
Central Coast Regional Water Quality Control Board

CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD
REGULAR MEETING MINUTES **AMENDED**

Wednesday, May 11, 2017, 9:00 a.m. – 5:00 p.m.
Thursday, May 12, 2017, 9:00 a.m. – 5:00 p.m.

Central Coast Water Board Offices
895 Aerovista Place, Suite 101
San Luis Obispo

Thursday, May 11, 2017, 9:00 a.m.

Chair Dr. Jean-Pierre Wolff called the meeting to order on Tuesday, May 11, 2017, at 9:00 a.m.

BOARD BUSINESS

1. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

Present: Chair Wolff, Vice-Chair Hunter, Member Cervantez, Member Delgado, Member Gray, and Member Johnston.

Absent: Member Young

2. Introductions

[John Robertson, Executive Officer, 805/549-3140, John.Robertson@waterboards.ca.gov]

Executive Officer John Robertson introduced Patrick Pulupa and Jessica Jahr (on the phone), legal counsel; Michael Thomas, Assistant Executive Officer, Tammie Olson, Clerk to the Board; and Section Managers Harvey Packard, Thea Tryon, and Angela Schroeter.

Mr. Robertson also introduced Steven Moore, State Water Resources Control Board Liaison.

Thea Tryon introduced a new staff member, Karyn Steckling, Water Resources Control Engineer.

3. Approval of the March 7-9, 2017 Board Meeting Minutes
Member Gray offered corrections.

Motion: Member Delgado
Seconded by: Vice-Chair Hunter
Aye: Chair Wolff, Vice-Chair Hunter, Member Cervantez, Member Delgado, Member Gray, and Member Johnston
Nay: **None**
Absent: Member Young

MOTION 6-0
CARRIED:

4. Report by Board Members

- Chair Wolff
 - March 14, 2017, San Luis Obispo County Water Resources Advisory Committee, addressing Sustainable Groundwater Management Act
 - March 17, 2017, Central Coast Water Board office for an update on the Los Osos basin management plan
 - March 21, 2017, San Luis Obispo City Council meeting on recycled water
 - March 22, 2017, San Luis Obispo County Water Resources Advisory Committee addressing Sustainable Groundwater Management Act
 - March 23, 2017, City of San Luis Obispo, update on stormwater efforts
 - March 29, 2017, San Luis Obispo County Water Resources Advisory Committee
 - April 12, 2017, Cal Poly Swanton Pacific Ranch, Santa Cruz County
 - April 14, 2017, annual chairs' meeting, State Water Resources Control Board
 - April 20, 2017, San Luis Obispo County Water Resources Advisory Committee, addressing Sustainable Groundwater Management Act
 - May 5, 2017, Pure Water Monterey ground breaking ceremony
 - May 6, 2017, field trip organized by Cal Poly utilizing geophysics as a means of characterizing groundwater basins
- Member Gray
 - April 13-14, 2017, United States Conference of Mayors Water Council Meeting
 - April 12, 2017, Santa Barbara County IRWM meeting
- Member Delgado
 - May 5, 2017, Pure Water Monterey ground breaking ceremony
 - Environmental Impact Report comment period closed for CPUC – Monterey Peninsula Water Supply Project
 - Electrical Resistivity Tomography (ERT), explanation of a new technique for mapping seawater intrusion
- Vice-Chair Hunter
 - March 17, 2017, Central Coast Water Board office for an update on the Los Osos basin management plan
 - Reported on environmental justice issues
- Member Johnston
 - April 6, 2017, Community Water Dialog, Pajaro Valley
 - Pinto Lake alum treatment explanation

- Member Cervantez:
 - Nothing to report
- 5. Report by State Water Resources Control Board Liaison [Steven Moore, 916/341-5624]
Due to a technical error the audio was lost for this item.

Mr. Moore provided a report on State Water Resources Control Board activities.

Uncontested Items

Items on the uncontested items calendar are expected to be routine and noncontroversial. Recommended action will be taken without discussion. Items may be removed at the request of any board member or person, and if removed, will be taken up during the meeting at a time specified by the Chair. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons. Item No. 6 is uncontested.

- 6. Waste Discharge Requirements and Water Reclamation Requirements for the Pasatiempo Golf Club, Santa Cruz County, Order No. R3-2017-0001
[Jessica Duffey, 805/542-4787, jessica.duffey@waterboards.ca.gov]

Motion: Member Johnston
Seconded by: Vice-Chair Hunter
Roll Call Vote:
Aye: Chair Wolff, Vice-Chair Hunter, Member Cervantez, Member Delgado, Member Gray, and Member Johnston
Nay: **None**
Absent: Member Young
Abstain
MOTION CARRIED: 6-0

Discussion/Informational Items

- 7. **Recycled Water Production and Use in the Central Coast Region**
[Harvey Packard, 805/542-4639, Harvey.packard@waterboards.ca.gov]

Section Manager Harvey Packard reviewed the staff report and made a brief presentation on recycling in the Region. David Buckingham, Morro Bay City Manager, then addressed the Board regarding the City's process to build a new wastewater treatment plant. Mr. Buckingham reported that the city council will likely delay recycling processes to the future. Board members questioned Mr. Buckingham about that decision and other potential options. Mr. Buckingham encouraged the Water Board to participate in the city's decision-making process. State Water Board member Steven Moore briefly discussed the planned update to the State Water Board's Recycled Water Policy and improving data collected for recycled water.

