

North Coast Regional Water Quality Control Board

Meeting Announcement

December 2, 2021

Starting at 9:00 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by Government Code section 11133)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

The North Coast Regional Water Quality Control Board are now **streaming the Board meetings live for viewing only**. Below are the links to the live broadcast and the archived videos of past Board meetings starting with February 20 & 21, 2019 Board meeting.

[Link to live viewing of Board meeting](#) - live link – viewing only.

[Archive of prior Board Meetings](#) - archived links to prior meetings.

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 [North Coast Water Board](#).

Comments on individual agenda items are welcome. All persons desiring to address the Board are requested to fill out a Virtual Speaker Card (link will be provided prior to Board meeting).

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. Board Chair's Report: No public testimony will be allowed, and the Board will take no formal action.
 - vi. Public Forum: Time will be reserved for the general public to address the Board on any matter within the Board's jurisdiction, excluding those items on the agenda. 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 five (5) minutes.
1. Approval of Meeting Minutes: October 7, 2021

Uncontested Item

Uncontested items may be removed at the request of any Board member or person. If an item is removed from the uncontested calendar for discussion, it will only be voted on at this meeting if no significant changes are made to the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input from interested persons.
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2. Public Hearing on Order No. R1-2021-0021 to consider for adoption of proposed Waste Discharge Requirements and Master Recycling Permit for the City of Willits Wastewater Treatment Facility, WDID No. 1B80078OMEN, NPDES No. CA0023060 (*Matt Herman*)

Action Items

3. Order No. R1-2021-0041 to consider the amendment of the Water Quality Trading Framework for the Laguna de Santa Rosa, as adopted in Order R1-2020-0012, Waste Discharge Requirements for City of Santa Rosa Regional Water Reuse System, National Pollutant Discharge Elimination System Permit No. CA0022764, WDID No. 1B83099OSON, (*Matt Herman*)
4. Amendment Order to revise the Water Quality Trading Framework for Windsor Water District Wastewater Treatment, Reclamation, and Disposal Facility, WDID NO. 1B82037OSON, NPDES NO. CA0023345 (*Justin McSmith*)

5. Public Hearing on Resolution No. R1-2021-0055 to consider adoption of an amendment to the Water Quality Control Plan for the North Coast Region to include the Action Plan for the Russian River Watershed Pathogen Total Maximum Daily Load (TMDL) and prohibition against the discharge of fecal waste materials (*Alydda Mangelsdorf and Lisa Bernard*)

Information Items

6. Executive Officer's Report (*Matt St. John*)
7. Board Member Requests for Future Agenda Items and Other Items of Interest (*Matt St. John*)

Closed Session

8. 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 whether to initiate litigation (Gov. Code, § 11126, subd.(e)(2)(C)(i)); and
 - d. Discuss significant exposure to litigation or initiated litigation in the following matters (Gov. Code, § 11126, subd.(e)); (Gov. Code § 11126, subd. (e)(2)(B)(i)):
 1. CBE LLC and TRC Companies, Inc. v. North Coast Regional Water Quality Control Board, Petition for Writ of Mandate, Case No. SCV 263687; Sonoma County Superior Court, (December 14, 2018.)
 2. Humboldt Redwood Company LLC v. North Coast Regional Water Quality Control Board; State Water Resources Control Board, Petition for Writ of Mandate and Complaint; Humboldt County Superior Court, Case No. CV 1901082 (Nov. 18, 2019.)
 3. People of the State of California, Ex. Rel. The Regional Water Quality Control Board, North Coast Region v. Independence Corporate Offices, Inc., a California Corporation; Clay Tucker, an individual; Rincon Land Holdings LLC, an Arizona Corporation and Does 1-50 Inclusive (September 11, 2017) Trinity County Superior Court, Case No. SCV-17CV066.
 4. Green Diamond Resource Company v. North Coast Regional Water Quality Control Board; State Water Resources Control Board Real Party in Interest, Petition for Writ of Mandate and Complaint; Humboldt County Superior Court, Case No. CV 2000678 (July 8, 2020.)

