

**CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD
BOARD MEETING MINUTES**

**THURSDAY, APRIL 4, 2019
FRIDAY, APRIL 5, 2019
4 APRIL 2019 (Morning)**

FIELD TOUR

On Thursday, April 4, Members of the Central Valley Water Board, staff and interested persons participated in a field of a dairy in the Hanford area.

BOARD MEMBERS PRESENT

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

STATE WATER BOARD OFFICE OF CHIEF COUNSEL

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

Patteson, Doug	Pulupa, Patrick	Mandair, Jasvinder	Herbst, Charlene
Rodgers, Clay	Laputz, Adam	Busby, Robert	Essary, Dale
Altevogt, Andrew	Smith, Bryan	Snyder, Clint	

OTHER ATTENDEES

Abernathy, Kevin	Flores, Juan	Martinez, Lupe	Vanden Heuvel, Geoff
De Grado David	Hutchings, Warren	Sousa, Paul	

**4 APRIL 2019 (Afternoon)
1685 E. STREET
FRESNO, CA 93706-2007**

BOARD MEMBERS PRESENT

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

STATE WATER BOARD MEMBERS PRESENT

Doduc, Tam			
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STATE WATER BOARD OFFICE OF CHIEF COUNSEL

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

Altevogt, Andrew	Gonsalez, Christopher	Moreno, Roberto	Sauceda, Ralph
Busby, Robert	Hatton, Scott	Mostafa, Jasmin	Scroggins, Matt
Ellison, Marcus	Herbst, Charlene	Mushegan, Alex	Smith, Bryan
Essary, Dale	Holcomb, Ron	Patteson, Doug	Snyder Clint
Galehdri, Samira	Lanfranchi-Kiran	Pulupa, Patrick	Walls, Russell
Garcia, Shirley	Laputz, Adam	Pyle, Jeff	
Goines, Trevor	Mahoney, Josh	Rodgers, Clay	

OTHER ATTENDEES PRESENT WHO WERE IDENTIFIED

Cativiela, J. P.	Claiborne, Michael	Marks-Noble, Madison	Torstensen, Nick
Apodaca, Lori	Cross, Scott	Mathieu, Steve	Towers, Matt
Armendariz, Paul	Frost, Jeff	Miles, Brenda	Wood, Chris
Bingham, Jennifer	Glavin, Julie	Noble, tom	
Boccardo, Michael	Hall, Chris	Pellens, Brian	
Burns, Kim	Hansen, Seth	Saiz, Nico	
Carlo, Penny	Lastra, Gigi	Sousa, Paul	

CALL TO ORDER

Chair Longley called to order the 562nd Board meeting and made introductions.

APPROVAL OF MINUTES:**6 December 2018 Board meeting*****MOTION TO ADOPT THE
6 DECEMBER 2018 MINUTES***

Made by Member Schneider

Seconded by Vice-Chair Ramirez

Member Schneider-Yes

Member Brar-Yes

Member Bradford-Yes

Member Kadara-Yes

Member - Marcum-Abstain

Vice-Chair Ramirez-Yes

Chair Longley-Yes

Approved by roll call vote of 6-0-1

7 December 2018 Board meeting

MOTION TO ADOPT THE 7 DECEMBER 2018 MINUTES

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

7/8 February 2019 Board meeting

MOTION TO ADOPT THE 7/8 FEBRUARY 2019 MINUTES

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

AGENDA ITEM 3-BOARD MEMBER COMMUNICATIONS

Vice-Chair Ramirez said she will reserve her communications until tomorrow

Member Schneider reported the following communications:

13 March, along with Jennifer Labay, attended the Blue-Ribbon Water Quality Commission meeting in Clear Lake

3 April attended the Anne J. Schneider annual lecture.

Member Marcum Reported the following communications:

3 April attended the Anne J. Schneider lecture

Attended the Northeastern California Water Association (NECWA) Annual Meeting in Adin, CA, where the keynote speaker was Executive Officer Patrick Pulupa. He mentioned that Adam Laputz, Assistant Executive Officer, was also present at that

meeting. He said that even though it is a broad scope of his responsibilities, the Executive Officer made a mark with the locals to gather support for good compliance for their required activities. He said the communities were also interested in the 303(d) listing of the Pitt River. He said the Executive Officer provided a lot of clarification on the steps to address their concerns.

