

MINUTES OF MEETING
Yreka Community Center
Main Room
810 N. Oregon Street
Yreka, CA 96097

Board Meeting audio recordings are available at www.waterboards.ca.gov/northcoast. Click on board meetings.

Wednesday, July 25, 2007

8:30 a.m.

Chairman Corbett opened the meeting to the public at 8:39 a.m. Chairman Corbett announced that in closed session at the last Board meeting held June, 2007, Board members authorized the Chairman to negotiate and execute a contract for Executive Officer Catherine Kuhlman to resume her position as Executive Officer no later than April, 2008.

i. Pledge of Allegiance

Samuel Wakim led the Pledge of Allegiance

ii. Roll Call and Introductions:

Board Members Present: Bob Anderson, John Corbett, Mike Dunker, Geoffrey Hales, Samuel Wakim, and William Massey

Absent: Heidi Harris

Regional Water Board staff: Catherine Kuhlman, Luis Rivera, Robert Klamt, David Leland, Ranjit Gill, Diana Henriouille, Samantha Olson, Kim Niemeyer, Holly Lundborg, Andrew Baker, Brian McFadin, Terri Korell, Greg Nash, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure

Samuel Wakim reported discussions he had with Siskiyou County property owners who may have pending orders that may be heard by the Regional Board at a future board meeting.

John Corbett reported that he attended a presentation given by the Scott Valley Resource Conservation District on their Incidental Intake Permit.

iv. State Board Liaison's, Board Chair's, Board Members' and Executive Officer's Reports:

Charlie Hoppin, State Board Liaison, briefly addressed the Board with an update on State Water Board activities.

v. Public Forum

Comments were taken from:

- Regina Chichizola, Klamath Riverkeeper
- Richard Pfiffner, public member
- Daniel Meyers, Redwood Chapter Sierra Club,
- Felice Pace, public member
- Terry Barber, Siskiyou Public Health and Community Development Director
- James Person, public member
- George Sexton, Conservation Director for Klamath Siskiyou Wildlife Center
- Rick Phillips, resident of Lake Shastina area
- Jamie Lea, resident in Lake Shastina area
- Kay Short, Lake Shastina Property Owner's Association

1. Approval of Meeting Minutes: June 2007

Motion: William Massey moved to accept the June 2007 Minutes with the recommended changes. Bob Anderson seconded the motion. Motion approved unanimously.

Consent Items

2. Order No. R1-2007-0042, to consider adoption of an administrative civil liability order acknowledging penalty payment and specifying a compliance project to satisfy Administrative Civil Liability Complaint No. R1-2007-0020 issued on March 1, 2007 for violations of Waste Discharge Requirements Order Nos. R1-2000-15 and R1-2006-0021 adopted for **City of Rio Dell, Wastewater Treatment Facility**

Motion: William Massey moved to adopt Order No. R1-2007-0042. Samuel Wakim seconded the motion. Motion passed with one abstention. Mike Dunker abstained.

3. Order No. R1-2007-0045, to consider adoption of an administrative civil liability order acknowledging penalty payment and specifying a compliance project to satisfy Administrative Civil Liability Complaint No. R1-2006-0070 issued on June 21, 2006 for violations of Waste Discharge Requirements Order Nos. 99-62 and R1-2004-0075 adopted for **City of Tulelake, Wastewater Treatment Facility**

Motion: William Massey moved to approve the Order No. R1-2007-0045. Samuel Wakim seconded the motion. Motion passed unanimously.

Randy Darrel, Mayor of City of Tulelake, presented the board with a \$7,000.00 check for payment on the Administrative Civil Liability Complaint.

Public Hearing

- 4. PUBLIC HEARING on Resolution No. R1-2007-0058 regarding a petition, submitted by Felice Pace, requesting the Regional Water Board to order the **Montague Irrigation District, operator of Dwinnell Reservoir** to submit a report of waste discharge and/or to issue waste discharge requirements.

Catherine Kuhlman and Samantha Olson gave a brief presentation to the board.

