The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and to make decisions based on the information received.

Persons who want to submit written comments or evidence on any agenda item must comply with the Meeting Procedures described at the end of the listing of Agenda items. Persons wishing to speak at the meeting should complete an attendance card and provide it to staff. Although otherwise filling out the attendance card is voluntary, we do appreciate receiving a card from all persons in attendance.

Persons applying for, or actively supporting or opposing, waste discharge requirements before the Board must comply with legal requirements if they or their agents have or propose contributing $250 or more to a Board member for an election campaign. Contact the Board office for details if you fall into this category.

Items showing times will begin no sooner than indicated. Items are numbered for identification purposes only and may not be considered in order. They may, however, be delayed by previous items.

Technical questions regarding agenda items should be directed to the responsible staff person whose name and direct phone number are indicated by the agenda item. If no staff person is listed, or for general questions and requests for agenda material, please contact Janice Tanaka at (916) 255-3039.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Tanaka at (916) 255-3039 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Board agendas and the approved minutes of Board meetings are posted on the Regional Board’s website at www.swrcb.ca.gov/rwqcb5.

A listing of pending applications for Water Quality Certifications, pursuant to section 401 of the Federal Clean Water Act, may be obtained from the Regional Board’s Web Page at www.swrcb.ca.gov/rwqcb/announce.html or by calling Pat Gillum at (916) 255-3397.

The Agenda for this meeting begins on the next page.
TIME LIMITATIONS
In order to move the Board meeting along in a timely manner, and assure time for adequate consideration of items later in the Agenda, the Chair may enforce maximum time limitations on each item. The goal is to complete all presentations, cross-examination, Board deliberation and voting within the allotted time. Allotted times are listed on the agenda following each item. Please consider the allotted time when preparing your presentations.

Agenda

INTRODUCTIONS
1. Introductions, pledge of allegiance, and approval of minutes of the 442nd Regular Meeting of 6/7 September 2001.
2. Meeting Rules and Procedures
3. Executive Officer’s Report
4. Board Member Communications - Regional Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board’s jurisdiction. There will be no voting or formal action taken.
5. Public Forum - Any member of the public may address the Board on any matter within the Board’s jurisdiction and not scheduled for consideration at this meeting (5 minute time limit per subject) 9:00 a.m.

UNCONTESTED CALENDAR
6. The Board will be asked to approve items 13 through 20 with no discussion if no one is here to testify about them; see pages 3 & 4 for description/listing of items – 9:00 a.m.

OTHER BUSINESS
7. Mountain House Community Services District, Construction Dewatering Discharges, San Joaquin County - A Status Report [Michael Kummer (916) 255-3056]
8. University of California, Proposed UC Merced Campus, Merced County – A Briefing by Project Officials [Jo Anne Kipps (559) 445-5035]
10. Recommended Changes to California’s Clean Water Act Section 303(d) List - Overview of Draft Staff Report. [Joe Karkoski (916) 255-3368 ]

ENFORCEMENT
11. Cities of Fresno and Clovis, Wastewater Treatment Facility, Fresno County – Consideration of Assessment of Administrative Civil Liability [W. Dale Harvey (559) 445-6190]

WASTE DISCHARGE REQUIREMENTS
12. Cities of Fresno and Clovis, Wastewater Treatment Facility, Fresno County - Consideration of Updated Waste Discharge Requirements [Barry Hilton (559) 445-5455]
13. Selma-Kingsburg-Fowler County Sanitation District, Wastewater Treatment Facility, Fresno County – Consideration of Updated Waste Discharge Requirements [Robert Schlipf (559) 445-5140]

