



MINUTES OF BOARD MEETING
 7/8 February 2019
 Central Valley Regional Water Board
 11020 Sun Center Drive, Suite 200
 Rancho Cordova, CA 95670

DRAFT MINUTES

BOARD MEETING 7/8 FEBRUARY 2019

Chair Longley called to order the 561st Board meeting of the Central Valley Regional Water Quality Control Board

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None			
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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	Damin, Nicole	LaBay, Jennifer	Sellards, Kim
Andam, Lani	Ditto, Robert	Lanfranchi, Kiran	Tierney, Jeff
Armstrong, Scott	Fregien, Susan	Laputz, Adam	Tiopan, Danielle
Brown, Janelle	Fu, Lixin	Lavy, Tom	Uhrik, Christine
Calanchini, Dina	Garver, Kelli	Marshall, Jim	Whitley, Daniel
Childs, Guy	Gonzalez, Marisol	McConnell, Sue	Wilson, Angela
Childs, Guy	Hatton, Scott	Perea, Griffin	
Chow, Bob	Hold, Howard	Plachta, Walt	
Cornwall, Ryan	Howard, Meredith	Pulupa, Patrick	

OTHER ATTENDEES PRESENT WHO WERE IDENTIFIED

Anderson, Kendra	Cory, David	MacLead, Bruce	Tobias, Crystal
Baroldi, Layne	Crooks, William	Ortega, Ricardo	Wehr, Ellen
Biglione, Tom	Dunham, Tess	Shu, Jeffrey	Mueller, Leanne
Brady, Roland	Houdesheldt, Bruce	Smith, Randy	
Claiborne, Mike	Ikemiya, Donald	Spaletta, Jennifer	
Coe, Ned	Khamvongsa, Kongkeo	Templin, Bill	

AGENDA ITEM 3-BOARD MEMBER COMMUNICATIONS

Member Marcum said that between the Board meetings, he interacts a lot with the AG community, encouraging them to bring their questions to the Board

Chair Longley reported the following communications

- 7 January, participated in administrative coordination discussion for CV-SALTS (Salty 5 meeting) via conference call
- 7 January, participated in the Regional Board Chairs' meeting via conference call
- 10 January, participated in meeting of the CV-SALTS Executive Committee via conference call
- 24 January, participated in meeting of Food Safety Panel that is addressing use of produced water for crop irrigation, at Central Valley Water Board, Rancho Cordova
- 4 February, participated in the Regional Boards Chairs' meeting via conference call

AGENDA ITEM 4-PUBLIC FORUM

William Crooks (Retired Executive Officer) brought to the Board's attention the passing of Gordon Lee Boggs, former employee of the Central Valley Water Board. He said that in 1978, when he was Executive Officer, he hired the late Boggs, who was a very talented Scientist, and who later became Chief of the Underground Tank Unit. Mr. Brooks wanted to request that the Board put his name in the minutes to acknowledge what a great employee he was.

Chair Longley had positive comments on Mr. Bogg's work ethic.

Member Bradford commented that he had the pleasure of working with him on the other side of the table when he was managing some tank work for a client in Yosemite. He said that Mr. Boggs was firm, but one of the most reasonable regulators that he worked with.

These minutes reflect Mr. Gordon Lee Bogg's exemplary service and the Central Valley Regional Water Quality Control Board honors his memory.

Ned Coe (Modoc County Supervisor 1) requested the Board to develop the data set to test the hypothesis that the segment of the Fall River be considered for delisting under 303(d) as a cold-water designation and asked for funding for data collection.

Executive Officer Pulupa answered questions for the Board.

Assistant Executive Officer, Adam Laputz also answered questions and said that he will be in Modoc on the 19th of this month to discuss how much data there is, what we know, and what we need to know to move this forward.

