



MINUTES OF BOARD MEETING
 6/7 December 2018
 Central Valley Regional Water Board
 11020 Sun Center Drive, Suite 200
 Rancho Cordova, CA 95670

DRAFT MINUTES

BOARD MEETING 6/7 DECEMBER 2018

Chair Longley called to order the 560th Board meeting of the central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

Brar, Raji	Bradford, Mark	Kadara, Denise	Longley, Karl
Ramirez, Carmen	Schneider, Bob		

BOARD MEMBERS ABSENT

Marcum, Daniel			
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STATE BOARD MEMBERS PRESENT

Doduc, Tam			
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STATE BOARD OFFICE OF CHIEF COUNSEL

Jahr, Jessica	Lancaster, David	Toft-Dupuy Bayley	
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STAFF PRESENT WHO WERE IDENTIFIED

Altevogt, Andrew	Hatton, Scott	McConnell, Sue	Sahota, Taron
Au Yeung, Cindy	Joab, Christine	Mullane, Jessi	Scroggins, Matt
Beltran, Jorge	LaBay, Jennifer	Parker, Michael	Sellards, Kim
Brown, Janelle	Lanfranchi-Kiran	Perrou, Scott	Snyder, Clint
Chow, Bob	Laputz Adam	Plachta, Walt	Stevens, Brett
Cooke, Janis	L'Heureux, Robert	Pulupa, Patrick	Tierney, Jeff
Ditto, Bob	LittleJohn, Anne	Rodgers, Clay	Tipan, Danielle
Fregien, Susan	MacDonald, Alex	Rosenbaum, Steve	Walker, Kristine

OTHER ATTENDEES PRESENT WHO WERE IDENTIFIED

Clary, Jennifer	Gore, Bob	Kadara, Kayode	Webster, Debbie
Cory, David	Houdesheldt, Bruce	Klassen, Parry	Thorne, Melissa
Del Valle, Frank	Dunham, Tess	Ryan Sarah	

APPROVAL OF MINUTES OF 2 AUGUST AND 6/7 OCTOBER 2018

MOTION TO APPROVE MINUTES OF 2 AUGUST 2018 BOARD MEETING

*Made by Member Ramirez
Seconded by Vice-Chair Kadara
Member Ramirez - Yes
(Member Brar was not present during the deliberation of this item)
Member Bradford-Abstain
Member Schneider-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote 4-0-1*

MOTION TO APPROVE MINUTES OF 6/7 OCTOBER 2018 BOARD MEETING

*Made by Vice-Chair Kadara
Seconded by Member Schneider
Member Schneider-Yes
Member Brar-(Member Brar was not present during the deliberation of this item)
Member Bradford-Abstain
Member Ramirez-Abstain
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote 3-0-2*

AGENDA ITEM 3-BOARD MEMBER COMMUNICATIONS

Member Schneider reported the following communications:

- October 9- attended a fire escape meeting at Mendocino. It is about stakeholder groups looking after forestry issues in respect to Mendocino National forest. He said that recently they signed the Tehama Resource Conservation District as a financial partner. This is going to move things along, especially following the ranch fire
- October 10- together with Jennifer LaBay, who is the Board's delegate to the Blue -Ribbon Committee, attended the Clear Lake's Blue -Ribbon committee's first meeting. This committee was set up through legislation, by Assemblymember Ceclia Aguiar-Curry. Member Schneider asked Jennifer LaBay (Program Manager for the Non-Point Source Program, to give an update, which she did.
- October 24-attended the Water Quality Committee meeting (WQCC) at CALEPA

(Member Raji Brar arrived at the meeting at this juncture, (9:17 a.m.)

Vice-Chair Kadara reported the following communications:

October 23-24-attended the WQCC meeting at CALEPA

Regularly participates in the Community Water Center Community Water Leaders Network group bi-monthly meetings where we focus on water issues in disadvantaged communities, and discuss solutions, resources, services and assistance.