Member Kadara reported the following communications:

She said that she was involved with youth in the communities of Allensworth and Alpaugh, working with the Tulare Basin Wildlife Partners Organization on leadership development and environmental stewardship. As part of this exercise, the communities are working with UC Berkeley PhD research students on an Electro-Chemical Arsenic Remediation (ECAR) pilot project in Allensworth this summer. Students, ages 13 to 14, will be trained in water sampling, testing and analyses and learn more about contaminants and impacts on water quality. A grant of \$4,000 was received from the Strong Foundation to pursue this effort.

Chair Longley reported the following communications:

- 15 February participated in Desalination Hub Workshop in Preparation for Sandia National Lab Submittal to AMO, DOE (represented California Water Institute, Fresno State)
- 28 Feb–1 March participated in Multi-State Salinity Coalition Meeting in Las Vegas.
- 4 March participated in Monthly 9 Regional Boards Chairs' Meeting via teleconference. Dr. Longley noted that the annual Chairs' face-to face meeting is being planned for April 30.
- 14 March met and had lunch with Tim Johnson, CEO of the California Rice Commission, to discuss ongoing activities of CV-SALTS Executive Committee in Sacramento.
- He also met with Kristin Stauffacher of the Governor's office.
- 14 March met with Joaquin Esquivel, Chair of the State Water Board to request consideration of the CV-SALTS Basin Plan Amendments as soon as feasible.
- 21 March participated in a meeting organized by Neil Black, President of California Bio Energy LLC, to discuss application of fuels cells for converting dairy biogas to electricity at Fresno State
- 22 March, together with Board Member Carmen Ramirez, met with Anja Raudabaugh and Paul Sousa, (United Western Dairymen) to discuss dairy issues including the Regional Dairy Representative Monitoring Program.
- 28 March participated in CV-SALTS Executive Committee meeting.

AGENDA ITEM 4-PUBLIC FORUM

No one was present to comment on any item

AGENDA ITEM 5-STATE WATER BOARD LIAISON UPDATE

Tam Doduc, State Water Board Member, commented that she was glad that the webcasting was in place. Doduc mentioned that Joaquin Esquivel was appointed Chair of the State Water Board and that the new Chair supported moving State Water Board meetings to other locations throughout the state. Doduc noted that the last meeting was held at the Salton Sea. In May, the State Water Board will be having their meeting in Redding.

The State Water Board members are reinvigorating their roles as liaisons to the Regional Boards. This includes assigning backup liaisons; for the Central Valley Water Board, Vice-Chair Dorene D'Adamo and Laurel Firestone will be backup liaisons.

This past Tuesday, after 12 years of stakeholder engagement, the State Water Board adopted the State Wetland Definition and Procedures for Dischargers of Dredged or Fill Material to Waters of the State. She said that while we are celebrating, this will continue to present many challenges and many opportunities to learn. She said that the State Water Board directed staff to engage with stakeholders and to develop a list of performance metrics (output/outcome metrics), including cost-of-compliance and other measures.

Chair Longley thanked Member Doduc for her role in getting this implemented. Member Schneider also thanked Member Doduc.

AGENDA ITEM 6-EXECUTIVE OFFICER'S REPORT (EO REPORT)

Executive Officer reported on changes to make the EO Report more accessible. Member Schneider said that he appreciates the work that staff has been doing in the fire cleanup process and noted the emotional toll that the fire can have on people in the cleanup process and suggested disseminating information on available resources for people who were having a tough time.

