



Colorado River Basin Regional Water Quality Control Board

REVISED REGIONAL BOARD PUBLIC MEETING

9:00 a.m., Thursday, January 15, 2015

**California Regional Water Quality Control Board
Colorado River Basin Region
Board Room
73-720 Fred Waring Drive, Suite 100
Palm Desert, CA 92260**

The primary duty of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board or Board) is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Specific responsibilities and procedures of the Colorado River Basin Water Board and the State Water Resources Control Board are specified in the Porter-Cologne Water Quality Control Act (commencing with Section 13000 of the California Water Code) and implementing regulations in Titles 23 and 27 of the California Code of Regulations.

The purpose of the Board public meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the information received. Persons who want to submit written comments or evidence on any agenda item must comply with the Board's **Meeting Procedures**. These procedures can be viewed at: http://www.waterboards.ca.gov/coloradriver/board_info/agenda/docs/bm_procedures.pdf. Persons wishing to speak at the meeting should complete a speaker request card and provide it to staff. You may also wish to sign in on the attendance sheet that will be provided. Although signing in is voluntary, we appreciate knowing who attended to help us evaluate the level of public interest.

The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally.

The Board also encourages feedback outside of this public meeting regarding things you feel the Board is doing well in or could improve on with respect to its primary mission—to protect the water quality of the Region. If you would like to provide feedback, please go to the Cal-EPA Customer Service Survey, which can be accessed at the following website link: <http://www.calepa.ca.gov/Customer/>.

During the public forum part of the meeting, any member of the public may address the Board and ask questions relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and the presentation should normally be limited to three (3) minutes. If the matter should appropriately be included within an item that is listed on the agenda, the

presentation to the Board should be made at the time that the particular item is taken up by the Board.

It is the policy of the State and Regional Water Boards to discourage the introduction of surprise testimony and exhibits. Therefore, pursuant to Title 23 of the California Code of Regulations (hereafter Title 23), Section 648.4, the Board may refuse to admit into evidence written testimony pertaining to agenda items if it is not submitted to the Board in a timely manner, and shall refuse to do so where there is a showing of prejudice to any party or the Board. This rule may be modified where a party demonstrates that compliance would create severe hardship.

All items appearing under the "Uncontested Items" calendar will be acted upon by the Board in one motion **without discussion**. Should any Board Member or other person request that any item be considered separately, that item will be taken up at a time as determined by the Board Chair.

Details concerning these agenda items are available for public reference during normal working hours at the Board's office. The staff will assist in answering questions. Agenda items are numbered for identification purposes only and will not necessarily be considered in the order indicated.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Hilda Vasquez at (760) 776-8950 at least five (5) working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Persons applying for, or actively opposing, Waste Discharge Requirements or National Pollutant Discharge Elimination System (NPDES) permits being considered by the Board must comply with legal requirements if they or their agents have contributed, or propose to contribute, more than \$250 to a Board member for an election campaign. Contact the Board office for details if you believe that you fall into this category.

Any person adversely affected by a decision of the Board may petition the State Water Resources Control Board to review the decision. The petition must be received by the State Water Resources Control Board within thirty (30) days of the Board's meeting at which the action was taken. Copies of the laws regarding the filing of petitions will be provided upon request to the Board, or may be obtained on the Internet at: http://www.waterboards.ca.gov/public_notices/petitions/water_quality/index.shtml.

Board agendas and copies of the items to be considered by the Board may be downloaded from the Board's Website at: http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/index.shtml.

Board-approved minutes are posted at the Board's Website at: http://www.waterboards.ca.gov/coloradoriver/board_info/board_minutes/

A listing of pending applications for Water Quality Certifications, pursuant to Section 401 of the Federal Clean Water Act, may be obtained from the Board's Website at: http://www.waterboards.ca.gov/coloradoriver/water_issues/programs/401_certification/ or by calling Jay Mirpour at (760) 776-8981.