Chair Longley reported the following communications:

- On 11 October moderated symposium sponsored by Fresno State that focused on arsenic occurrence, public health aspects, and control/mitigation measures. (Fresno State)
- 17 October invited participant for UC Davis Prop 50 funded contract for “Consolidated Management of Nitrate Treatment: Implementation, Demonstration, and Affordability Assessment.” (conference call)
- 18 October participated in meeting of the CV SALTS Executive Committee. (conference call)
- 23/24 October participated in the annual Water Quality Coordinating Committee (WQCC) meeting (CALEPA)
- 5 November participated in Monthly Regional Boards Chairs Meeting (conference call)
- 7 November participated in “Salty 5” addressing management issues pertaining to CV SALTS efforts (conference call)
- 8 November participated in meeting of Food Safety Panel that is addressing use of produced water for crop irrigation. (Central Valley Regional Water Board offices in Rancho Cordova)
- 15 November participated in meeting of the CV SALTS Executive Committee.
- 3 December participated in Monthly Regional Boards Chairs Meeting. (conference call)
- 5 December participated in discussion pertaining to CV SALTS with staff of the State Water Resources Control Board and the Central Valley Regional Water Quality Board. (CALEPA)

AGENDA ITEM 4-PUBLIC FORUM

No comments were made

AGENDA ITEM 5-UPDATE BY STATE WATER BOARD LIAISON

No updates were made

AGENDA ITEM 6-EXECUTIVE OFFICER’S REPORT

Executive Officer Pulupa, discussed a few relevant things in the Executive Officer’s report, referencing to page 50

- **Steelhead Creek Trash cleanup effort**
Together with Adam Laputz (AEO), Kim Sellards (Supervisor in the Enforcement Unit) and Rich Muhl have been meeting with the City of Sacramento county of Sacramento, including parks department, Reclamation District 1000, the American River Flood Control District and the Department of Fish and Wildlife to try and find solution to some of the urgent water quality issues and human habitation issues in steelhead creek

Chair Longley said that Fresno, Redding and Bakersfield were facing critical homelessness issues as well

- **E-Coli data**
Together with staff have been working with Sacramento county Sanitation District, the City of Sacramento and the San Francisco Estuary, to try and develop a workplan for ED and A monitoring within that water system to determine where E-Coli were coming from

Adam Laputz, (Assistant Executive Officer), answered timeline questions on sampling
- **Senate Bill 901**
Executive Officer Pulupa said that this bill passed as the fires were still warm in certain areas. This bill really changes the dynamics of some very small timber operations. (more details about this can be found in the Executive Officer’s report at:
www.waterboards.ca.gov/centralvalley/executiveofficersreport

Chair Longley asked about briefing on methylmercury.

Member Schneider commented on Underground Storage Tanks. He suggested that every month to put out press release to underline the fact that good work was getting done. He also pointed to page 10 of the Executive Officer's report on Irrigated Lands Regulatory program and the good work being done in that area. He also thanked staff for the emphasis on the mercury program on clear lake (page 15)

PRESENTATION OF RESOLUTION

Chair Longley presented a resolution to Linda Bracamonte, (Assistant Executive Officer), who separated from state service

PRESENTATION OF STAFF AWARDS BY EXECUTIVE OFFICER PULUPA

SUSTAINED SUPERIOR ACCOMPLISHMENT AWARD

Anne Littlejohn (Senior Environmental Scientist)

SUPERIOR ACCOMPLISHMENT AWARDS:

Matt Scroggins, (Senior Water Resource Control Engineer in the Fresno office)

Michael Parker, (Engineering Geologist in the Redding office)

TEAM AWARD FOR POST FIRE RESPONSE TEAM

The following staff received the Gold, Group, Superior Accomplishment Award

1. Rich Muhl, Senior Environmental Scientist
2. Jorge Beltran, Water Resources Control Engineer
3. Scott Perrou, Environmental Scientist
4. Jeff Tierney, Water Resources Control Engineer
5. Taranjot Sahota, Environmental Scientist
6. Steve Rosenbaum, Senior Engineering Geologist
7. Cindy Au Yeung, Environmental Scientist
8. Christine Joab, Environmental Scientist

