AGENDA

Wednesday, May 12, 2010 – 9:00 a.m.
and
Thursday, May 13, 2010 – 9:00 a.m.

Elihu M. Harris Building
First Floor Auditorium
1515 Clay Street
Oakland, CA 94612

Wednesday, May 12
9:00 a.m.¹

1. Roll Call and Introductions

2. Public Forum

Any person may address the Water Board regarding a matter within the Board’s jurisdiction that is not related to an item on this Meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Comments regarding matters that are scheduled for a future Meeting will generally be prohibited. The public is encouraged to visit the Board’s website [http://www.waterboards.ca.gov/sanfranciscobay/public_notices/public_notice.shtml] or contact Board staff to determine whether a matter has been scheduled for a future Meeting.

3. Minutes of the October 14, 2009 Board Meeting
(Continued from the April Board Meeting)

4. Chairman’s, Board Members’, and Executive Officer’s Reports

5. Consideration of Uncontested Non-Enforcement Items (See Notes)

*A. Town of Yountville and California Department of Veterans Affairs, Town of Yountville/California Veterans Home Joint Wastewater Reclamation Facility and Collection System, Yountville, Napa County – Reissuance of NPDES Permit
[Vince Christian 622-2336, vchristian@waterboards.ca.gov]

¹ In the event that it is not possible to conclude the Board’s agenda on Wednesday, May 12, 2010, then some items listed on the agenda as items 9-22 may be continued until Thursday, May 13, 2010. In the event that the Board does not have a quorum to consider some of those items, then the evidentiary hearings for those items may be conducted by a hearing panel of the Board on either of those dates.

Preserving, enhancing, and restoring the Bay Region’s waters for over 55 years
*B. Crockett Cogeneration LLP, Crockett Cogeneration Plant, Crockett, Contra Costa County – Reissuance of NPDES Permit [Adrienne Miller 622-2415, admiller@waterboards.ca.gov]

Final Order: R2-2010-0073
Staff Summary Report

*C. Novato Sanitary District, Novato Wastewater Treatment Plant and Collection System, Novato, Marin County – Reissuance of NPDES Permit [Tong Yin 622-2418, tyin@waterboards.ca.gov]

Final Order: R2-2010-0074
Staff Summary Report

6. Consideration of Uncontested Enforcement Item (See Notes)

*A. Novato Sanitary District, Novato Wastewater Treatment Plant and Collection System, Novato, Marin County – Amendment of Cease and Desist Order [Tong Yin 622-2418, tyin@waterboards.ca.gov]

Final Order: R2-2010-0075
Staff Summary Report

PLANNING

7. Proposed Amendment to the Water Quality Control Plan (Basin Plan) to Add Surface Water Bodies and Designate Beneficial Uses – Hearing to Receive Testimony on Proposed Basin Plan Amendment (No Action Will Be Taken) [Janet O'Hara 622-5681, johara@waterboards.ca.gov]

Staff Summary Report
Supporting Staff Report
Proposed Basin Plan Amendment
Surface Water Body Maps
Documentation Tables
OTHER BUSINESS

8. **Storm Water Construction Program – Riding the “Next Big Wave”**
   – Information Item
   [Christine Boschen 622-2346, cboschen@waterboards.ca.gov]

   **Staff Summary Report**

   **ENFORCEMENT**
   (See footnote on page 1 regarding possibility that some of the following items may be
   continued until Thursday, May 13, 2010, and that a hearing panel of the Board may
   conduct evidentiary hearings on those items.)

   **Executive Officer’s Summary Report** (Items 9-22)

9. **Depot Auto Wreckers, Hayward, Alameda County** – Hearing to
   Consider Administrative Civil Liability for Late Submittal of the
   Annual Monitoring Report Required Under the Statewide NPDES
   General Permit for Dischargers of Storm Water Associated with
   Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

   **Staff Summary Report**
   **Annual Report**

10. **Durham Trans, Inc., Hayward, Alameda County** – Hearing to Consider
    Administrative Civil Liability for Late Submittal of the
    Annual Monitoring Report Required Under the Statewide NPDES
    General Permit for Dischargers of Storm Water Associated with
    Industrial Activities
    [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

    **Staff Summary Report**
    **Annual Report**

11. **Durham Trans, Inc., Oakland, Alameda County** – Hearing to Consider
    Administrative Civil Liability for Late Submittal of the
    Annual Monitoring Report Required Under the Statewide NPDES
    General Permit for Dischargers of Storm Water Associated with
    Industrial Activities
    [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

    **Staff Summary Report**
12. **Durham Trans, Inc., Campbell, Santa Clara County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

13. **Durham Trans, Inc., Concord, Contra Costa County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

14. **Stellar Ideas, LLC, d.b.a. Earthbound, Penngrove, Sonoma County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

15. **Fireclay Tile, Inc., San José, Santa Clara County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

16. **Garda, Oakland, Alameda County** – Hearing to Consider Administrative Civil Liability for Failure to Submit the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with
17. **Marinemax of California, Inc., Oakland, Alameda County** – Hearing to Consider Administrative Civil Liability for Failure to Submit the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities

18. **Lunny Grading and Paving, Inc. (a.k.a. Nicasio Rock Quarry [Lafranchi Quarry]), Nicasio, Marin County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities

19. **West Valley Charter Line, Inc., Campbell, Santa Clara County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities

20. **European Auto Wrecking, Newark, Alameda County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
21. **Fairvac A T Wrecking, Fairfield, Solano County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

   Annual Report

22. **Kendyl Coast Corporation Obester Wine, Half Moon Bay, San Mateo County** – Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities
   [Laurent Meillier 622-3277, lmeillier@waterboards.ca.gov]