AGENDA ITEM 5-UPDATE BY STATE WATER BOARD LIAISON

State Board Member Tam Doduc recommended that staff reach out to Greg Gearheart to meet individually on data collection, to see what he was doing and to integrate his findings with staff's. Apart from that, Ms. Doduc mentioned the following:

- Wetlands recent workshop on Dredge and Fill policy (Potential consideration at 1st March State Board Meeting)
- Governor Newsom's proposal on trailer bill language for safe and affordable drinking water includes \$50 million to DTSC to clean-up Excide

- May 6-7 Board Meeting in Redding. On March 6th there will be an informational item on the agenda, on PFAS, PFOS etc.

AGENDA ITEM 6-EXECUTIVE OFFICER’S REPORT

Member Schneider commented on the EO Report (OIL FIELDS). He requested that oil volumes be noted in both barrels and gallons.

PRESENTATION OF RESOLUTION BY BOARD CHAIR

Chair Longley presented certificates of appreciation to the following entities who collaborated with Board staff to clean up the Steelhead Creek watershed:

- Reclamation District 1000
- American River Flood Control District
- City of Sacramento Maintenance and Parks Division
- Sacramento Regional County Sanitation

PRESENTATION OF STAFF AWARDS BY EXECUTIVE OFFICER PULUPA

The following staff were presented with the Superior Accomplishment awards

- Jennifer LaBay (Senior Environmental Scientist)
- Walt Plachta (Engineering Geologist)
- Daniel Whitley (Environmental Scientist)

AGENDA ITEM 17 WAS MOVED FROM FRIDAY’S CALENDAR

AGENDA ITEM 17-OTHER BUSINESS

Steelhead Creek Trash Cleanup, Sacramento County – *Informational Item Only*
 Richard Muhl (Environmental Scientist) gave a presentation on the Steelhead Creek trash removal project. Comments were received from Randy Smith (Resident), Crystal Tobias (Friends of Lake Folsom and Natoma), and Bill Templin (Trout Unlimited).

CONTESTED AND DISCUSSION ITEMS

WASTE DISCHARGE REQUIREMENTS

AGENDA ITEM 7

Amendments to Waste Discharge Requirements General Orders for Growers within the Central Valley that are Members of a Third-Party Group – *Consideration of Amendments to the following Orders:*

- 1) Tulare Lake Basin Area R5-2013-0120-06
- 2) Western Tulare Lake Basin Area R5-2014-0001-05
- 3) Western San Joaquin River Watershed R5-2014-0002-07
- 4) San Joaquin County and Delta Area R5-2014-0029-03
- 5) Sacramento River Watershed Area R5-2014-0030-05
- 6) Grassland Drainage Area R5-2015-0095-02
- 7) Sacramento Valley Rice Growers R5-2014-0032-01

Sue McConnell, (Supervising Water Resources Control Engineer) presented the proposed amendments to the ILRP Waste Discharge Requirements and discussed comments received as well as response to comments.

Irrigated Lands Water Quality Coalition Group

- Donald Ikemiya (Kaweah Basin Water Quality Association)
- Ricardo Ortega (Grasslands Water District)
- Ellen Wehr (Grasslands Districts)

Interested Persons

- David Cory (San Joaquin Drainage Authority)
- Jennifer Spaletta (North San Joaquin Water Conservation District)
- Jeffrey Shu (Department of Fish and Wildlife)
- Mike Claiborne (Leadership Council)
- Tess Dunham (Somach Simms and Dunn) representing California Rice Commission
- Bruce Houdesheldt (Sacramento Valley Coalition)

Executive Officer Pulupa clarified and answered questions for the Board. He asked which Board Members would be interested in the managed wetlands work group. Members Carmen Ramirez and Mark Bradford volunteered.

MOTION TO ADOPT THE RESOLUTION

Made by Member Ramirez

Seconded by Member Brar

Member Ramirez -Yes

Member Brar-Yes

Member Bradford-Yes

Member Schneider-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 7-0-0

LUNCH/CLOSED SESSION

The Board recessed for lunch at 11:54 a.m. to discuss the following closed session items

- (f) Malaga County Water District
- (h) Grass Valley Neighbors
- (i) Center for Biological Diversity
- (m) Greener Globe Landfill
- (l) Orland Sand and Gravel

The Board meeting resumed at 1:17 p.m. and Chair Longley disclosed the business from closed session.