AGENDA ITEM 8-BASIN PLANNING (Agenda item 8 was heard before Agenda item 7)

Resolution to Accept Proposition 1 Funds for Delta Monitoring – *Consideration of Resolution Accepting Proposition 1 Funds from California Department of Fish and Wildlife for Monitoring of Harmful Algae and Toxins*

Janis Cooke (Senior Environmental Scientist) presented the staff report

MOTION TO ADOPT THE RESOLUTION

Made by Member Schneider

Seconded by Member Ramirez

Member Schneider-Yes

Member Ramirez-Yes

Member Brar-Yes

Member Bradford-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 6-0-0

OTHER BUSINESS -AGENDA ITEM 7

Irrigated Lands Regulatory Program update regarding implementation of Eastern San Joaquin Petition Order requirements – *Informational Item Only*

Sue McConnell, (Program Manager in the ILRP Unit), Susan Fregien (Senior Environmental Scientist) and Robert Ditto (Senior Environmental Scientist) gave a joint presentation

Executive Officer Pulupa answered questions for the Board

Interested Parties:

- Tess Dunham (Somach Simms and Dunn, representing California Rice Commission)
- Parry Klassen (East San Joaquin Coalition)
- Jennifer Clary (Clean Water Action)
- Bruce Houdesheldt (Sacramento Valley Water Coalition Board)

AGENDA ITEM 9

~~E & B Natural Resources Management Corporation, Sherwood Hills, LLC, et al. – *Consideration of Waste Discharge Requirements*~~ **(This item was pulled from the agenda and will be heard at a future date)**

Member Ramirez left the Board meeting at lunch break for a prior engagement

LUNCH/CLOSED SESSION

The Board recessed for lunch at 12:12 p.m. to discuss the following closed session items:

- Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)
- *Center for Biological Diversity v. Central Valley Regional Water Quality Control Board and Valley Water Management Co.*, (Kern County Case No. BCV-18-102201)
- *Merced Citizens for Responsible Planning, et al. vs City of Merced, et al.* (Merced Superior Court, Case No. 18CV-01143)

Member Brar left the Board meeting after lunch at 1:30 p.m.

The Board meeting resumed at 1:30 p.m.

AGENDA ITEM 10

Consideration of a resolution to adopt the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin

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

Comments were made by the following interested parties:

- Bob Gore (CIPA)
- Sarah Ryan (Big Valley Band of Pomo Indians)
- Frank Del Valle (Big Valley Band of Pomo Indians)
- Melissa Thorne (Valley Water Management)

Executive Officer, Pulupa, thanked Jennifer LaBay (Senior Environmental Scientist) and (Walt Plachta (Engineering Geologist), for stepping up to the occasion and doing an excellent work on this project.

MOTION TO ADOPT THE RESOLUTION

*Made by Member Schneider
Seconded by Vice-Chair Kadara
Member Schneider-Yes
Member Brar- (Absent)
Member Bradford-Yes
Member Ramirez-Absent)
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote 4-0-0*

AGENDA ITEM 11- BOARD CALENDAR

The Board discussed and confirmed the Board meeting dates for 2019

The following Board meeting dates for 2019 were approved and confirmed by the Board

- February 7/8
- April 4-5 (Fresno)
- June 6-7
- August 1-2
- October 10-11 (Redding)
- December 5-6

AGENDA ITEM 16- (This item was moved from Friday’s agenda)

Executive Officer’s Report and Discussion of FY 19/20 Program Priorities

Executive Officer Pulupa requested Clint Snyder (Assistant Executive officer in the Redding office) to give an update on work that was being done in response to the CARR and the camp fires

Executive Officer, Pulupa, gave an overview of program priorities for FY 2019/2020 and answered questions for the Board

