

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION
11020 SUNCENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670**

BOARD MEETING MINUTES

5 February 2009
499th Regular Meeting

THURSDAY 5 FEBRUARY 2009

CALL TO ORDER

Chairman Dr. Karl Longley called to order, the 499th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Cheryl Maki	Soapy Mulholland
Dan Odenweller			

Board Members Absent

Sandra Meraz

Staff Present

Pamela Creedon	Mary Serra	Alex Macdonald	Amanda Montgomery
Ken Landau	Wendy Wyels	Stephanie Fong	Stephen Louie
Richard Loncarovich	Lisa Wilson	Dan Radulescu	Karen Larsen
Joe Karkoski	Wes Quimette	Mary Boyd	Joe Mello
Jim Pedri	Diana Messina	Melissa Hall	Brian Newman
Kiran Lanfranchi-Rizzardi	Dean Hubbard	Steve Rosenbaum	Nathan Casebeer
Lori Okun	Jennifer LaBay	Wendy Cohen	Dana Kulesza
Emel Wadhvani	Robin Merod	Charlene Herbst	Gayleen Pereira
Patrick Pulupa	Grant Stein	Don Lindsay	Matt Boone

Others Present

G Lee Cummings	Mayumi Okamoto	Chuck Collins	Massoud Keshari
Richard McHenry	Joe Niland	David Lamon	Katherine Wagner
Cris Carrigan	Dan Rich	Jesse Shaw	Bill Shalter
Leie Smith	Douglas Baxter	Tony Rapini	Dave Price
David Dauwalder	Mark Hierholzer	G. Lee Cummings	Eric Zeigler
Mike Wademan	Stephanie Parsons	Rick Gilmore	Gordon Plantenga
Tom Vandenberg	Steve Casey	Tess Dunham	

APPROVAL OF DECEMBER 4/5 MINUTES

Motion to Approve December 5, 2008 Board Meeting Minutes, Made by: Member Maki
Seconded by: Vice-Chair Hart
Unanimously approved

BOARD COMMUNICATIONS

The following communications were submitted by Member Maki:

- Had communications with Linda Waddle. She is a resident of Donner Summit who had questions and concerns regarding the Donner Summit public utility district. I answered her questions with input from staff
- Met with Bob Snyder, a former Mayor of Auburn, who had questions about regionalization. He asked to meet with Pamela Creedon and I coordinated that meeting
- Spoke with several citizens concerning the proposed institution of AB885 and the new septic fees
- Attended a community forum at the Placer County Board of supervisors meeting room, put on by Assemblyman Ted Gaines, regarding regionalization of sewer and AB885
- Attended two Auburn City Council meetings for other reasons. At one of the meetings the MMP's were voted on and discussed. I gave no input.

Member Odenweller sent the following communications from December 5, 2008 to February 6, 2008 by written submittal.

- Discussed the Delta smelt Biological Opinion with Bill Jennings
- Spoke to Chuck Armor about survey results in the Delta for 2008
- Attended the MeHg-Hg TMDL public workshop at Davis
- Discussed the TMDL workshop with Bill Jennings

Board Chair Longley reported orally and by subsequent written submittal, the following communications from December 9, 2008 to February 3, 2009

- Together with Executive Officer, met with Officers of the Water Quality Association (Water Softner Industry), in Rancho Cordova
- Met with Shelly Abajian representing Senator Dianne Feinstein on three different occasions regarding Baltimore Aircoil issue (BAC) and a few Salinity- based telephone conversations followed, with close coordination with the Executive Officer
- With Executive Officer and staff, met with Dr. Karen Jenni and Timothy Nieman, both decision analysts with the USGS to discuss how they might best apply their science to address the in-valley drainage issues
- Together with Executive Officer, met at CalEPA with Don Gordon, President of Agricultural Council of American and Emily Robidard, Vice President to discuss how we might better work together for furthering the goals of the Irrigated Lands Regulatory Program
- Monthly Salty 5 meetings in Rancho Cordova
- Dairy Co-Digestion Business Plan Meeting at CalEPA
- Together with Executive Officer, briefed Susan Treabess of Senator Wolk's office, at the State Capitol regarding the Delta effort and the strategy that deals with water quality."
- Attended AB885 Septic Tank Workshop in Fresno
- Together with Executive Officer and staff, met with Kathy Wood and other representatives of the Fish and Wildlife Services, regarding the Grasslands Bypass Project
- Together with Executive Officer and Daniel Cozad, made a presentation to the Board of Directors of the California League of Food Processors regarding Salinity and encouraged them to become members of the Central Valley Salinity Coalition
- State Water Resources Control Board meeting on Reclamation and SEP items on the agenda

