

## Central Coast Regional Water Quality Control Board

### CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD REGULAR MEETING MINUTES

Thursday, January 31, 2019, 9:00 a.m. – 5:00 p.m.

Friday, February 1, 2019, 9:00 a.m. – 5:00 p.m.

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

Educational Field Trip  
Central Coast Blue Pilot Facility, Pismo Beach

Thursday, January 31, 2019, 9:00 a.m.

Chair Dr. Jean-Pierre Wolff called the meeting to order on Thursday, January 31, 2019, at 9:07 a.m.

#### BOARD BUSINESS

1. Roll Call

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

**Present:** Chair Wolff, Vice Chair Hunter, Member Delgado, Member Gray, Member Harlan, and Member Johnston.

**Absent:** Member Young

2. Introductions, Staff Recognition, and Awards

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

Executive Officer John Robertson introduced the following persons:

- Mr. Steve Mathieu of AGP Video. They will be webcasting all Central Coast Water Board meetings.
- Dorene D'Adamo, State Water Resources Control Board Liaison.
- Stephanie Yu, legal counsel; Matthew Keeling, assistant executive officer, Tammie Olson, clerk to the Board; and section managers Harvey Packard, Thea Tryon, Angela Schroeter, and Chris Rose.

DR. JEAN-PIERRE WOLFF, CHAIR | JOHN M. ROBERTSON, EXECUTIVE OFFICER

Senior engineer Arwen Watt-Mair introduced new members of the Cannabis unit, including Kathy Truong, water resources control engineer, and Sharon Denker, associate governmental program analyst.

3. Election of Chair and Vice Chair

<b>Motion:</b>	Vice Chair Hunter nominated Jean-Pierre Wolff to serve as Board Chair.
<b>Seconded by:</b>	Member Gray
<b>Aye:</b>	Chair Wolff, Vice Chair Hunter, Member Delgado, Member Gray, Member Harlan, and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>6-0</b>

<b>Motion:</b>	Vice Chair Hunter nominated Member Gray to serve as Vice Chair.
<b>Seconded by:</b>	Member Harlan
<b>Aye:</b>	Chair Wolff, Vice Chair Hunter, Member Delgado, Member Gray, Member Harlan, and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>6-0</b>

4. Approval of November 8-9, 2018, Board Meeting minutes

<b>Motion:</b>	Vice Chair Gray moved to approve the minutes of November 8-9, 2018
<b>Seconded by:</b>	Member Delgado
<b>Aye:</b>	Chair Wolff, Vice Chair Gray, Member Delgado, Member Hunter, and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Abstain:</b>	Member Harlan
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>5-0</b>

Approval of December 6-7, 2018, Board Meeting minutes

<b>Motion:</b>	Member Delgado moved approve the minutes of December 6-7, 2019.
<b>Seconded by:</b>	Member Hunter
<b>Aye:</b>	Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member Hunter and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>6-0</b>

5. Reports by Regional Board Members

- Chair Wolff
  - January 7, 2019, Meeting with Vineyard Team regarding ag order renewal and certification programs. Beth Vukmanic Lopez, Lisa Bodrogi, Kevin Merrill of Preservation Inc.
  - January 9, 2019, guest lecturer at Cal Poly Agriculture Business Environmental Law.
  
- Vice Chair Gray
  - Attended a meeting for Climate Justice network January 23, 2019.
  
- Member Johnston
  - January 29, 2019, meeting with Abby Taylor-Silva, Grower-Shipper Association of Central California, regarding update on funding to complete the habitat conservation plan for the Salinas river and agriculture order renewal.
  
- Member Hunter, Member Harlan, Member Delgado:
  - Nothing to report

14. Report by State Water Resources Control Board Liaison [Dorene D'Adamo, 916/641-5609] Ms. D'Adamo provided a report on State Water Resources Control Board activities.

**Uncontested Items**

6. Revision of Waste Discharge Requirements and Reissuance of NPDES Permit for Discharges from Aquaculture Facilities and Aquariums, Order No. R3-2019-0001 [Phil Hammer, 805/549-3882, [Phillip.Hammer@waterboards.ca.gov](mailto:Phillip.Hammer@waterboards.ca.gov)]

<b>Motion:</b>	Member Delgado moved approval of Item 6
<b>Seconded by:</b>	Member Johnston
<b>Aye:</b>	Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member Hunter and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>6-0</b>

7. Revision of Waste Discharge Requirements and Reissuance of NPDES Permit for the South San Luis Obispo County Sanitation District Wastewater Treatment Facility Discharge to the Pacific Ocean, San Luis Obispo County, Order No. R3-2019-0002 [Daniel Burgett, 805/549-3458, [Daniel.Burgett@waterboards.ca.gov](mailto:Daniel.Burgett@waterboards.ca.gov)]

Chair Wolff removed this item from the Uncontested Items agenda. NPDES program manager Phil Hammer provided a presentation summarizing the staff report. The Board then heard public comment.