The Board meeting adjourned at 3:48 p.m. to the next day

**FRIDAY, 7 DECEMBER 2018 8:30 A.M.
BOARD MEETING**

Chair Longley called to order the 560th Board meeting

BOARD MEMBERS PRESENT

Bradford, Mark	Kadara, Denise	Longley, Karl	Ramirez, Carmen
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BOARD MEMBERS ABSENT

Brar, Raji	Marcum, Dan	Schneider, Bob	
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STATE BOARD MEMBERS PRESENT

Doduc, Tam			
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STATE BOARD OFFICE OF CHIEF COUNSEL AND OFFICE OF ENFORCEMENT STAFF

Jahr, Jessica	Lancaster, David	Okamoto, Mayumi	West, Yvonne
Toft-Dupuy, Bayley			

STAFF PRESENT

Altevogt, Andrew	Lanfranchi, Kiran	Plachta, Walt	Rosenbaum, Steve
Chow, Bob	Laputz, Adam	Pulupa, Patrick	Thayer, Elizabeth
Hatton, Scott	Lavy, Tom	Rodgers, Clay	Uhrik, Christine
Herbst, Charlene	Marshall, Jim	Sellards, Kim	Walker, Kristine
Kirn, Dave	Palmer, Josh	Snyder, Clint	

OTHERS PRESENT

Hanson, Jennifer	Sanchez, Jack	Webster, Debbie	Wolfe, Tom
Ziegler, Eric			

AGENDA ITEM 14 -BOARD MEMBER COMMUNICATIONS

None

AGENDA ITEM 15-PUBLIC FORUM

No one came forward to comment on any item

AGENDA ITEM 16-

AGENDA ITEM 17-UPDATE BY STATE WATER BOARD LIAISON

State Board Member, Tam Doduc welcomed new Board Member Mark Bradford and thanked the Board and staff for the tremendous work that they are doing to protect the precious waters of California

Member Doduc informed the Board that former Vice-Chair, Steve Moore, resigned from the State Board to become the General Manager of Ross Valley Sanitary District. The Governor appointed Sean McGuire to the Sanitary Engineering position

Member Doduc said that the State Water Board will be holding its Board meeting on 11/12 December 2018. On the 11th December agenda will be the adoption of amendments to the Recycled Water Policy

On 12th December, will be the consideration for the third time, the possible adoption of the Water Quality Control Plan Update for the San Joaquin and Southern Delta Salinity. The Board delayed action on it in November, upon request by Governor Brown and Governor Elect, Newsom to provide some time for discussions of potential voluntary settlement agreements to fulfil the objectives that is in the draft water quality control plan

AGENDA ITEM 16-EXECUTIVE OFFICER'S REPORT AND DISCUSSION OF FY 19/20 PRIORITIES
(This item was moved to Thursday)**AGENDA ITEM -17 APPROVAL OF UNCONTESTED ITEMS**

The Board approved agenda items 21 through 24. No one came forward to contest or comment on any item on the uncontested calendar

UNCONTESTED CALENDAR**AGENDA ITEM 21 -WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT**

- a. Browning-Farris Industries of California, Inc., Chateau Fresno Municipal Solid Waste Landfill, Class III Landfill, Post-Closure Maintenance and Corrective Action, Fresno County (WDR Order 5-00-154) (Revised)

- b. Soper Wheeler Company and Trinity River Lumber Company, Oroville Log Yard, Butte County (New)
- c. Univar USA Inc., In-situ Chemical Oxidation Groundwater Remediation Project, 1152 G Street, Fresno, Fresno County (WDR Order R5-2015-0136) (Renewal)
- d. Waiver of Reports of Waste Discharge and Waste Discharge Requirements for Specific Types of Discharge within the Central Valley Region, Region Wide (Resolution R5-2013-0145) (Renewal)