PUBLIC FORUM

No one came forward to talk during the Public Forum

ELECTION OF BOARD CHAIR AND VICE CHAIR FOR 2009

The Appointment Committee proposed a slate to appoint Dr. Longley as Board Chair, and Kate Hart as Vice-Chair. The appointments were unanimously approved by the Board.

2009 BOARD CALENDAR-Consideration of Amending Calendar to Accommodate Furlough Days.

Board meeting dates for 2009 have been revised to accommodate Furlough days. The revised 2009 Board meeting dates are as follows: April 23/24; June 11/12; August 13/14; October 8/9 and December 10/11. The Board had no objection to the proposed dates.

EXECUTIVE OFFICER'S REPORT

Executive Officer Creedon brought to the Board's attention the Baltimore Aircoil Site in Merced County found on page 16 on the Executive Officer's Report. This site has been under Board orders for cleanup for chromium and arsenic contamination and has been in active remediation since 1993. This has been brought to the attention of Senator Dianne Feinstein, Senator Denham and Senator Barbara Boxer, because of a recent law suit that has been brought to the attention of the media. Ms. Creedon and staff have been actively involved in updating the Senators on this. Ms Creedon recommended to the Board, her desire to hold a public meeting in Merced so that the citizens of the community adjacent to the site can come to the board and hear the staff presentations on this

subject, and also ask questions. Ms. Creedon asked if the Board wanted a Panel hearing or a properly noticed meeting so that as many Board members would be able to participate. The Board's consensus was to have the meeting noticed so that as many Board members can be present.

Per Dr. Longley's request Antonia Vorster gave a brief overview on this item particularly on the area of exposure to Ground Water. Antonia said that she and staff were continuing to prepare the final response with the most updated information for Senator Dianne Feinstein and there is a possibility for a face-to-face meeting with the Senator.

Presentation of Superior Accomplishment Awards

Executive Officer presented the Superior Accomplishment Awards to staff, Don Lindsay, Dean Hubbard and Dana Kulesza.

UNCONTESTED CALENDAR

Agenda Item 8 (Uncontested Calendar items 19 through 21)

Agenda Item 19

City of Live Oak Wastewater Treatment Plant, Sutter County – *Consideration of Cease and Desist Order*

A public hearing was held. No one came forward to verbally comment or contest this item.

Motion to adopt CDO with Revisions

Made by: Member Mulholland

Seconded by: Vice-Chair Hart

Approved by Roll Call vote of 5-0-0

Order Number R5-2009-0012

Agenda Item 20

Mountain House Community Services District Wastewater Treatment Plant, San Joaquin County – *Consideration of Time Schedule Order*

A public hearing was held. No one came forward to verbally comment or contest this item

Motion to adopt TSO

Made by: Member Maki

Seconded by: Vice-Chair Hart

Unanimously approved

Order Number R5-2009-0013

Agenda Item 21

City of Marysville Wastewater Treatment Plant, Yuba County – *Consideration of Amendment of Cease and Desist Order No. R5-2008-0110*

A public hearing was held. No one came forward to verbally comment or contest this item