Member Schneider appreciated the Clear Lake information in the EO Report and noted that the EO Report described an emergency declaration on fires and fuel management. Noting that 35 projects have been exempted from the CEQA process, Member Schneider wanted to make sure that the Board is aware of those projects and is involved in the planning process to ensure that potential environmental impacts are avoided or mitigated if possible. Pulupa responded by discussing efforts of the Central Valley Water Board.

Member Schneider said he volunteers on the Mendocino FireScape Collaborative, a stakeholder group which is interested in forest health and fuel management. Mendocino National Forest and Tehama County RCD Collaborated to write a grant for \$10m for those types of projects on the Mendocino National Forest. The grant was awarded for

this task. Member Schneider thanked Assistant Executive Officer Clint Snyder for writing a letter of support.

Member Schneider commented on training as outlined in the EO Report. He said that as a Board we have been asked to do a lot of training. He said annually there should be something in the report that shows how many trainings the board does, which includes harassment prevention and computer security awareness, ethics training, etc. He said that highly effective professional writing training is helpful to everybody.

Chair Longley said that the Board needs to discuss if there are other areas where they may need training on, like some of the technical areas, like fire prevention to see what the Board's role is, etc.

Member Kadara asked to have a category on Disadvantaged Communities in the EO report.

AGENDA ITEM 16A-NPDES PERMITS AND ENFORCEMENT (UNCONTESTED)

(AGENDA ITEM 16 A WAS MOVED FROM FRIDAY)

16.a City of Clovis, Sewage Treatment and Water Reuse Facility, Fresno County

No one was present to contest or comment on this item.

Assistant Executive Officer Adam Laputz informed the Board of late revisions on this item and said that the discharger had no objections with the late revisions.

MOTION TO ADOPT THE NPDES PERMIT AGENDA ITEM 16A WITH LATE REVISIONS

Made by Vice-Chair Ramirez

Seconded Member Bradford

Member Bradford- Yes

Member Brar- Yes

Member Kadara- Yes

Member Marcum- Yes

Member Schneider-Yes

Vice-Chair Ramirez-Yes

Chair Longley- Yes

Approved by roll call vote of 7-0-0

AGENDA ITEM 7 OTHER BUSINESS

Manure Management Issues and Dairy Representative Monitoring Program Update –
Informational item only

Doug Patteson (Supervising Engineer and the Region's Confined Animals Facilities Program Manager in the Fresno office), gave a presentation to discuss Manure Management at Dairies and to introduce the Dairy Representative Monitoring Program

Clay Rodgers, Assistant Executive Officer in the Fresno office, answered questions for the Board

J.P. Catiuela (Representative Monitoring Program) gave a presentation to summarize the Representative Monitoring Report, but before his presentation, he thanked all the 7 Board Members for attending the Dairy tour in the morning.

Rodney Camper (Dairy farmer in Fresno county in Riverdale) made comments

Executive Officer Pulupa, thanked Mr. Catiuela for putting the monitoring report on the table and answered questions for the Board

The Board members made comments and thanked Mr. Catiuela for his report

AGENDA ITEM 8-WASTE DISCHARGE REQUIREMENTS

(AGENDA ITEM 8 WAS MOVED TO FRIDAY)

~~South Sacramento Habitat Conservation Plan Programmatic General Permit, Sacramento County—Consideration of General Order for Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certification for the South Sacramento Habitat Conservation Plan Programmatic General Permit [Jordan Hensley (916) 464-4812]~~

AGENDA ITEM 9-NPDES PERMITS

(AGENDA ITEM 9 WAS MOVED TO THE UNCONTESTED CALENDAR ON FRIDAY)

~~City of Brentwood, Wastewater Treatment Plant, Contra Costa County—Consideration of NPDES Permit Renewal and Time Schedule Order (NPDES Permit CA0082660)~~

The Board meeting adjourned at 4:12 p.m. to the next day

CENTRAL VALLEY REGIONAL WATER BOARD MEETING

Friday, 5 April 2019, 9:00 AM

Central Valley Water Board

1685 E. Street

Fresno, CA 93706-2007

CALL TO ORDER

Chair Longley called the meeting to order made introductions. Member Marcum led the pledge of allegiance.

