Meeting Announcement

8:30 A.M., Thursday, May 18, 2017
Regional Water Quality Control Board
David C. Joseph Room
5550 Skylane Blvd., Suite A
Santa Rosa, CA 95403

Supporting documents for agenda items are posted on our website at least 10 days prior to the scheduled meeting. To view or download documents, go to www.waterboards.ca.gov/northcoast.

Comments on individual agenda items are welcome. All persons desiring to address the Board are requested to fill out a pink speaker card.

Except for items designated as time certain, there are no set times for agenda items. Items may be taken out of order at the discretion of the Chair. Agenda items are subject to postponement. You may contact the designated staff contact person in advance of the meeting day for information on the status of any agenda item.

i. Pledge of Allegiance

ii. Roll Call and Introductions

iii. Board Member Reports and Ex Parte Communication Disclosure. This item is for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

iv. State Board Liaison's and Executive Officer's Reports. These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

v. Public Forum: Any member of the public may address and ask questions of the Board relating to any matter within the North Coast Water Board's jurisdiction provided the matter is not on the agenda, or pending before the North Coast Water Board. The
Board Chair may limit the public forum to thirty (30) minutes initially, and continue
any remaining appearances beyond the thirty (30) minutes at the end of the regularly
scheduled business of the day. The Board Chair requests that each person addressing
the Board limit their presentation to three (3) minutes.

1. Approval of Meeting Minutes: March 8, 2017

   Uncontested Items

2. Public Hearing on Order No. R1-2017-0014 to consider adoption of proposed Waste
   Discharge Requirements for County of Sonoma, County Service Area 41, Zone 2, The
   Sea Ranch Association Onsite Wastewater Management Zone, WDID No.
   1B89051RSON (Rachel Prat)

   Action Items

   No Action Items scheduled

   Workshops

   No Workshops scheduled

   Information Items

3. Presentation on the Lake Tahoe Total Maximum Daily Load and Lake Clarity Crediting
   Program (Amy Horne, Board member, and Robert Larsen, Staff Lahontan Regional
   Water Quality Control Board).

4. Update on activities of the Russian River Watershed Association (RRWA). (Mark
   Landman, Chair, and Andy Rodgers, Executive Director, RRWA).

5. Update on the State Water Board's Water Quality Enforcement Policy (Cris Carrigan
   and Yvonne West, Office of Enforcement)

6. Salts and Nutrients in Groundwater: Considerations for Permitting (Jeremiah Puget)

7. Update on the Industrial Storm Water General Permit (Mona Dougherty)

8. Executive Officer's Report (Matt St. John)

9. Board Member Requests for Future Agenda Items (Matt St. John)

10. Other Items of Interest (Matt St. John)
Closed Session

11. The Board may meet in closed session to:
   a. Consider evidence received in an adjudicatory hearing and deliberate on a
decision to be reached based on that evidence (Gov. Code, §11126, subd.(c)(3));
   b. Consider the appointment, employment, evaluation of performance, or dismissal
   of a public employee or to hear complaints or charges brought against a public
   employee (Gov. Code, § 11126, subd.(a)(1));
   c. Discuss significant exposure to litigation (Gov. Code, §11126, subd.(e)(2)(B)(i));
   d. Discuss whether to initiate litigation (Gov. Code, § 11126, subd.(e)(2)(C)(i)); and
   e. Discuss initiated litigation in the following matters (Gov. Code, § 11126, subd.(e)):

   1. In re: Humboldt Redwood Company LLC v. California Regional Water Quality
   Control Board, North Coast Region and Matthias St. John, in his capacity as
   Executive Officer of the California Regional Water Quality Control Board, North
   Coast Region (October 19, 2015) Sonoma County Superior Court, Case No. SCV-
   257910

   2. Petition of Russian Riverkeeper and Fred Corson for Review of July 1, 2015
   Notice of Applicability of Order No. WQO-2014-0090-DWQ-R1001-01 General
   Waste Discharge Requirements for Recycled Water Use and Order No. WQ-
   2016-0068-DDW-R1001 General Water Reclamation Requirements for
   Recycled Water Use for the City of Healdsburg (August 1, 2016), SWRCB/OCC
   File No. A-2491.