Motion to adopt Amended CDO

Made by: Member Mulholland

Seconded by: Member Maki

Approved by Roll Call Vote of 5-0-0

Order Number R5-2009-0014

NPDES PERMITS

Agenda Item 22

- a. Collins Pine Co., Chester Sawmill, Plumas County – NPDES No. CA0004391(Renewal)
Order Number-R5-2009-0015
- b. Aerojet-General Corporation, Interim Groundwater Extraction and Treatment Systems, ARGET, GET E/F, GET H, INTERIM GET H, GET K, INTERIM GET K, GET L, GET L1, Sailor Bar Park Well, Chetentham Well and Low Threat Discharges, Sacramento County-NPDES No. CA008386 (Modification) –**Order Number-R5-2009-0016**
- c. City of Davis Wastewater Treatment Plant, Yolo County -NPDES No.CA0079651(Amendment)
Order Number-R5-2007-0132-01 (Amendment to original order)

WASTE DISCHARGE REQUIREMENTS

Agenda Item 23

- a. Liberty Composting Inc., for Operation, Liberty Composting Facility, Kern County (Revision) **Order Number-R5-2009-0018**
- b. Howard Estate and Unimin Corporation, Unimin Corporation Ione Plant, Tailings Impoundments, Amador County (Revision)-**Order Number-R5-2009-0019**
- c. Norcal Waste Systems Ostrom Road Landfill, Incorporated, Ostrom Road Landfill, Class II Landfill, Surface Impoundment and Land Treatment Unit Construction, Operation, Post-Closure Maintenance and Corrective Action, Yuba County (Revision)-**Order Number-R5-2009-0020**
- d. Meridian Beartrack Company, Meridian Gold Company and Felix Mining Company, Royal Mountain King Mine, Calaveras County -Order No. R5-2008-0021, (Amendment) **Order Number-R5-2009-0021**
- e. Sacramento County Airport System, Sacramento International Airport Terminal Modernization Project Dewatering Discharge to Land, Sacramento County (Revised Individual Waiver)
- f. Lake County Sanitation District, Kelseyville Water Works District No. 3 Wastewater Treatment Facility, Lake County (Revision)-**Order Number-R5-2009-0023**

Agenda Item 24

NPDES PERMIT RESCISSIONS-Order Number-R5-2009-0024

- a. Cal-Fire, Mountain Home Conservation Camp, Tulare County, Order No. R5-2003-0171 (NPDES Permit No. CA0083798)

Agenda Item 25

WASTE DISCHARGE REQUIREMENTS RESCISSIONS-Order Number-R5-2009-0025

- a. Terrain Technology, Inc., Kern County, Order No. 97-005

Agenda Item 26

UNCONTESTED CHANGE OF NAME AND/OR OWNERSHIP-Order Number R5-2009-0026

- a. Granite Construction Company and RMC Pacific Materials, Granite Construction Bradshaw CEMEX Construction Materials, LP, CEMEX, Placer County, 87-106
- b. Canyon Fork Properties, Fresno County, Order No. 95-165
- c. The Wine Group, LLC, dba Alamden-Madera, Madera County, Order No. 97-054
- d. Aggregate Plant and CEMEX Bradshaw Ready Mix Plant, Sacramento County, Order No.R5-2002-0074

Motion to adopt uncontested items 22-26, with late revisions on 22c and 23b

Made by: Vice-Chair Hart

Seconded by: Member Maki

Unanimously approved

CONTESTED CALENDAR

Agenda item 9

The Ma-Ru Holding Company, Inc. and Bonzi Sanitation Landfill, Stanislaus County – *Consideration of Amendment No. 2 to Cleanup and Abatement Order R5-2006-0721*

A public hearing was held. Wendy Wyels gave an overview as to why this hearing was needed. Howard Hold presented the staff report, describing the site and Steve Rosenbaum continued with the staff report and provided logistics on the proposed amendment. Lee Smith and Jo Nyland gave additional testimonies.

Board Chair-Hart directed the Executive Officer to provide quarterly updates in the Executive Officer’s Report

Motion to adopt Amendment to CAO with revisions

Made by: Member Mulholland

Seconded by: Member Maki

Unanimously approved

Order Number R5-2009-0001

CLOSED SESSION:

The Board met in closed session at 10:00 a.m. to discuss the Ag Waiver case and the Dairy cases. The meeting resumed at 10:59 a.m.