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 WATER BOARD MEMBERS PRESENT

None			
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STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND OFFICE OF ENFORCEMENT STAFF

None			
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STAFF PRESENT WHO WERE IDENTIFIED

Aghazeynali, Abraham	Hatton, Scott	Mushegan, Alex	Smith, Bryan
Altevogt, Andrew	Holcomb, Ron	Patteson, Doug	Snyder, Clint
Asami, Rebecca	Lanfranchi-Kiran	Pulupa, Patrick	Tadlock, Stephanie
Garcia, Ernesto	Laputz, Adam	Pyle, Jeff	Tammali, Balraj
Garcia, Shirley	Mahoney, Josh	Rodgers, Clay	Walls, Russell
Harvey, Dale	Moreno, Roberto	Scroggins, Matt	

OTHER ATTENDEES PRESENT WHO WERE IDENTIFIED

Alonso, Jesus	Drabsoff, Zachary	Mathieu, Steve	Selgrath, Joe
Burdick, Chris	Elles, Stan	Mills, Michael	Strong, Chris
Burns, Kim	Glavin, Jim	Packard, Lauren	Tormey, Dan
Bylow, Ashley	Gonzales, Gabriela	Pellens, Brian	Towers, Matthew
Chapin, David	Hansen, Seth	Rivera, Willie	Villagomez, Jacob
Clark, Les	Hudson, Kim	Roberts, Jeff	Wood, Chris
Coolbear, Ian	Kipps, Jo Anne	Roth, Amy	Yurosek, Devon
Cordova, Ted	Lastra, Gigi	Ruggenberg, Jackie	
Creamy, Casey	Malakan, Nader	Saiz, Nico	

AGENDA ITEM 3- CONTINUATION OF BOARD MEMBER COMMUNICATIONS FROM YESTERDAY**Member Ramirez reported the following communications:**

March 22 had a meeting with Western United Dairyman

March 25 had a meeting with Joe Del Bosque (Del Bosque Enterprises) at their office in Firebaugh, California. Discussion was on organic crops, above and underground water storage, and how they are preparing for SIGMA

AGENDA ITEM 11-PUBLIC FORUM

Jo Anne Kipps (Resident of Fresno) discussed about E & J Gallo Winery on its compliance with its waste discharge requirements for its Fresno Winery.

Kim Burns (E&J Gallo Winery) responded to Ms. Kipps' comments.

Clay Rodgers (Assistant Executive Officer in the Fresno Office) answered questions for the Board

Member Schneider requested to have an update on this issue at the next Board meeting. Assistant Executive Officer said that he will include an update in The Executive Officer's Report in June, and it could be discussed at that time.

AGENDA ITEM 13

ADOPTION OF UNCONTESTED ITEMS 16 B & C, 17 A THROUGH H, 18, A THROUGH D, 19, A THROUGH I AND AGENDA ITEM 9

UNCONTESTED CALENDAR

AGENDA ITEM 16A-NPDES PERMITS AND ENFORCEMENT

(AGENDA ITEM 16 A WAS MOVED TO THURSDAY'S CONTESTED CALENDAR)

- a. ~~City of Clovis, Sewage Treatment and Water Reuse Facility, Fresno County (NPDES Permit CA0085235) (Renewal and Time Schedule Order)~~
- b. City of Roseville, Dry Creek Wastewater Treatment Plant, Placer County (Time Schedule Order)
- c. North Yuba Water District, Forbestown Water Treatment Plant – (NPDES Permit CA0084824) (Renewal and Time Schedule Order)