AGENDA ITEM 8

Synagro West LLC and Gary Silva, Silva Ranch Biosolids Land Application, Sacramento County – *Consideration of Revised Waste Discharge Requirements (WDRs Order 95-064 and 98-023)*

No one was present to contest or comment on this item

The Board adopted the Revised Waste Discharge Requirements order as filed in the staff report

MOTION TO ADOPT THE REVISED WASTE DISCHARGE REQUIREMENTS

Made by Member Ramirez

Seconded by Member Brar

Member Ramirez -Yes

Member Brar-Yes

Member Bradford-Yes

Member Schneider-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 7-0-0

ENFORCEMENT

AGENDA ITEM 9

Teng Vang, Cannabis Cultivation Site, Shasta County – *Consideration of Administrative Civil Liability Order*

Ryan Cornwall presented the Prosecution Team’s case-in-chief. Mr. Cornwall was accompanied by Dan Kippen (State Water Board Office of Enforcement). Members of the Board’s Prosecution Team also included Clint Snyder (Assistant Executive Officer) and Griffin Perea (Senior Engineering Geologist).

After cross-examination, Mr. Vang testified and requested that the Board not imposed the ACL Order.

Advisory Counsel, Bayley Toft-Dupuy (State Water Board Office of Chief Counsel) assisted in the discussion of issues raised in the testimony. The Board’s discussion included the question of whether the number of days of violations should be revised. After discussion, a vote was proposed to gauge interest in altering the proposed Order based on the evidence received at the hearing.

MOTION TO ADJUST DAYS TO 25 DAYS

Made by Member Bradford

Seconded by Ramirez

Member Bradford -Yes

Member Brar-Yes

Member Ramirez-Yes

Member Schneider-No

Vice-Chair Kadara-No

Member Marcum-Yes

Chair Longley-Yes

Approved by roll call vote of 5-2-0

After limited further discussion, the Board moved forward with consideration of the modified ACL Order.

MOTION TO ADOPT ACL, WITH PROPOSED CHANGES

*Made by Member Schneider
Seconded by Vice-Chair Kadara
Member Schneider-Yes
Member Marcum-Yes
Member Ramirez-Yes
Member Brar-Yes
Member Bradford-Yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote of 7-0-0*

AGENDA ITEM 10

Kongkeo Khamvongsa and Alexandra Kensavath, Cannabis Cultivation Site, Shasta County –
Consideration of Administrative Civil Liability Order

Marisol Gonzalez presented the staff report on behalf of the Board's Prosecution Team. The Board's Prosecution Team also included Heather Mapes (State Water Board Office of Enforcement), Clint Snyder (Assistant Executive Officer), and Griffin Perea (Senior Engineering Geologist).

Following cross-examination, Mr. Khamvongsa and Ms. Kensavath testified in their defense.

Advisory Counsel, Bayley Toft-Dupuy (State Water Board Office of Chief Counsel) assisted in the discussion of issues raised in the testimony.

MOTION TO ADOPT ACL, WITH PROPOSED CHANGES

*Made by Member Ramirez
Seconded by Member Marcum
Member Ramirez -Yes
Member Marcum-Yes
Member Bradford-Yes
Member Schneider-yes
Vice-Chair Kadara-Yes
Chair Longley-Yes
Approved by roll call vote 7-0-0*

FRIDAY, 8 FEBRUARY 8:30 A.M.

Chair Longley called to order the 561st Board meeting

BOARD MEMBERS PRESENT

Brar, Raji	Bradford, Mark	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 AND OFFICE OF ENFORCEMENT STAFF

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

Altevogt Andrew	Hatton, Scott	Marshall, Jim	Shelton, Brad
Black, Stewart	Hold, Howard	McCarthy, Robert	Snapp, Michelle
Brown, Janelle	Joab, Christine	McClure, Danny	Snyder, Clint
Burger Kate	Lanfranchi, Kiran	Muhl Richard	Uhrik, Christine
Busby Robert	Laputz, Adam	Perea, Griffin	Wilson, Angela
Chow Bob	Lee, Elizabeth	Pulupa, Patrick	
Cooke, Janis	L'Heureux, Robert	Schroeder Jason	
Coughlin, Gene	MacDonald, Alex	Sellards, Kim	