CONTINUATION OF CONTESTED CALENDAR

Agenda Item 10

Byron Sanitary District, Byron Wastewater Treatment Facility, Contra Costa County – *Consideration of Revised Waste Discharge Requirements*

A public hearing was held. Robin Merod presented the staff report. Tess Dunham (Byron Sanitary District) and Richard McHenry (CSPA) gave additional testimonies.

Motion to adopt Revised WDR Permit

Made by: Member Maki

Seconded by: Vice-Chair Hart
Unanimously approved

Order Number R5-2009-0002

Agenda item 11

Amador Water Agency, Pine Grove Community Leachfield System, Amador County – *Consideration of Revised Waste Discharge Requirements*

Motion to adopt Revised WDR permit

Made by: Vice-Chair Hart

Seconded by: Member Maki
Unanimously approved

Order Number-R5-2009-0003

Agenda Item 12

~~Consideration of a Resolution in Support of Regionalization, Reclamation, Recycling and Conservation for Wastewater Treatment Plants~~- THIS ITEM WAS REMOVED FROM THE AGENDA AND WILL BE HEARD AT A FUTURE BOARD-MEETING

Agenda Item 13

Nevada County Sanitation District No. 1, Lake Wildwood WWTP, Nevada County - *Consideration of NPDES Permit Renewal, Time Schedule Order and uncontested Rescission of Cease and Desist Order No. R5-2002-0094*

A public hearing was held. No one came forward to contest this item. However, Mr. Gordon Plantenga (Nevada County Sanitation District) spoke in favor of the permit. He said that the District had spent a lot of money on upgrades over the last several years and appreciated the work of staff in developing this permit. Jim Pedri, Assistant Executive Officer gave clarifying statements.

Motion to adopt NPDES permit and TSO

Made by: Vice-Chair Hart

Seconded by: Member Maki
Unanimously approved

Order Number-R5-2009-0004 (Permit)

Order Number- R5-2009-0005 (TSO)

Motion to adopt CDO

Made by: Vice-Chair Hart

Seconded by: Member Mulholland
Approved by Roll Call vote of 5-0-0

Order Number-R5-2009-0006

Agenda Item 14

San Andreas Sanitary District Wastewater Treatment Plant, Calaveras County – *Consideration of NPDES Permit Renewal- (NPDES No. CA0079464) and Time Schedule Order*

Motion to adopt NPDES Permit and TSO with revisions

Made by: Member Maki

Seconded by: Member Mulholland

Unanimously approved

Order Number-R5-2009-0007 (Permit)

Order Number-R5-2009-0008 (TSO)

Agenda Item 15

~~City of Turlock Water Quality Control Facility, Stanislaus County – *Consideration of NPDES Permit Renewal (NPDES No. CA0078948) and Time Schedule Order*~~ THIS ITEM WAS REMOVED FROM THE AGENDA AND WILL BE HEARD AT A FUTURE BOARD MEETING

Agenda Item 16

Maxwell Public Utilities District Wastewater Treatment Facility, Colusa County – *Consideration of NPDES Permit Renewal (NPDES No. CA0079987)*

A public hearing was held. No one came forward to verbally comment or contest this item.

Motion to adopt the NPDES Permit

Made by: Vice-Chair Hart

Seconded by: Member Mulholland

Unanimously approved

Order Number-R5-2009-0009

Agenda Item 17

City of Woodland Water Pollution Control Facility, Yolo County – *Consideration of NPDES Permit Renewal (NPDES No. CA0077950)*

A public hearing was held. No one came forward to verbally comment or contest this item.

Motion to adopt the NPDES Permit

Made by: Vice-Chair Hart

Seconded by: Member Mulholland

Unanimously approved

Order Number-R5-2009-0010

Agenda Item 18

Michael Vander Dussen, DBA Double Diamond Dairy, Merced County –*Consideration of new Waste Discharge Requirements*

A public hearing was held. No one came forward to verbally comment or contest this item.

Motion to adopt the NPDES Permit

Made by: Member Mulholland

Seconded by: Vice-Chair Hart

Unanimously approved

Order Number-R5-2009-0011

The meeting adjourned at 11:45 a.m. to the April 23/24 Board meeting