(AGENDA ITEM 9 WAS MOVED FROM THE CONTESTED CALENDAR ON THURSDAY TO THE UNCONTESTED CALENDAR ON FRIDAY)

AGENDA ITEM 9-City of Brentwood, Wastewater Treatment Plant, Contra Costa County – *Consideration of NPDES Permit Renewal and Time Schedule Order* (NPDES Permit CA0082660)

AGENDA ITEM 17-WASTE DISCHARGE REQUIREMENTS (UNCONTESTED)

- a. Alon Bakersfield Property, Inc., Alon Bakersfield Refinery, Kern County – (WDRs Order 91-102) (Amendment)
- b. County of Siskiyou, Black Butte Class III Municipal Solid Waste Landfill, Siskiyou County – (WDRs Order R5-2002-0038) (Revised)

- c. County of Tulare, Exeter Disposal Site, Class III Landfill, Post-Closure Maintenance and Corrective Action, Tulare County – (WDRs Order R5-2010-0075) (Revised)
- d. Discharges of Waste from Poultry Operations – (WDRs Order R5-2016-0087) (Amendment)
- e. Goldstone Land Company, Kurt and Sandra Kautz, Bear Creek Winery, San Joaquin County – (WDRs Order R5 2016-0031-01) (Revised)
- f. Growers within the Eastern San Joaquin River Watershed that are Members of the Third-Party Group – (WDRs Order R5-2012-0116-07) (Amendment)
- g. Tessengerlo Kerley, Inc., TKI Fresno Plant, Fresno County (New)
- h. U.S. Mine Corporation, U.S. Mine Corporation Lone Plant, Amador County – (WDRs Order R5-2015-0145) (Revised)

AGENDA ITEM 18-CHANGE OF NAME AND/OR OWNERSHIP

- a. Cruiser Haven, Inc. & Delta Waterways, LLC, Holland Riverside Marina, Contra Costa County, Order 5-01-093
- b. Pamela Carmon and Jaouad Aarbane, Quail Ridge RV Park, Yuba County, Order 95-130
- c. Ranjit Nagra, Nagra Farms, Tulare County, Orders 96-239 and R5-2005-0157
- d. Richard Sykora, Red Ink Maid and Big Seam Mine, Placer County, Order R5-2007-0181

AGENDA ITEM 19-RESCISSIONS

- a. Bell Carter Olive Company Inc., Plant 2, Tehama County, Order 94-195
- b. California Department of Corrections, Deuel Vocational Institution, Fire Pit Area Groundwater Remediation, Soil Remediation Containment Area, San Joaquin County, Order R5-2002-0146
- c. Heather Glenn Mobile Home Park Community Service District, Heather Glenn Mobile Home Park Wastewater Treatment Facility, Placer County, Order 93-065
- d. San Andreas Sanitary District, Wastewater Treatment Facility, Calaveras County, Order R5-2014-0900-01

- e. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 121 Smithneck Road, Sierra County, Order 85-039
- f. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 615 Bear Valley Road, Sierra County, Order 85-039
- g. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 967 Sierra Brooks Drive, Sierra County, Order 85-039
- h. Thiara Brothers Farms, Butte County, Order 98-181
- i. U.S. Department of the Interior, Bureau of Reclamation, New Melones Lake Glory Hole Recreation Area, Calaveras County, Order R5-2002-0125

No one was present to contest or comment on any items in the uncontested calendar listed above. There were no late revisions

***MOTION TO ADOPT UNCONTESTED ITEMS
16 B AND C, 17A THROUGH H, 18 A
THROUGH D, 19 A-THROUGH I AND
AGENDA ITEM 9***

Made by Vice-Chair Ramirez

Seconded by Member Raji

Member Brar-Yes

Member Bradford-Yes

Member Kadara-Yes

Member Schneider-Yes

Member Marcum-Yes

Vice-Chair Ramirez-Yes

Chair Longley-Yes

Approved by roll call vote of 6-0-0

CONTESTED CALENDAR

AGENDA ITEM 8-WASTE DISCHARGE REQUIREMENTS

(AGENDA ITEM 8 WAS MOVED FROM THURSDAY)

South Sacramento Habitat Conservation Plan Programmatic General Permit, Sacramento County – *Consideration of General Order for Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certification for the South Sacramento Habitat Conservation Plan Programmatic General Permit*

Stephanie Tadlock, Senior Environmental Scientist in the 401 Certification and Dredging Unit, gave a short presentation and answered questions for the Board.

