF UNCONTESTED ITEMS

The Board approved agenda items 19 through 22. No one was present to contest or comment on any items on the uncontested calendar

UNCONTESTED CALENDAR

AGENDA ITEM 19 -WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT

- a. Bell-Carter Olive Company, Inc., and City of Corning Industrial Wastewater Treatment Plant Class II Surface Impoundments, Waste Discharge Requirements Order 5-00-114 (*Revised*)
- b. City of Patterson, Water Quality Control Facility, Stanislaus County, Waste Discharge Requirements Order R5-2007-0147 (*Revised*)
- c. County of Kern, Buttonwillow Sanitary Landfill, Class III Landfill, Post-Closure Maintenance and Corrective Action, Kern County, Waste Discharge Requirements Order R5-2007-0091 (*Revised*)
- d. Glenn County Class III Municipal Solid Waste Landfill, Waste Discharge Requirements Order R5-2014-0084 (*Amendment*)
- e. Yocha Dehe Wintun Nation, Yocha Dehe Golf Course, Yolo County, Waste Discharge Requirements Order R5-2006-0121 (*Revised*)

AGENDA ITEM 20-NPDES PERMITS

- a. Calaveras County Water District, Forest Meadows Wastewater Reclamation Plant, Calaveras County – NPDES Permit (NPDES Permit CA0085278) (*Renewal*)
- b. San Andreas Sanitary District, Wastewater Treatment Plant, Calaveras County – NPDES Permit (NPDES Permit CA0049464) (*Renewal*)

AGENDA ITEM 21-WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. AC Yosemite LLC, Yosemite/Mariposa KOA Wastewater Treatment Facility, Mariposa County, Waste Discharge Requirements Order 87-032
- b. Auburn Woods LLC, Auburn Ridge Woods Mobile Home Park, Placer County, Waste Discharge Requirements Order R5-2005-0175
- c. Calaveras County Water District, Wilseyville Wastewater Treatment Plant, Calaveras County, Waste Discharge Requirements Order 98-044
- d. Diocese of San Joaquin, Episcopal Conference Center Oakhurst, Wastewater Treatment Facility, Madera County, Waste Discharge Requirements Order 82-070
- e. East Bay Municipal Utility District, Pardee Reservoir Recreation Area Wastewater Treatment Plant, Amador County, Waste Discharge Requirements Order 5-01-270
- f. Golden Oaks Mobile Home Park, Waste Discharge Requirements Order 5-00-046

- g. I-5 Property Services, Inc., I-5 and Dorris Avenue Wastewater Treatment Facility, Fresno County, Waste Discharge Requirements Order 92-158
- h. Newport Pacific Capital, Arbor Mobile Home Park Wastewater Treatment Facility, San Joaquin County, Waste Discharge Requirements Order R5-2003-0099
- i. Southern California Edison Company, Balsam Meadows Hydroelectric Project, Eastwood Powerhouse Facility, Fresno County – Order R5-2013-0158 (NPDES CA0081337) and Time Schedule Order R5-2013-0159
- j. Stratford Public Utility District, Wastewater Treatment Facility, Kings County, Waste Discharge Requirements Order 82-068
- k. Toribio Gutierrez Sewage Ponds, Waste Discharge Requirements Order 99-045
- l. United States Department of the Interior, Bureau of Reclamation, New Melones Lake Tuttle town Recreation Area, Tuolumne County, Waste Discharge Requirements Order 87-084
- m. United States Department of the Interior, National Park Service, Yosemite National Park, Wawona Wastewater Treatment Facility, Mariposa County – Order R5-2013-0092 (NPDES CA0081795) and Time Schedule Order R5-2013-0093
- n. William Shubin and Browning Ferries Industries of North America, Chestnut Avenue Landfill Groundwater Cleanup System, Fresno County, Waste Discharge Requirements Order 94-181

AGENDA ITEM 22 - CHANGE OF NAME AND OR/OWNERSHIP

- a. California Resources Production Corporation, McDonald Anticline Oil Field, All Leases, Waste Discharge Requirements Order 58-502
- b. Homewood Mountain Partners LLC, San Joaquin Hills Ranch Reservoirs, Waste Discharge Requirements Order R5-2006-0049

*Motion to adopt uncontested calendar agenda items 19 through 22
 Made by Vice-Chair Kadara
 Seconded by Member Schneider
 Member Schneider - Yes
 Member Marcum- Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by a roll call vote of 4-0-0*

CONTINUATION OF CONTESTED/DISCUSSION CALENDAR

OTHER BUSINESS

AGENDA ITEM-17

Update and proposed long-term strategy regarding the Bully Hill and Rising Star Mines, Shasta County – *Informational Item Only.*

Kate Burger (Senior Engineering Geologist in the Redding office) gave a presentation on the Bully Hill and Rising Star Mines located in Shasta county, adjacent to Lake Shasta. The purpose of this presentation was to provide an update regarding the current conditions at the Bully Hill and Star mine sites, including remedial activities, water quality and current funding status

John Andrews with Vestra Resources, (Consultant to the Lyondell Environmental Custodial Trust) discussed the background and remediation efforts

Stacy Gotham (Water Resources Control Engineer in the Redding office) discussed the regulatory, water quality and funding issues

Michael Ellis, a Principal Engineer with Ramboll Environ, presented information about the formation and function of the Lyondell Environmental Custodial Trust

AGENDA ITEM - 18

Update of activities associated with the State Water Resources Control Board and Central Valley Regional Water Quality Control Board's Cannabis Permitting and Enforcement Programs – *Informational Item Only.*

Griffin Perea (Senior Engineering Geologist and Program Manager of the Cannabis Program in the Central Valley Region) and Elizabeth Betancourt (Senior Environmental Scientist in the Redding office) gave a joint presentation on the Cannabis program and also on the enforcement activities

Executive Officer Pulupa and Assistant Executive Officer Clint Snyder gave clarifying answers

The Board meeting adjourned at 3:30 p.m. to the 6/7 December 2018 Board meeting