

MINUTES OF MEETING
SEPTEMBER 13, 2007
Regional Water Board
5550 Skylane Blvd., Ste. A
Santa Rosa, CA 95403

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

Chair Corbett opened the meeting to the public at 8:37 a.m.

i. Pledge of Allegiance

Heidi Harris led the Pledge of Allegiance

ii. Roll Call and Introductions: Bob Anderson, Geoffrey Hales, John Corbett, William Massey, Heidi Harris, and Mike Dunker.

Regional Water Board staff: Robert Klamt, Luis Rivera, Samantha Olson, Kim Niemeyer, David Leland, Lisa Bernard, Kason Grady, Cathy Goodwin, Mona Dougherty, Greg Nash, Alexis Foutz, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure

William Massey reported on conversations he had with representatives of Occidental, Camp Meeker, and Summer Home Park regarding their sewage facilities. Board member Massey stated that he is involved in enrollment discussions with West County Sewage facilities. He stated that he will recuse himself from the Occidental item on the day's agenda.

Mike Dunker reported his discussions with the City of Fortuna's city manager, Dwayne Reggie, and some City Council members regarding Fortuna's wastewater treatment facility.

John Corbett reported that his efforts to communicate with representatives of the City of Fortuna failed.

iv. Resolution No. R1-2007-0071 In Memorial for Ranjit Gill

Chairman Corbett called for a moment of silence in remembrance of Dr. Ranjit Gill, Regional Water Board Division Chief for Watershed Management at the North Coast Region. Mr. Corbett and several Regional Water Board staff read the Resolution for Dr. Gill and presented it to Mrs. Diane Gill and their two daughters.

v. Resolution No. R1-2007-0072 Appointment of Interim Executive Officer

Motion: William Massey moved to adopt Resolution No. R1- 2007-0072. Motion passed unanimously.

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

State Board liaison, Charlie Hoppin, was not in attendance due to a conflict in his schedule.

vii. Public Forum

Comments were taken from:

George O'Brien, representing Pacific Lumber Company

1. Approval of Meeting Minutes: July 2007

The July Minutes were deferred to the October Board meeting for adoption.

Consent Items

- 2. PUBLIC HEARING Order No. R1-2007-0056, to consider adoption of proposed Water Reclamation Requirements for **JDS Uniphase Company**, WDID No. 1B88067NSON

Motion: William Massey moved to adopt Order No. R1-2007-0056. Mike Dunker seconded the motion. Motion passed unanimously.

Public Hearing

- 3. PUBLIC HEARING Order No. R1-2007-0054, to consider adoption of an Administrative Civil Liability order acknowledging penalty payment and specifying a compliance project to satisfy Administrative Civil Liability Complaint No. R1-2003-0125 issued on November 3, 2003 and Administrative Civil Liability Complaint No. R1-2007-0022 issued on March 5, 2007 and for violations of Waste Discharge Requirements Order No. 93-42 adopted for the **Occidental County Sanitation District** Sonoma County.

Kason Grady and Cathy Goodwin, Regional Water Board staff members, gave the presentation.

Comments were taken from:

Brenda Adelman, representing Russian River Watershed Protection Committee
Pam Jeane, representing Occidental CSD/Sonoma County Water Agency

Motion: Mike Dunker moved to adopt the order as proposed. Bob Anderson seconded the motion. Motion passed with five votes with one recusal, William Massey.

- 4. PUBLIC HEARING Order No. R1-2007-0007, to consider **City of Fortuna Municipal** Wastewater Treatment Plant, Humboldt County, NPDES Permit for Wastewater Treatment Plant.

Lisa Bernard, Regional Water Board staff member, gave the presentation.

Comments were taken from:

Dwayne Reggie, representing City of Fortuna
Dr. Richard Stowell, representing City of Fortuna
George "Bruce" Gehrke, representing City of Fortuna

Motion: William Massey move to approve the permit with amendments made by staff. Heidi Harris seconded the motion: Motion passed unanimously.

- 5. **CONSIDER** Resolution No. R1-2007-0073, for adoption supporting the **use of recycled water for irrigation** in the North Coast Region.

Mona Dougherty, Regional Water Board staff member, gave the presentation.

Comments were taken from:

- Dave Richardson, Russian River Watershed Association
- Brenda Adelman, representing Russian River Watershed Protection Committee
- Richard Burt, Public Works Director for the Town of Windsor
- Jean Debroux, Watereuse Foundation
- Craig Lichty, Watereuse Association
- Greg Scoles, Deputy City Manager for City of Santa Rosa

Amendments. William Massey moved to accept the amendments proposed by Bob Anderson. Mike Dunker seconded the motion. Motion passed unanimously.

Motion: William Massey moved to adopt the Order. Geoff Hales seconded the motion. Motion passed unanimously.

Information Items

- 6. **Executive Officer’s Report**

Written report.

- 7. **Consider direction to staff to seek funding for satellite offices in Yreka and Eureka**

Luis Rivera, Regional Water Board assistant executive officer, gave the presentation.

- 8. **Board Member Requests for Future Agenda Items**

Members of the board requested

- That the Executive Officer contact Executive Officers in Region 2, Region 3 and other participatory agencies to form a small working group to address global climate change and options for action by local and regional agencies.
- An update on monitoring.
- Survey of the Timber waiver.

- 9. **Other Items of Interest**

The board discussed:

- Accepting late comments.
- Follow-up on the Scott and Shasta’s implementation efforts.

- 10. **Closed Session**

The Board adjourned to closed session.

Chairman Corbett opened the meeting to the public and stated that there were no reports from closed session.

There being no further business to come before the Regional Water Board, the meeting adjourned at 1:35 p.m. The next Regional Water Board Meeting is scheduled for October 25, 2007, in Weaverville, CA.

