

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

**MEETING OF JULY 16-17, 2014
SOUTH LAKE TAHOE, CA**

ITEM: 2

SUBJECT: MINUTES

The Water Board will consider adopting the minutes of the Regular Meeting of June 18-19, 2014, in Bishop, CA

Lahontan Regional Water Quality Control Board

MINUTES

June 18-19, 2014

Regular Meeting

Tallman Pavilion, Tri County Fair Grounds
Sierra Street & Fair Drive
Bishop, CA 93514

Board Members Present

Amy Horne, Ph.D., Chair, Truckee
Keith Dyas, Rosamond
Don Jardine, Markleeville
Peter C. Pumphrey, Bishop
Eric Sandel, Truckee

Board Member Absent

Kimberly Cox, Vice Chair, Helendale

Legal Counsel

Kimberly Niemeyer, Office of Chief Counsel, State Water Resources Control Board

State Board Staff Present

Gita Kapahi, Director, Office of Public Participation
Esther Tracy, Office of Public Participation

Regional Board Staff Present

Patty Z. Kouyoumdjian, Executive Officer
Chuck Curtis, Supv. WRCE
Mike Plaziak, Supv. Engineering Geologist
Douglas Smith, Supv. Engineering Geologist
Richard Booth, Senior Engineering Geologist

Mary Fiore-Wagner, Environmental Scientist
Carly Nilson, Environmental Scientist
Patrice Copeland, Senior Engineering Geologist
Jan Zimmerman, Engineering Geologist
Sue Genera, Board Clerk

REGULAR MEETING

Wednesday, June 18, 2014 - 7:00 p.m.

To view the full Agenda and listen to the audio file of this meeting [CLICK HERE](#)

INTRODUCTIONS

Chair Horne called the meeting to order at 7:00 p.m. on June 18, 2014 and introduced Board Members.

Patty Z. Kouyoumdjian, Executive Officer, introduced Legal Counsel, and Water Board staff.

1. PUBLIC FORUM

None.

OTHER BUSINESS**2. Minutes of the Regular Meetings of April 9-10, 2014, held in in South Lake Tahoe, CA.**

- **Motion:** Moved by Mr. Pumphrey, seconded by Mr. Sandel and **unanimously carried** to adopt the Minutes of the Regular Meeting of April 9-10, 2014, held in South Lake Tahoe, CA, with late revisions. Mr. Dyas abstained from voting as he was not in attendance at the April meeting.

Click here to view the adopted [April 2014 Minutes](#)

3. ADOPTION OF UNCONTESTED CALENDAR

Note: An (*) appears next to items adopted by the Board on the uncontested calendar.

- **Motion:** Moved by Mr. Sandel, seconded by Mr. Jardine and **unanimously carried** to adopt the uncontested calendar as presented.

REVISED, UPDATED OR AMENDED PERMITS**4. *Revised Waste Discharge Requirements for Stones-Bengard Community Service District Sewage Treatment Ponds, Lassen**

*See Item 3

Click here to view [Board Order No. R6T-2014-0048](#)

5. *Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System General Permit for Limited Threat Discharges to Surface Waters

*See Item 3

Click here to view [Board Order No. R6T-2014-0049](#)

RESCISSIONS**6. *Rescission of Waste Discharge Requirements for Multiple Properties, Projects, and Facilities Within the Lake Tahoe Hydrologic Unit, El Dorado and Placer Counties**

The Executive Officer commended staff for the excellent work removing government redundancy and improving efficiency.

*See Item 3

Click here to view [Board Order No. R6T-2014-0050](#)

OTHER BUSINESS**7. Overview of Environmental Justice**

The Board heard presentations by: Gita Kapahi, State Water Board, Office of Public Participation; Chuck Curtis, Lahontan Water Board; Mark Drew, CalTrout/Inyo-Mono IRWM; and Kirby Brill, Mojave Water Agency/Mojave IRWM.

Note: The Board recessed at 9:00 p.m.

REGULAR MEETING CONTINUED: Thursday, June 19, 2014 - 8:30 a.m.

INTRODUCTIONS

Chair Horne called the meeting to order at 8:30 a.m. on June 19, 2014 and introduced Board Members.

Patty Z. Kouyoumdjian, Executive Officer, introduced Legal Counsel, and Water Board staff.

8. PUBLIC FORUM

None.

REPORTS**9. Reports by Water Board Chair and Board Members**

Mr. Pumphrey attended the Sierra Summit held on June 12-13, 2014 in Kings Beach, CA. Mr. Pumphrey appreciated staff's offers of assistance to other agencies.

Chair Horne distributed the Agenda for the October WQCC meeting being held in Sacramento and gave a brief report on a Tour of the Mojave she attended in May.

10. State Water Board Update

This item was postponed.

11. Executive Officer's Report

Ms. Kouyoumdjian, Executive Officer, presented the [June Written Report](#) and gave additional updates on:

- a. approval of a Time Schedule Order for the Department of Fish and Wildlife's Hot Creek Hatchery;
- b. approval of Time Schedule Order for the Victor Valley Wastewater Reclamation Authority, WDRs for the Mojave River;
- c. joint presentation with the Nevada Division of Environmental Protection to the Nevada Legislature's Oversight Committee, covering Lake Tahoe water quality and bi-state TMDL implementation efforts;
- d. region-wide dredging 401 certification update;
- e. Echo Lake fuel reduction update; and
- f. budget and staff update.

Mr. Mike Plaziak, Supervising Engineering Geologist, addressed the Board and presented the Quarterly Violation's Report.

RESCISSION OF ENFORCEMENT ACTIONS

12. Public Hearing – Consideration of Rescinding Multiple Cease and Desist Orders for Dischargers Within the Spalding Tract Subdivision, Eagle Lake Basin, Lassen County

The Chair opened the hearing and asked if anyone wished to present evidence or testimony. Hearing none, the Chair closed the hearing and asked if there was a motion.

- **Motion:** Moved by Mr. Pumphrey, seconded by Mr. Jardine and **unanimously carried** to adopt the Order as presented.

Click here to view [Board Order No. R6T-2014-0051](#)

PLANS AND POLICIES

13. Recommendations to the State Water Resources Control Board Regarding the Clean Water Act Section 303(D) List of Impaired Surface Waters

The Board heard presentations by Water Board staff, Carly Nilson and Mary Fiore-Wagner, and by Beth Christman and Lisa Wallace of the Truckee River Watershed Council.

- **Motion:** Moved by Mr. Sandel, seconded by Mr. Pumphrey and **unanimously carried** to adopt the Resolution with late revisions as presented.

Click here to view [Resolution No. R6T-2014-0052](#)

14. CLOSED SESSION

The Board recessed into closed session from 10:33 – 10:40 a.m. to discuss matters related to personnel. There were no reportable actions taken.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 10:40 a.m. on June 19, 2014.

Prepared by: _____ Adopted: _____
Sue Genera, Executive Assistant