**MOTION TO ADOPT THE GENERAL ORDER
FOR WASTE DISCHARGE REQUIREMENTS**

Made by Member Schneider

Seconded by Member Bradford

Member Schneider-Yes

Member Bradford-Yes

Member Brar-Yes

Member Kadara-Yes

Member Marcum-Yes

Vice-Chair Ramirez-Yes

Chair Longley-Yes

Approved by roll call vote of 7-0-0

AGENDA ITEM 14

E & B Natural Resources Management Corporation, Sherwood Hills, LLC, et al. –
Consideration of Waste Discharge Requirements

Joshua Mahoney (Water Resources Control Engineer) presented the staff report

Executive Officer Patrick Pulupa and Assistant Executive Officer, Clay Rodgers
answered questions for the Board

Testimony by E&B Natural Resources and Sherwood Hills, LLC

Devon Yurosek (Bakersfield, CA), representing Sherwood Hills, LLC

Testimony by Interested Persons

- Stan Elles (Elles Energy)
- Jesus Alonso (Clean Water Action)
- Ian Coolbear (Assembly Member Jim Patterson's Office)
- Gabrielle Gonzales (Kern Citizens for Energy)
- Jacob Villagomez (State Senator Melissa Hurtado's Office)
- Les Clark (Pop Operators in Kern County)
- Lauren Packard (Center for Biological Diversity)
- Chris Burdick (Oilfield Environmental Compliance)
- Casey Creamer (CA Citrus Mutual)

Closing Statement by E&B

Amy Roth (E&B) provided closing statements

MOTION TO ADOPT THE WASTE DISCHARGE REQUIREMENTS WITH LATE REVISIONS

Made by Member Brar

Seconded Member Marcum

Member Brar- Yes

Member Marcum- Yes

Member Schneider- Yes

Member Kadara- Yes

Member Bradford- Yes

Vice-Chair Ramirez- Yes

Chair Longley- Yes

Approved by roll call vote of 7-0-0

AGENDA ITEM 15

Chevron U.S.A. Inc., Cawelo Water District, California Resources Production Corporation, Hathaway, LLC, Jasmin Ranchos Mutual Water Company, North Kern Water Storage District, and Kern Tulare Water District, Kern County – *Consideration of an Order Amending Waste Discharge Requirements for Produced Wastewater Reclamation Projects*

No one was present to contest or comment on this item. The Board adopted the order based on the agenda materials in the record

MOTION TO ADOPT THE ORDER AMENDING WASTE DISCHARGE REQUIREMENTS

Made by Vice-Chair Ramirez

Seconded by Member Brar

Member Brar- Yes

Member Kadara- Yes

Member Schneider- Yes

Member Marcum- Yes

Vice-Chair Ramirez- Yes

Chair Longley- Yes

Approved by roll call vote of 6-0-0

*Member Bradford was not present during the
deliberation and voting of this item*

CLOSED SESSION

The Board went into closed session to discuss personnel matters under Government Code 11126, subdivision a.

The Board returned from closed session at 11:55 a.m. Chair Longley reported that the Board discussed the Executive Officer's annual performance review. He said that they will continue this discussion in closed session at the 6/7 June Board Meeting in Rancho Cordova, California

Chair Longley adjourned the Board meeting at 12:00 p.m. to the 6/7 June 2019 Board Meeting in Rancho Cordova.