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## Central Valley Regional Water Quality Control Board

### **MEETING NOTICE AND AGENDA – **UPDATED 8/1/2019**** **CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD** **11020 SUNCENTER DRIVE, SUITE 200** **RANCHO CORDOVA, CA 95670**

**THURSDAY 1 AUGUST 2019, 4:00 P.M. (AFTERNOON)**  
**FRIDAY 2 AUGUST 2019, 9:00 A.M. (MORNING)**

[MEETING WEBCAST LINK](https://video.calepa.ca.gov/) (<https://video.calepa.ca.gov/>)

Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.

Copies of the items to be considered by the Central Valley Water Board are posted on the Central Valley Water Board's [Tentative Orders web page](https://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/) ([https://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders/](https://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/)).

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. The Board meeting will be conducted at a facility that is accessible to people with disabilities. For general questions, to request a special accommodation, or to request interpreter services, please send an e-mail to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) or call (916) 464-3291. Please request special accommodations or interpreter services at least 10 business days in advance of the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

**THURSDAY, 1 AUGUST 2019, 4:00 P.M.**

#### **BOARD BUSINESS**

1. Introductions, Pledge of Allegiance, Meeting Rules
2. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting or pending before the Board.

3. [Executive Officer's Report and End of Year Program Assessments](#)
4. Board Strategic Planning – The Executive Officer will lead the Board in a discussion about initiating a process to develop a Strategic Plan for the Central Valley Water Board.

**FRIDAY, 2 AUGUST 2019, 9:00 A.M.**

### **BOARD BUSINESS**

5. Introductions, Pledge of Allegiance, Meeting Rules
6. Consideration of Minutes from Prior Board Meeting(s)
7. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.
8. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting or pending before the Board.
9. Consideration of Uncontested Items – The Board will consider agenda items 13 through 16.

### **ENFORCEMENT**

10. **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**  
Carlos Lourenco, Carlos C. Lourenco Dairy, Merced County – Consideration of Administrative Civil Liability Order [Gilberto Corral (916) 464-4653]

### **OTHER BUSINESS**

11. [Irrigated Lands Regulatory Program Update regarding the Long-term Storm Water Plan for the Grasslands Bypass Project and Potential changes to the General Order – Information Item](#) [Ashley Peters (916) 464-4857]
12. [Executive Order N-10-19 on Water Resilience Portfolio to Meet California's Water Needs through the 21st Century – Information Item](#) [Amy Blunk (916) 341-5308]

### **UNCONTESTED CALENDAR**

Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar

## **OTHER BUSINESS**

13. [Homestake Mining Company, Reed Mine and Upper Davis Creek Remediation Project, Yolo County – Consideration of Resolution to Approve the Final Initial Study and Mitigation Monitoring and Reporting Plan](#)
14. [Local Agency Management Program for Shasta County, Shasta County Environmental Health Division – Consideration of Approval of Local Agency Management Program](#)

## **WASTE DISCHARGE REQUIREMENTS**

15. [United States Army Corps of Engineers, South Sacramento Habitat Conservation Plan, Sacramento County – Consideration of Adoption of a General Order for Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certification for the South Sacramento Habitat Conservation Plan Regional General Permit 15](#)

## **RESCISSIONS** (Agenda Item 16.)

- a. [Harris Farms, Inc., Harris Farms Labor Housing Wastewater Treatment Facility, Fresno County, Order 82-016](#)
- b. [Hathaway, LLC, Kern-Tulare Water District, and Jasmin Ranchos Mutual Water Company; Quinn Lease, Jasmin Oil Field; Kern County, Order 98-205](#)
- c. [Hollar & Company Inc, Hollar Seed Washing Facility, Colusa County, Order 98-048](#)
- d. [Merced County Housing Authority, Migrant Farm Labor Housing Wastewater Treatment Facilities, Merced County, Order 79-116](#)
- e. [Placer County, Sunset Septage Receiving Facility, Placer County, Order 5-01-016](#)
- f. [Univar USA Inc. and River City Baseball Group, Raley Field/Former Van Water & Rogers Facility, Groundwater Treatment and Disposal System, Yolo County, Order R5-2007-0089](#)
- g. [Westwood Community Services District, Wastewater Collection System, Lassen County, Cease and Desist Order R5-2007-0099](#)

## **MEETING PROCEDURES**

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in

this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item. The statutes and regulations that govern the Central Valley Water Board's meetings can be found on the State Water Board's [Laws and Regulations web page](https://www.waterboards.ca.gov/laws_regulations/) (https://www.waterboards.ca.gov/laws\_regulations/). General Meeting Rules and the Procedures applicable to Central Valley Water Board Meetings can be found on the Central Valley Water Board's [Rules and Procedures web page](https://www.waterboards.ca.gov/centralvalley/board_info/meetings/mtgprocd.html) (https://www.waterboards.ca.gov/centralvalley/board\_info/meetings/mtgprocd.html).

All persons may speak at a Central Valley Water Board meeting and are expected to orally summarize their written submittals. Oral presentations will be limited in time by the Board Chair, and a timer may be used. Where speakers can be grouped by affiliation or interest, such groups are expected to select a spokesperson and to not be repetitive. The Board will accommodate spokespersons by granting additional time if other group members will not also be speaking.

Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted. Any person requesting to submit late materials must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Valley Water Board or any designated party. The Chair may modify this rule to avoid severe hardship.

## **ELECTRONIC PRESENTATIONS**

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to the Board's Webmaster at [webmaster5@waterboards.ca.gov](mailto:webmaster5@waterboards.ca.gov) (agenda5@waterboards.ca.gov) at least 24 hours in advance, or bring your files either on a USB Flash Drive or CD-ROM and give them to Board Staff prior to the start of the meeting.

## **PETITION PROCEDURE**

Any person aggrieved by an action of the Central Valley Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the issuance of the Order, except that if the thirtieth day following the issuance of the Order falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions may be found on the State Water Board's [Water Quality Petitions web page](https://www.waterboards.ca.gov/public_notices/petitions/water_quality/) (https://www.waterboards.ca.gov/public\_notices/petitions/water\_quality/) or will be provided upon request.