BOARD MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1. Minutes of November 13, 2014 Board Meeting

PUBLIC FORUM

2. Any person may address the Colorado River Basin Water Board at this time regarding any matter within the Board's jurisdiction that is not related to an item on this Meeting agenda. **Comments will generally be limited to three (3) minutes, unless otherwise directed by the Board Chair.** Members of the public may also address the Board from noticed telephonic location(s), if any.

UNCONTESTED WASTE DISCHARGE REQUIREMENTS

3. R7-2015-0009 Waste Discharge Requirements for County of Imperial Public Works Department, Owner/Operator, Holtville Class III Municipal Solid Waste Landfill, 2678 Whitlock Road, Holtville, Imperial County (revised)
4. R7-2015-0010 Waste Discharge Requirements for Fountain of Youth Corporation, Owner/Operator, Fountain of Youth Spa Mobile Home/RV Park, 1500 Spa Road, Niland, Imperial County (revised)
5. R7-2015-0012 Waste Discharge Requirements for Synthetic Genomics, Inc., Owner/ Operator, Imperial Valley Bio-products Facility Evaporation Ponds, 250 West Schrimpf Road, Calipatria, Imperial County (new)
6. R7-2015-0013 Waste Discharge Requirements for City of Palm Springs, Owner, Veolia West Water Operating Services, Inc., Operator, Palm Springs Wastewater Treatment Facility, 4375 East Mesquite Road, Palm Springs, Riverside County (revised)

RESOLUTION

7. R7-2015-0014 Resolution approving the Initial Study and adopting the proposed Negative Declaration for the proposed Conditional Waiver of Waste Discharge Requirements for

Agricultural Wastewater Discharges and Discharges of
Wastes from Drain Operation and Maintenance Activities
Originating within Imperial Valley - Imperial County

WAIVER OF WASTE DISCHARGE REQUIREMENTS

8. R7-2015-0008 Conditional Waiver of Waste Discharge Requirements for
Agricultural Wastewater Discharges and Discharges of
Wastes from Drain Operation and Maintenance Activities
Originating within Imperial Valley - Imperial County

Ex Parte Communications. Effective January 1, 2013, ex parte communications are allowed in this matter subject to the disclosure requirements of Water Code section 13287. Ex parte communications are prohibited for a period beginning 14 days before the Board meeting at which the proposed order is scheduled for Board action. For communications concerning any issue in this proceeding, ex parte communications are prohibited starting on January 1, 2015. If the Board does not take action on January 15, 2015, the ex parte prohibition will remain in place until the Board, the Chair or the Executive Officer directs otherwise. Once lifted, the prohibition on ex parte communications may be reinstated for 14 days before the day of the Board meeting to which the decision is continued. The Board will provide notice via the Lyris email list for this item if the prohibition is lifted and/or reinstated.

OTHER BUSINESS

9. Election of Chair and Vice-Chair
10. Schedule of Board Meetings for Calendar Year 2015
11. Informational Update: State Water Resources Control Board Activities — FSW/TV
12. Update on New River Pollution from Mexico – JLA
13. Update on Meaders Cleaners - RP
14. Colorado River Basin Water Board Executive Officer's Report — RP
15. Colorado River Basin Water Board Member Comments
16. Colorado River Basin Water Board Chair's Report — EW

CLOSED SESSION

17. At any time during the regular session, the Board may adjourn to meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee [Authority: Government Code Section 11126(a)]; to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence [Authority: Government Code Section 11126(c)(3)]; to discuss significant exposure to litigation [Authority: Government Code Section 11126(e)(2)(B)(i)]; to discuss whether to initiate litigation [Authority: Government Code Section 11126(e)(2)(C)(i)]; or to discuss initiated litigation [Authority: Government Code Section 11126(e)].

Discussion of litigation is within the attorney-client privilege and may be held in closed session [Authority: Government Code Section 11126(e)(2)].

a. EXECUTIVE OFFICER PERFORMANCE EVALUATION

ARRANGEMENTS FOR NEXT BOARD MEETING: TBD

ADJOURNMENT OF BOARD MEETING