OTHER ATTENDEES PRESENT WHO WERE IDENTIFIED

Alby, Jon	Carlton, Gary	O'Brien, Art	Silva, Virginia
Anderson, David	Cory, David	Olson, Nathan	Thorne, Melissa
Ardaiz, James	Haughton, Brian	Rhodes, Larry	Wingfield, Jeff
Azevedo, Tony	Larabee, Gregor	Rhodes, Stacy	
Barron, Sally	Musco, Felix	Scully, Jim	

AGENDA ITEM 13 -BOARD MEMBER COMMUNICATIONS

Member Brar congratulated Member Ramirez for being recognized as the Merced County Hispanic Chamber of Commerce's Woman of the Year for 2018, and Member Schneider for being recognized as the C.A. Covell Award recipient, also known as the "Citizen of the Year" award, bestowed by the City of Davis.

Member Ramirez congratulated Member Brar for being recognized as the Business Woman of the Year by the Kern County Hispanic Chamber of Commerce.

Chair Longley said he will be participating in the Chair's face-to face meeting at the State Board on April 30th.

Member Marcum requested a tour of some sort at the April 4/5 Board meeting in Fresno

AGENDA ITEM 14-PUBLIC FORUM

No comments were made

AGENDA ITEM 15-EXECUTIVE OFFICER'S REPORT

Executive Officer Pulupa presented the superior accomplishment award to Janis Cooke, Ph.D.

AGENDA ITEM -16 APPROVAL OF UNCONTESTED ITEMS

The Board approved agenda items 24 through 27 (See voting details below the agenda items)

UNCONTESTED CALENDAR

AGENDA ITEM 24-WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT

- a. ~~City of Lemoore and Leprino Foods Company, Stone Ranch Property, Kings County – (New)~~
(This item was moved to the contested calendar)
- b. County of Lake, Eastlake Landfill, Lake County – (WDRs Order R5-2006-0101) (Revised)
- c. J.R. Simplot Company, J.R. Simplot Lathrop Facility, San Joaquin County – (WDRs Order 97-229) (Revised)
- d. Lehigh Southwest Cement Company, Calaveras Cement Plant, Calaveras County – (WDRs Order R5-2017-0077) (Amended)
- e. Liberty Packing Company, LLC, Tomato Processing Facility, Merced County – WDRs Order 90-223 (Revised)
- f. Morning Star Packing Company L.P. and Fred Gobel, Morning Star Packing Company, Williams Facility, Colusa County – (WDRs Order R5-2013-0144) (Revised)
- g. Sierra Forest Products, Terra Bella Sawmill Facility, Tulare County – (WDRs Order 85-248) (Revised)
- h. University of California Davis, Center for Aquatic and Aquaculture Putah Creek Facility, Yolo County – (WDRs Order R5-2012-0053) (Revised)

AGENDA ITEM 25-NPDES PERMITS

- a. City of Rio Vista, Beach Wastewater Treatment Facility, Solano County – (NPDES Permit CA0079588) (Renewal)
- b. City of Yuba City, Wastewater Treatment Facility, Sutter County – (NPDES Permit CA0079260) (Renewal)
- c. SPX Corporation, SPX Marley Cooling Technologies, San Joaquin County – (NPDES Permit CA0081787) (Renewal)

AGENDA ITEM 26-WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER- RESCISSIONS

- a. Aetna Springs Resort Inc, Aetna Springs Resort, Napa County, Order 86-188
- b. Lakeshore Resort at Bucks Lake, Plumas County, Order 5-00-015
- c. New Age Church of Being, Globe Hotel, Sierra County, Order 91-188
- d. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Sierra County, Order 85-039
- e. The Wine Group, Inc., Franzia Tulare Winery, Tulare County, Order 98-089