Comments were taken from:

- Carol Cobb Favero, spoke on behalf of Brian Favero
- Tom Wetter, public member
- Ken Howser, resident in Lake Shastina area
- Rex Houshton, Montague Water Conservation
- Dennis Dalelden, resident in Lake Shastina area
- Stan Sears, Montague Water District Director
- Felice Pace, petitioner
- Arne Hultgren, Roseburg Forest Products
- Robert Donlan, Montague Water Conservation District

Motion: Samuel Wakim moved to approve the resolution denying the petition, with specific amendments. Geoff Hales seconded the motion. Motion passed unanimously.

Petition for Action

- 5. Consider a petition submitted by *Klamath Riverkeeper* requesting that the Regional Water Board act to reissue the NPDES permit for the Iron Gate Hatchery in Siskiyou County, owned by **PacifiCorp**, and operated by the **California Department of Fish and Game**. The Regional Water Board will hear comments/argument and consider a motion directing staff to prepare a resolution or order for adoption at the September 2007 Board meeting.

Catherine Kuhlman and Samantha Olson gave a brief presented the board.

Comments were taken from:

- Anthony Intiso, Upper-Mid-Klamath Watershed Council
- Robert Donlan, Pacifi Corp

Motion: Samuel Wakim moved to deny the petition. William Massey seconded the motion. Motion passed with five votes, John Corbett abstained.

Workshops

- 6. **Public Workshop on the Regionwide Amendment to Control Excess Sediment**

Holly Lundborg, Regional Water Board staff, gave the presentation.

Comments were taken from:

- Felice Pace, public member
- Chris Quirnbach, Timber Product Company
- Gary Ryneanson, Green Diamond Timber Company
- Mark Lancaster

Mike Falasco, Wine Institute
Jim Depree public member

7. Public Workshop for the 2007 Triennial Review of the Water Quality Control Plan for the North Coast Region.

Holly Lundborg, Regional Water Board staff, gave the presentation.

The Regional Water Board will consider the Triennial Review Priority List and Workplan at the October 25, 2007 Weaverville Board meeting.

Comments were taken from:

Jim Depree, public member
Steve Turek, California Department of Fish and Game
Daniel Meyers, Sierra Club
Regina Chichizola, Klamath Riverkeeper
Felice Pace, public member
Dan Gildor, Environmental Law Foundation

Additional information and documents related to the 2007 Triennial Review are on the Regional Water Board's website at: <http://www.waterboards.ca.gov/northcoast/programs/basinplan/basin.html>

8. Scott and Shasta TMDL Implementation Status (Andy Baker and Bryan McFadin)

Bryan McFadin and Andrew Baker, Regional Water Board staff, gave the presentation to the board.

Comments were taken from:

Regina Chicknizola, Klamath Riverkeeper
Felice Pace, public member

Information Items

9. Executive Officer's Report

There were no reports for this item.

10. Consider direction to staff to seek funding for satellite offices in Yreka and Eureka

Catherine Kuhlman gave the report. The board unanimously agreed to request that the Executive Officer gather information on the cost to support satellite offices in Yreka and Eureka, including the current cost of travel to and from those areas.

11. Board Member Requests for Future Agenda Items

There were no requests.

12. Status of 303(d)/305(b) Integrated Report Update Process

This is a written item.

13. Other Items of Interest

There were no items interest discussed.

Closed Session

15. Closed Session

The board met in closed session to discuss personnel issues.

Meeting adjourned at 6:10 p.m., to be continued on Thursday, July 26, at 8:30 a.m.

Thursday, July 26, 2007

8:30 a.m.

14. **Tour – Shasta and Scott River Valleys**

Board members (Wakim, Dunker, Corbett, Massey, Hales, and Anderson), Regional Water Board staff, watershed stakeholders and the public boarded two large buses and toured the Shasta and Scott River watersheds. The tour provided an overview of local geology, hydrology, land use practices and watershed restoration efforts and an update on Shasta and Scott TMDL implementation efforts. No Board decisions were discussed nor action taken.

There being no further business to come before the Regional Water Board, the meeting adjourned at 6:30 p.m. The next Regional Water Board Meeting is scheduled for September 13, 2007, in Santa Rosa.

Chairman _____

Date: _____