Public Speakers:

- Jeremy Ghent, District Administrator, South San Luis Obispo County Sanitation District
- Jeff Edwards
- Julie Tacker

The Board had questions for staff and discussed the climate change provisions of the proposed order.

<b>Motion:</b>	Member Johnston
<b>Seconded by:</b>	Vice Chair Gray
<b>Aye:</b>	Chair Wolff, Vice Chair Gray, Member Hunter, Member Harlan, and Member Johnston
<b>Nay:</b>	<b>None</b>
<b>Abstain:</b>	Member Delgado
<b>Absent:</b>	Member Young
<b>MOTION CARRIED:</b>	<b>5-0</b>

Public Forum

8. Public Speakers:

- Brad Snook, Surfrider Foundation
- Ayelet Zamek, CivicSpark Fellow, County of San Luis Obispo, Public Works, Water Resources Division
- Marla Jo Sadowski

Discussion/Informational Items

9. Environmental Justice and Human Right to Water Implementation - Annual Update for the Central Coast Region

[Angela Schroeter, 805/542-4644, [Angela.Schroeter@waterboards.ca.gov](mailto:Angela.Schroeter@waterboards.ca.gov)]

Section Manager Angela Schroeter provided an update on the Central Coast Water Board's continuing efforts on environmental justice activities in the region, including implementation of the human right to water law and engagement of EJ stakeholders consistent with legislative mandates and state policy. The following speakers also presented information during this item:

- Meghan Tosney, Supervising Water Resources Control Engineer, Division of Financial Assistance, State Water Resources Control Board
- Dr. Yoram Cohen, Professor, Chemical and Biomolecular Engineering Department and UCLA Institute of the Environment and Sustainability
- John Ramirez, Director, Environmental Health Bureau, Monterey County Health Department
- Dr. Heather Lukacs, Director of Community Solutions, Community Water Center
- Tim Carson, Program Director, Regional Water Management Foundation
- Dr. Casey Walsh, Professor, UCSB, Department of Anthropology
- Maricela Morales, Executive Director, Central Coast Alliance United for a Sustainable Economy
- Marina Perez, Public Participation Specialist, Office of Public Participation, State Water Resources Control Board

10. Salinas Basin Agricultural Stewardship Group – Status of Interim Replacement Water Agreement Year Two  
[Angela Schroeter, 805/542-4644, [Angela.Schroeter@waterboards.ca.gov](mailto:Angela.Schroeter@waterboards.ca.gov)]

The following speaker presented information during this item:

- Parry Klassen, Executive Director, Coalition for Urban/Rural Environmental Stewardship

The meeting was adjourned at 7:08 p.m.

**Friday, February 1, 2019, 9:00 a.m.**

Chair Dr. Jean-Pierre Wolff called the meeting to order on Friday, February 1, 2019, at 9:06 a.m.

**BOARD BUSINESS**

13. Roll Call / Introductions  
[Tammie Olson, Clerk to the Board, 805/549-3140, [Tammie.Olson@Waterboards.ca.gov](mailto:Tammie.Olson@Waterboards.ca.gov)]

**Present:** Chair Wolff, Vice Chair Gray, Member Delgado, Member Hunter, Member Harlan, and Member Johnston

**Absent:** Member Young

Executive Officer John Robertson introduced Stephanie Yu, legal counsel; Matthew Keeling, assistant executive officer, Tammie Olson, clerk to the Board; and section managers Harvey Packard, Thea Tryon, and Angela Schroeter.

Chris Rose introduced Diane Kukol who was recently promoted to Senior Engineering Geologist and unit supervisor in the Irrigated Lands Regulatory Program.

Dominic Roques announced that Michael Godwin received the CalFire Director's Award of Superior Accomplishment for his work associated with the Thomas fire.

**Public Forum**

15. Public Forum:

**Public Speakers:**

- Jeff Edwards

**Educational Field Trip**

17. Central Coast Blue Recycled Water Project, [550 Frady Lane, Pismo Beach](#),

**Speakers:**

- Lucia Casalnuovo,
- Cynthia Repogle

- Julie Tacker
- Jeff Edwards
- Daniel Heimel, Water Systems Consulting, Inc.
- Ben Fine, Director of Public Works, Pismo Beach

**Administrative Items**

18. Executive Officer's Report

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

Chair Wolff adjourned the meeting at approximately 12:00 p.m.



Dr. Jean-Pierre Wolff, Chair