AGENDA ITEM 22-NPDES PERMITS

- a. City of Davis, Wastewater Treatment Plant, Yolo County (NPDES Permit CA0079049) (Renewal)
- b. City of Dunsmuir, Wastewater Treatment Plant, Shasta and Siskiyou Counties, (NPDES Permit CA0078441) (Renewal)
- c. City of Portola, Portola Wastewater Treatment Plant, Plumas County (NPDES Permit CA0077844) (Renewal)
- d. City of Shasta Lake, City of Shasta Lake Wastewater Treatment Plant (NPDES Permit CA0079511) (Amendment)
- e. Ironhouse Sanitary District, Water Recycling Facility, Contra Costa County (NPDES Permit CA0085260) (Renewal)

AGENDA ITEM 23-WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. Evergreen Destination Holdings, LLC; Evergreen Lodge Wastewater Treatment Facility, Tuolumne County (WDR Order 5-00-132)
- b. Mathews Readymix Vance Avenue Pit, Butte County (WDR Order 97-253)
- c. United States Air Force, Beale Air Force Base, Enhanced In-Situ Bioremediation of Volatile Organic Constituents at Site 31, Yuba County (WDR Order R5-2007-0044)

AGENDA ITEM 24 - CHANGE OF NAME AND OR/OWNERSHIP

- a. Pleasure Cove Marina LLC, Pleasure Cove Resort, Napa County (WDR Order 98-086)

MOTION TO ADOPT UNCONTESTED CALENDAR AGENDA ITEMS 21 THROUGH 24

*Made by Member Ramirez
 Seconded by Member Bradford
 Member Ramirez-Yes
 Member Bradford-Yes
 Vice-Chair Kadara-Yes
 Chair Longley-Yes
 Approved by a roll call vote of 4-0-0*

CONTINUATION OF CONTESTED/DISCUSSION CALENDAR

WASTE DISCHARGE REQUIREMENTS-AGENDA ITEM 18

Cities of Fresno and Clovis, Regional Wastewater Reclamation Facility, Fresno County – *Consideration of Waste Discharge Requirements*

Scott Hatton presented the staff report. Clay Rodgers (Assistant Executive Officer in the Fresno office) answered questions for the Board

MOTION TO ADOPT WASTE DISCHARGE REQUIREMENTS

*Made by Member Bradford
Seconded Vice-Chair Kadara
Member Bradford-Yes
Member Ramirez-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by a roll call vote of 4-0-0*

NPDES PERMITS-AGENDA ITEM 19

City of Lincoln, Wastewater Treatment Plant and Reclamation Facility, Placer County –*Consideration of NPDES Permit Renewal (NPDES Permit CA0084476)*

Senior Legal Counsel, Jessica Jahr said there were no legal issues but mentioned about a late comment letter that was submitted by Jack Sanchez and is being distributed to the Board

Beth Thayer, (Engineer in the NPDES unit), presented the staff report.

Testimony by City of Lincoln

Jennifer Hanson (City of Lincoln) gave testimony

Designated Interested Parties

Jack Sanchez (Save Auburn Ravine Salmon and Steelhead), said that their Attorney, Michael Garabedian was supposed to be here but could not attend due to illness. Mr. Sanchez gave testimony

Executive Officer Pulupa, Assistant Executive Officer, Laputz and Jim Marshall, Supervising Engineer in the NPDES Unit answered questions for the Board

MOTION TO ADOPT NPDES PERMIT RENEWAL

*Made by Member Ramirez
Seconded by Member Bradford
Member Ramirez- Yes
Member Bradford-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by a roll call vote of 4-0-0*

OTHER BUSINESS-AGENDA ITEM 20

Enforcement Policy Update – *Informational item only*

Yvonne West (Director of the Enforcement Unit) and Mayumi Okamoto (Senior Attorney in the Office of Enforcement) presented an overview of the Enforcement Policy to the Board

Andrew Altevogt (Assistant Executive Officer), answered questions for the Board

The Board meeting adjourned at 11:55 a.m. to the 7/8 February 2019 Board meeting