   3. Petitions of: Jesse Noell, Stephanie Bennett, Kristi Wrigley and Elk River
   Residents Association; Pacific Coast Federation of Fisherman's Association;
   and Environmental Protection Information Center and North Group of the
   Redwood Chapter Sierra Club for Review and Stay of Order No. R1-2016-0004,
   Waste Discharge Requirements for Nonpoint Source Discharges and Other
   Controllable Water Quality Factors Related to Timber Harvesting and
   Associated Activities Conducted by Humboldt Redwood Company, LLC in the
   Upper Elk River Watershed, Humboldt County (December 30, 2016).

   4. Petition of the City of Rio Dell for Review of Monitoring and Reporting Plan and

12. **Arrangements for Next Meeting and Adjournment**
   8:30 a.m., Thursday, June 29, 2017
   North Coast Regional Water Quality Control Board
   David C. Joseph Meeting Room
   5550 Skylane Blvd., Suite A
   Santa Rosa, CA 95403
Procedures and Notes

Accessibility - The facility is accessible to people with disabilities. **Anyone requiring reasonable accommodation to participate in the meeting should contact Patti Corsie, Executive Assistant, at (707) 576-2307 or Patti.Corsie@waterboards.ca.gov at least 5 working days prior to the meeting.** TTY/TDD/Speech-to-Speech users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

General Statement - The primary duty of the Regional Water 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. Responsibilities and procedures of the Regional Water Quality Control Board come from the state’s Porter-Cologne Water Quality Act and the nation’s Clean Water Act.

Written Comments, Oral Comments and Presentations - The purpose of the meeting is for the Regional Water Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Regional Water Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Regional Water Board to take the appropriate action.

Materials for each agenda item that will be considered by the Regional Water Board are posted on the Regional Water Board’s website and may be provided to each person on the interested parties list. If you wish to be added to our interested parties list for a specific agenda item, please contact the staff person listed with the item in this agenda notice.

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 North Coast Regional Water Board or any designated party. Pursuant to title 23, California Code of Regulations, section 648.4, the Regional Water Board may refuse to admit written testimony or evidence into the administrative record if it is not submitted to the Regional Water Board in a timely manner, unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would create an unreasonable hardship.

Any person who appears before the Board has an obligation to represent their interest in a professional manner. We expect all statements made before this Board to be truthful, with no attempts to mislead this Board by false statements, deceptive presentation, or failure to include essential information.

In order to give everyone an opportunity to be heard, a time limit for oral comments may be imposed on any agenda item. Interested persons are encouraged to submit their comments in writing by the applicable due date and use time for oral comments to summarize those concerns. **Speakers should plan to deliver their oral comments within 3 minutes.** If a longer period of time is desired, speakers will be expected to notify
the Regional Water Board staff prior to the meeting date, for approval by the Chair and for scheduling purposes. The speaker will be expected to have submitted a written summary of the comments to be delivered by the due date for the associated agenda item and limit oral comments to a summary of pertinent points previously presented in writing.

Speakers are responsible for providing and operating projectors and other presentation aids. Some equipment may be available at the Board meeting; however, the type of equipment available will vary depending on the meeting location. **To ascertain the availability of presentation equipment please contact Patti Corsie at (707) 576-2307 or Patti.Corsie@waterboards.ca.gov at least 5 working days prior to the meeting.**

**Hearing Record** - Material presented to the Regional Water Board as part of testimony that is to be made part of the record must be left with the Regional Water Board. This includes photographs, slides, charts, diagrams, written testimony, etc. All Regional Water Board files pertaining to the items on this agenda are hereby made a part of the record submitted by staff to the Regional Water Board for its consideration prior to action on the related items.

**Petition of Regional Water Board Action** - Any person affected adversely by a decision of the Regional Water Board may petition the State Water Resources Control Board (State Water Board), to review the decision 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 Regional Water Board’s action, except if the thirtieth day following the action 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 laws and regulations applicable to filing a petition will be provided upon request, and may also be accessed at: [www.waterboards.ca.gov/public_notices/petitions/water_quality/](http://www.waterboards.ca.gov/public_notices/petitions/water_quality/)
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<td>Valerie Minton</td>
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<td>Matthias St. John</td>
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<td>Nathan Jacobsen</td>
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<td>Joshua Curtis</td>
<td>Division Chief</td>
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<td>Diana Henrioulle</td>
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<td>Supervisor, Planning Unit</td>
<td>Alydda Mangelsdorf</td>
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<td>Kason Grady</td>
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<td>Fred Blatt</td>
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<td>James Burke</td>
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<td>Stephen Bargsten</td>
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<td>Claudia Villacorta</td>
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<td>Supervisor, Land Disposal &amp; Groundwater Permitting Unit</td>
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