AGENDA ITEM 27-CHANGE OF NAME AND OR/OWNERSHIP

- a. 7 Points, LLC, 7 Points Cannabis Cultivation Facility, Tulare County, Order 85-301
- b. Thomas Traphagen, Seven Lakes Resort, Yuba County, 95-130
- c. State of California Department of Housing and Community Development, Harney Lane Migrant Center, San Joaquin County, 95-176
- d. ~~Sandridge Partners, LP, North/South Evaporation Basins, Kings County, Order 97-263~~

(Agenda Item 27d was pulled from the agenda)

- e. Jack in The Box /Mumma/Ankoor, Best Western/JIB/Mumma, Yolo County, Order 98-015
- f. Calpine Corporation and Geysers Power Company LLC, Geysers Distribution Pipeline System, Lake County, Order R5-2002-0010
- g. Hoberg's Club Resort, Hoberg's Club Resort, Lake County, Order R5-2004-0085

MOTION TO ADOPT UNCONTESTED CALENDAR EXCEPT 24 (A), (E), AND (F); WITH LATE REVISIONS

Made by Member Ramirez

Seconded by Vice-Chair Kadara

Member Ramirez -

Member Bradford-

Member Schneider-

Vice-Chair Kadara-

Chair Longley-

Approved by roll call vote

Member Ramirez had a recused herself from consideration of Items 24e and 24f. She stepped off the dais during the voting and deliberation of those items

MOTION TO ADOPT UNCONTESTED CALENDAR AGENDA ITEMS 24 (E) & (F), WITH LATE REVISIONS

Made by Member Bradford

Seconded by Member Brar

Member Bradford-Yes

Member Brar-Yes

Member Schneider-Yes

Member Marcum-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 6-0-0

Member Ramirez returned to the meeting at the beginning of agenda item 24a which was moved from the uncontested calendar to the contested calendar

AGENDA ITEM 24(a)-WASTE DISCHARGE REQUIREMENTS

City of Lemoore and Leprino Foods Company, Stone Ranch Property, Kings County (New)

Executive Officer Pulupa introduced this item and provided background information. The Board heard from James Ardaiz (Sandridge Partners), who requested a continuance of the proposed waste discharge requirements. After discussion, the Board rejected the request for a continuance and opted to move forward with consideration of the proposed waste discharge requirements. Scott Hatton, (Supervising Water Resources Control Engineer) gave a brief summary of the Order's requirements.

James Ardaiz (Sandridge Partners), Brian Haughton (Leprino Foods), Nathan Olson (City of Lemoore), and Tony Azavedo (Stone Ranch Farms) gave comments.

Legal Counsel David Lancaster clarified CEQA requirements and answered questions from the Board. Executive Officer Pulupa answered questions for the Board and recommended adoption of the order as proposed by staff.

MOTION TO ADOPT AGENDA ITEM 24(A)

Made by Member Brar

Seconded by Member Schneider

Member Brar-Yes

Member Schneider-Yes

Member Bradford-Yes

Member Marcum-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 7-0-0

AGENDA ITEM 18-WASTE DISCHARGE REQUIREMENTS

Musco Olive Products, Inc. DBA Musco Family Olive Company and The Studley Company, Musco Family Olive Company (Tracy Plant), Class II Surface Impoundments, San Joaquin County – *Consideration of Revised Waste Discharge Requirements (WDRs Order R5-2014-0125)*

Brad Shelton (Senior Engineering Geologist) presented the staff report, followed by a short legal overview of Title 27 financial assurance requirements provided by attorney David Lancaster.

Melissa Thorne (Attorney for Musco) gave a presentation on behalf of Musco Olive. Felix Musco gave testimony and answered questions for the Board.

MOTION TO ADOPT THE REVISED WASTE DISCHARGE REQUIREMENTS WITH MODIFICATIONS

Made by Vice Chair Kadara

Seconded by Member Marcum

Member Marcum-Yes

Member Brar-No

Member Bradford-Yes

Member Schneider-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 6-1-0

Chair Longley asked that this be reported back to the Board after discussions with Musco on financial assurance mechanisms.