   Staff Summary Report
   Annual Report

23. **Correspondence**

24. **Closed Session – Personnel**
   The Board may meet in closed session to discuss personnel matters.
   [Authority: Government Code Section 11126(a)]

25. **Closed Session – Litigation**
   The Board may meet in closed session to discuss whether to initiate litigation.
   [Authority: Government Code Sections 11126(e)(1) and 11126(2)(B)-(C)]

26. **Closed Session – Deliberation**
   The Board may meet in closed session to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence.
   [Authority: Government Code Section 11126(c)(3)]

27. **Adjournment to the next Board meeting** – June 9, 2010
NOTES ON WATER BOARD AGENDA

**Agenda Annotations** – *Uncontested item, expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting without discussion. Any interested party, Board member or the Executive Officer may request that an item be removed from the Consideration of Uncontested Items, and it will be taken up in the order indicated by the agenda.*

**Availability of Agenda Items** – Tentative orders and their accompanying materials are available one week before the meeting at [www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay). Copies of agenda items may be obtained at the Board's office after 9 a.m. on the Thursday preceding the Board meeting from the staff member indicated on the agenda.

**Conduct of Board Meetings** – Items may not be considered in numerical order. Board meetings are accessible to people with disabilities. Individuals who require special accommodations should contact the Executive Assistant at 622-2399 at least 5 working days before the meeting. TTY users may contact the California Relay Service at 800-735-2929 or voice line at 800-735-2922.

Anyone intending to make a presentation using slides, overheads, computer graphics, or other media must coordinate with the staff member for the agenda item in advance of the meeting. Presentation materials must be consistent with and not extend beyond the scope of oral testimony. Power point slides will not be made part of the record unless the Board views them during its meeting. All those addressing the Board should identify themselves for the record. Additional information on making presentations to the Board is available at [www.swrcb.ca.gov/sanfranciscobay/public_notices/public_notice.shtml](http://www.swrcb.ca.gov/sanfranciscobay/public_notices/public_notice.shtml)

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (d) and (q)]

**Administrative Civil Liabilities and Mandatory Minimum Penalties** – A discharger may waive the right to a hearing on an agenda item for an ACL or MMP. If there is a waiver, no hearing will be held unless new, substantial information is made available that was not considered during the public comment period.

**Petition of Board Actions** – Any person adversely affected by a Water Board action may petition the State Water Resources Control Board for review of that action. Pursuant to section 2050(c) of Title 23 of the California Code of Regulations, such a petition shall be limited to substantive issues or objections that were raised before the Water Board at the Board meeting or in timely submitted written correspondence delivered to the Water Board. A petition must be received by the State Board within 30 days of Water Board action. Copies of the law and regulations applicable to filing petitions for review will be provided upon request. See Title 23 of the California Code of Regulations, sections 2050 – 2068.

**Contributions to Board Members** – All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit before the Board must submit a statement to the Board disclosing any contribution of $250 or more to be used in a State, federal, or local election, made by the action supporter or opponent or his or her agent, to any Board member within the past 12 months.

All permit applicants and all persons who actively support or oppose adoption of waste discharge requirements or an NPDES permit pending before the Board are prohibited from making a contribution of $250 or more to any Board member for 3 months following a Board decision on a permit application.

**Water Quality Certification** – To obtain information regarding pending Section 401 Water Quality Certification applications, call 622-2300.  
(Rev. 7-08)
The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.

Meetings of the Water Board normally are held on the second Wednesday of each month in the Eilihu M. Harris Sta Office Building, First Floor Auditorium, 1515 Clay Street, Oakland. They are scheduled to begin at 9:00 a.m.

The purpose of the meetings is to provide the Board with an opportunity to receive testimony and information from concerned and affected parties and to make decisions after considering the evidence presented. A public forum is held at the beginning of each general meeting where persons may speak on matters within the Board’s jurisdiction that are not specific agenda items. The Board welcomes information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take appropriate action. Written comments must be received prior to the Board meeting by the date indicated by staff. Verbal testimony made at the Board meeting should only summarize the written material.

Tape recordings are made of each Board meeting and these tapes are retained in the Board’s office for two years. Anyone desiring copies of these tapes may, at their own expense, arrange to have duplicate tapes made by contacting the Executive Assistant at (510) 622-2399. A copy of the written transcript may be obtained by calling California Reporting, LLC at (415) 457-4417.
Summary of Board Actions Taken at the Regular Meeting
April 14, 2010

Planning

Adopted Resolution No. R2-2010-0066

Adopted Resolution **Amending the Water Quality Control Plan (Basin Plan) to Establish Bacteria Objectives for Waters Designated for Contact Recreation in Marine and Estuarine Waters of the San Francisco Bay Region**

Waste Discharge Requirements

Adopted Order No. R2-2010-0063

Rescission of Waste Discharge Requirements Order No. 95-190 for **United Technologies Corporation, Pratt & Whitney Rocketdyne, San José, Santa Clara County**

Adopted Order No. R2-2010-0064

Updated Waste Discharge Requirements and Rescission of Order Nos. 76-9, 77-138, and 86-41 for **City of Berkeley, Berkeley Landfill (Cesar Chavez Park), Alameda County**. The Board action included modification of the Revised Tentative Order.

Other

Adopted Resolution No. R2-2010-0065

Adoption of Resolution Supporting Nomination to State Water Resources Control Board’s Emergency, Abandoned, and Recalcitrant (EAR) Underground Storage Tank Account for **properties located at 3740 Peralta Boulevard, Fremont, Alameda County; 1905 East Bayshore Road, East Palo Alto, San Mateo County; and 1791 Pine Street, Concord, Contra Costa County**

Information Only

Information Item on Settlement of Litigation – **Suisun Bay Reserve Fleet**

Minutes

Item Continued

Continued Consideration of the **Minutes of the October 14, 2009 Board Meeting**