5. People of the State of California, Ex. Rel. Department of Fish and Wildlife, State Water Resources Control Board, and Regional Water Quality Control Board, North Coast Region v. Shadowlight Ranch LLC; Joshua Sweet; Bohdan Curran, Individually and DBA Curran Equipment and Does 1 Through 30 inclusive, Humboldt County Superior Court Case No. CV 2001113 (October 30, 2020.)
6. Sonoma Luxury Resort LLC v. Regional Water Quality Control Board, North Coast Region, Petition for Administrative Mandamus, SCV 268564, Sonoma County Superior Court (June 3, 2021).
7. Friends of Gualala River v. Regional Water Quality Control Board, North Coast Region and State Water Resources Control Board, Petition For Writ of Mandate and Complaint for Declaratory and Injunctive Relief, Case No. RG21105068, Alameda County, (July 14, 2021).
8. Humboldt Redwood Company and Green Diamond Resource Company v. California State Water Resources Control Board and North Coast Regional Water Quality Control Board, Humboldt County Superior Court, Case No. CV2000678, (September 24, 2021).
9. **Arrangements for Next Meeting and Adjournment**
8:30 a.m., Thursday February 03 and
8:30 a.m., Friday February 04, 2022
5550 Skylane Blvd, Suite A
Santa Rosa, CA

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 comments and materials must be submitted by the deadlines set by item-specific Notices and/or Hearing Procedures. Written comments and materials for information items must be submitted at least three days before the Board meeting. Written comments and materials that are received after identified deadlines 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 5 minutes. If a longer period of time is desired, speakers will be expected to notify the Executive Officer three days 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: [Water Quality Petitions](#)

BOARD MEMBERS		
Gregory Giusti	Board Chair	Ukiah
Hector Bedolla	Board Vice Chair	Healdsburg
Kelli Gant	Board Member	Trinity Center
Valerie Minton Quinto	Board Member	Santa Rosa
Shaunna McCovey	Board Member	Eureka
Vacant		
Vacant		
STATE BOARD		
Dorene D'Adamo	State Board Liaison	
MANAGEMENT STAFF		
Matthias St. John	Executive Officer	
Josh Curtis	Assistant Executive Officer	
Claudia Villacorta	Assistant Executive Officer	
Clayton Creager	Watershed Stewardship Coordinator	
Patti Corsie	Executive Assistant	
Nathan Jacobsen	Counsel to the Board	
Edith Viera	Staff Services Manager	
Celene Uribe	Small Business Liaison	
PLANNING & STEWARDSHIP DIVISION		
Alydda Mangelsdorf	Division Supervisor	
Lisa Bernard	Supervisor, Planning Unit	
Katharine Carter	Supervisor, Adaptive Watershed Management Unit	
Bryan McFadin	Flow & Riparian Protection Specialist	
NONPOINT SOURCE & SURFACE WATER PROTECTION DIVISION		
Jonathan Warmerdam	Division Supervisor	
James Burke	Supervisor, Southern Nonpoint Source and Forestry Unit	
Forest Fortescue	Supervisor, Northern Nonpoint Source and Forestry Unit	
Gil Falcone	Supervisor, Southern 401 Certification & Nonpoint Source Protection Unit	
Ryan Bey	Supervisor, Northern 401 Certification & Nonpoint Source Protection Unit	
Jake Shannon	Restoration Specialist	

POINT SOURCE CONTROL & GROUNDWATER PROTECTION DIVISION	
Charles Reed	Division Supervisor
Heaven Moore	Supervisor, NPDES Unit
Heidi Bauer	Supervisor, Cleanup Unit
Jeremiah Puget	Supervisor, Land Disposal & Groundwater Permitting Unit
Chris Watt	Groundwater Specialist
CANNABIS & ENFORCEMENT DIVISION	
Kason Grady	Division Supervisor
David Kuszmar	Supervisor, Cannabis Regulatory Unit 1
Mona Dougherty	Supervisor, Cannabis Regulatory Unit 2
Diana Henriouille	Supervisor, Compliance Assurance Unit
Vacant	Enforcement Specialist

**Regional Water Quality Control Board
North Coast Region**
5550 Skylane Boulevard, Suite A
Santa Rosa, CA 95403



Email Subscription

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