AGENDA ITEM 19-OTHER BUSINESS

Mule Creek State Prison, Water Quality Concerns and Resolution Designating Mule Creek State Prison as a Non-Traditional Facility under the State Water Board's Small Municipal Separate Storm Sewer System (Small MS4) Permit, Ione, Amador County – *Informational Item and Consideration of a Resolution*

Kim Sellards (Supervising Engineering Geologist) presented the staff report. Elizabeth Lee (Senior Water Resources Control Engineer) presented specifics on Small MS4 designation

Gregor Larabee (Chief of Environmental and Regulatory Compliance, California Department of Corrections and Rehabilitation) presented comments for the Board's consideration.

Jim Scully, Virginia Silva, Larry Rhodes, David Anderson, and Sally Barron presented comments.

MOTION TO ADOPT THE RESOLUTION

Made by Member Bradford

Seconded by Member Marcum

Member Bradford-Yes

Member Marcum-Yes

Member Schneider-Yes

Member Brar-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 7-0-0

AGENDA ITEM 20-ENFORCEMENT

Washoe Fuel, Inc., Allied Washoe Site, Quincy, Plumas County – *Consideration of Administrative Civil Liability Order*

Prior to the hearing, Advisory Counsel David Lancaster submitted a draft Administrative Civil Liability Order (corresponding with the operative Administrative Civil Liability Complaint) for consideration.

Jason Schroeder (Engineering Geologist) presented the Prosecution Team’s case-in-chief. The Prosecution Team also included Nickolaus Knight (State Water Board Office of Enforcement) and Clint Snyder (Assistant Executive Officer).

Representatives of Washoe Fuel, Inc. failed to appear at the hearing.

MOTION TO ADOPT ADMINISTRATIVE CIVIL LIABILITY ORDER

Made by Member Ramirez

Seconded by Schneider

Member Ramirez-Yes

Member Schneider-yes

Member Bradford-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote 6-0-0

Board Member Marcum left the meeting at 2:50 p.m. due to a prior engagement. He therefore was not present to vote on this item

OTHER BUSINESS

AGENDA ITEM 21

Compliance and Enforcement Annual Update – *Informational Item Only*

Kim Sellards (Supervising Engineering Geologist) and Richard Muhl (Senior Environmental Scientist, Specialist) provided update to the Board. Andrew Altevogt (Assistant Executive Officer) answered questions for the Board.

AGENDA ITEM 22

San Joaquin River/Stockton Deepwater Ship Channel Dissolved Oxygen TMDL Implementation – Status of Aeration Agreement and Funding – *Informational Item Only*

Robert McCarthy (Environmental Scientist), presented the staff report. Danny McClure (Senior Water Resources Control Engineer) and Christine Joab (Environmental Scientist) answered clarifying questions for the Board.

Jeff Wingfield (Port of Stockton) and David Cory (San Joaquin Drainage Authority) made comments.

LUNCH

The Board recessed for lunch at 12:40 p.m.

The meeting resumed at 2:10 p.m.

AGENDA ITEM 23

SELECTION OF BOARD CHAIR AND VICE-CHAIR

Member Schneider proposed that Denise Kadara be Chair, and Vice-Chair Kadara declined, saying that she serves on a lot of disadvantaged community planning meetings and was not able to commit to the Chair's role at this time. Vice-Chair Kadara proposed that Member Ramirez be elected as Vice-Chair. Member Ramirez proposed that Chair Longley continue as Chair and that she would accept the role of Vice-Chair if it was the pleasure of the Board.

MOTION TO ELECT DR. KARL LONGLEY CHAIR AND MEMBER RAMIREZ AS VICE-CHAIR FOR 2019

Motion made by Vice-Chair Kadara

Seconded by Member Brar

Member Ramirez-Yes

Member Brar-Yes

Member Bradford-Yes

Member Schneider-Yes

Vice-Chair Kadara-Yes

Chair Longley-Yes

Approved by roll call vote of 6-0-0

Board meeting adjourned at 4:10 p.m. to the April 4/5, 2019 Board meeting in Fresno, California