Speakers:

- David W. Buckingham, City Manager, City of Morro Bay
- Mike Nunley, Program Manager, City of Morro Bay

Public Forum

8. Public Forum

There were no public speakers

Discussion/Informational Items

9. **City of Santa Barbara Presentation - Subsurface Intake Technologies and Potable Reuse Feasibility Studies**

[Peter von Langen, 805/549-3688, Peter.vonLangen@waterboards.ca.gov]

Joshua Haggmark and Rebecca Bjork of City of Santa Barbara public works gave an overview presentation of the City's efforts to start the desalination facility. Thomas F. Seacord and Eric Cherasia (Carollo Engineers, Inc.) presented an overview of the subsurface intake technologies and potable reuse feasibility studies that were performed as required by the 2015 NPDES permit amendment. The presentations described the evaluation of six subsurface intake technologies at three separate beach sites and a variety of direct and indirect potable reuse alternatives.

Kira Redmond of Santa Barbara Channel Keeper commented that since the drought is over that the City should reevaluate its desalination options and look further into recycling. Board members Delgado, Wolff, and Hunter asked the City questions regarding the studies, capacities of the various alternatives and future plans that the City intends to implement. Board member Michael Johnston commented that the process and studies were well done and provide useful information.

Speakers

- Joshua Haggmark, Water Resources Manager, City Of Santa Barbara, Public Works
- Thomas F. Seacord, P.E., Carollo Engineers, Inc.
- Eric Cherasia, Carollo Engineers, Inc.
- Rebecca Bjork, Director of Public Works, City of Santa Barbara
- Kira Redmond, Santa Barbara ChannelKeeper

Enforcement

10. **Enforcement Report**

[Thea Tryon 805/542-4776, Thea.Tryon@waterboards.ca.gov]

Section Manager Thea Tryon discussed the enforcement report and answered questions.

Administrative Items

11. **Executive Officer's Report**

[John Robertson, Executive Officer 805/549-3140, John.Robertson@waterboards.ca.gov]

Mr. Robertson gave his report and answered questions.

Friday, May 12, 2017, 9:00 a.m.

BOARD BUSINESS

12. Roll Call / Introductions

[Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

Roll Call

Present: Chair Wolff, Vice-Chair Hunter, Member Cervantez, Member Delgado (arrived after roll call), Member Gray, and Member Johnston.

Absent: Member Young

Executive Officer John Robertson introduced Patrick Pulupa and Jessica Jahr (on the phone), legal counsel; Michael Thomas, Assistant Executive Officer; Tammie Olson, Clerk to the Board; and Section Managers Harvey Packard, Thea Tryon, and Angela Schroeter.

Executive Officer John Robertson also introduced Steven Moore, State Water Resources Control Board liaison; and Cris Carrigan, Director, Julie Macedo, legal counsel, and Angeles Caliso, Water Resources Control Engineer, from the State Water Resources Control Board Office of Enforcement.

Public Forum

13. Public Forum

Speaker: (Due to a technical error, the audio was lost for this item.)

- Gerhardt Hubner, General Manager, South San Luis Obispo County Sanitation District

His comments to the board included the following:

- 1. The District has completed all its obligations under the Settlement Order: Payment to State Board, Payment to the Bay Foundation for the two Supplemental Environmental Projects; and Completion of our Enhanced Compliance Project... our Grit Removal System, now operational since January.**
- 2. Approval on late Wednesday afternoon by the Coastal Commission of a Coastal Development Permit for our Secondary Process Redundancy Project, and past/present projects at our facility. The Commission Approval was for 30 year vs. 10 years as was being recommended by Coastal staff.**

15. **Salinas Valley Interim Replacement Drinking Water Agreement**

[Cris Carrigan, 916/341-5889, cris.carrigan@waterboards.ca.gov
John Robertson, 805/549-3140, john.robertson@waterboards.ca.gov]

John Robertson and Cris Carrigan made a joint presentation to the Board regarding the terms of the April 2017 settlement agreement with the Salinas Basin Agricultural

Stewardship Group, which enables farmers and landowners who are members of the Stewardship Group to avoid enforcement for a specific period of time in exchange for the provision of interim replacement drinking water to those reliant on small water systems and domestic wells in the Salinas Valley that currently have unsafe drinking water due to groundwater nitrate pollution. Board Members voiced support for the settlement agreement and requested that staff provide routine updates to the Board. Board members also made suggestions to maximize public outreach to potential recipients of replacement drinking water.

Speakers:

- Ann Myhre, land owner
- Steve Shimek, The Otter Project
- Madelyn Glickfeld, UCLA

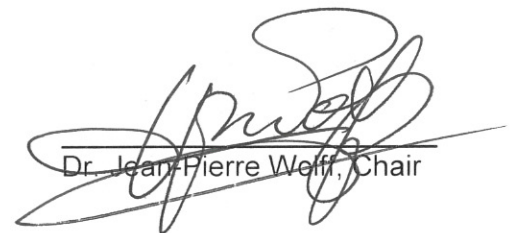
16. Agricultural Order 3.0 – Cooperative Groundwater Monitoring Program Status Update
[Angela Schroeter, 805/542-4644, Angela.Schroeter@waterboards.ca.gov]

Section Manager Angela Schroeter made a brief presentation to the Board describing the two approved cooperative groundwater-monitoring programs: the Central Coast Groundwater Coalition (CCGC) and the Santa Rosa Creek Valley Groundwater Cooperative. Following a 30-day public notice of the Executive Officer's approvals, which provided the opportunity for interested parties to seek review by the Board, the Board did not receive any requests from interested parties. Randy Sharer, CCGC board member, provided comments to the Board on this item, summarizing recent activities of the CCGC to implement the groundwater monitoring and reporting requirements and to provide assistance to CCGC members to comply with total nitrogen applied reporting requirements.

Speakers:

- Randy Sharer, CCGC

Chair Wolff adjourned the meeting at approximately 1:51 p.m.



Dr. Jean Pierre Wolff, Chair