14. Closed Session - The Regional Board may meet in closed session to consider personnel matters [Authority: Government Code Section 11126(a)], to discuss either matters in litigation or decisions to initiate litigation [Authority: Government Code Section 11126(e)], or to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(e)(3)] Items that may be discussed: CVRWQCB v. Masami Cattle Ranch, Inc. et al., Tehama County Superior Court Case No. 47049; CVRWQCB v. Cedar Point Properties, et al., Plumas County Superior Court Case No. 19897; United States v. Aerojet-General Corporation, et al., CIVS 86-08083 and CVRWQCB et al. v. Aerojet-General Corporation, et al., County of Sacramento Superior Court Case No. 286073, Consolidated with Case Nos. 288302 and 291981; American States Water Company, et al., v. CVRWQCB et al., Sacramento County Superior Court Case No. 99 AS 05947; Regents of the University of California v. CVRWQCB, Yolo County Case No. P798-1540; Sacramento Regional County Sanitation District v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 98CS01702, State of California, Department of Toxic Substances Control and CVRWQCB v. Iron Mountain Mines, Inc. et al., U.S. District Court, Eastern District of Calif., Case No. CIV-S-91-1167-DFL-PAN and United States v. Iron Mountain Mines, Inc. et al., U.S. District Court, Eastern District of Calif., Case No. S-91-0768 DFL/JJM; State of California ex rel California Integrated Waste Management Board et al. v. Edward Joseph Filbin et al. (Filbin Tire Fire); City of Merced, et al., v. R.A. Fields, et al., (U.S. Dist. Ct. E.D.Calif.) No. CV-F 92-5627 REC/DBL, National Park Service, El Portal Wastewater Treatment Facility, Administrative Civil Liability Order No. 5-01-031; San Francisco Baykeeper, Inc., et al. v. California State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 99CS02722; and Coalition for Alternatives to Kiefer Landfill v. CVRWQCB, Stanislaus County Superior Court Case No. 01CS00728, City of Turlock, Municipal Services Department v. SWRCB and CBWRQCB, Stanislaus County Superior Court Case No. 291436; People of the State of California by and through the California Regional Water Quality Control Board, Central Valley Region, v. California Ammonia Company, a California Corporation, Case No. CV 013950.

Adjourn to the 7 December 2001 meeting in Sacramento.

UNCONTESTED ITEMS CALENDAR

Uncontested items are expected to be routine and noncontroversial; recommendations will be acted on without discussion. If any interested party, Board, or staff member requests discussion, the item may be removed from the Uncontested Items Calendar and taken up in the regular agenda order, or in an order determined by the Board Chair – 9:00 a.m.

ENFORCEMENT

15. El Dorado Irrigation District, Deer Creek Waste Water Treatment Plant, El Dorado County – Consideration of Amendment of Cease and Desist Order 5-00-033 [Rik L. Rasmussen (916) 255-3103]

16. Land O'Lakes, Inc., Gustine Cheese Processing Facility, Merced County – Consideration of New NPDES Permit and a Cease and Desist Order [Stephen Klein (559) 445-5558]

17. Cities of Fresno and Clovis, Wastewater Treatment Facility, Fresno County – Consideration of Rescission of Cease and Desist Order [Barry Hilton (559) 445-5455]

WASTE DISCHARGE REQUIREMENTS (Land Disposal)

18. Uncontested NPDES Permits
   a. City of Lincoln, Wastewater Treatment Plant, Placer County (new)
   b. U.S. Department of Interior, National Park Service, Yosemite National Park, El Portal Wastewater Treatment Facility, Mariposa County (renewal)

19. Uncontested Waste Discharge Requirements Rescissions
   a. Ancora-Verde Corporation, Mountain View Oil Field, Kern County, Resolution No. 70-046
b. Triple E Produce Corporation, Ground Water Treatment and Disposal Facilities, San Joaquin County, Order No. 96-118

c. Bennett Petroleum, Mushrush Lease, Wasco Oil Field, Kern County, Order No. 97-176

20. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements

a. Temblor Petroleum Company, LLC, Raisin City Oil Field, Fresno County, Order No. 69-291
b. Grand View Heights, Citrus Packers, Kern County, Order No. 85-201
c. Trotter Investments, Angels Camp RV & Camping Resort, Calaveras County, Order No. 92-011
d. Amador County Regional Outfall, Amador County, Order No. 93-240
e. Sutter Creek Wastewater Treatment Plant, Amador County, Order No. 94-152
f. Settling Dry Cleaning Defendants, Lincoln Village Center, Groundwater Treatment System, San Joaquin County, Order No 98-062

21. Uncontested Water Recycling Requirements

a. City of Porterville and Robert Nuckols, Reclamation Project, Tulare County (update)

22. Uncontested Waste Discharge Requirements

a. City of Delano, Wastewater Treatment Facility, Kern County (update)
b. Sacramento County, Sacramento Regional Sanitation District, Sacramento County Boys Ranch, Sacramento County (update)
c. Mirant Delta, LLC, Contra Costa Power Plant Water Treatment Sludge Disposal, Contra Costa County (update)
d. City of Lincoln, Wastewater Treatment Plant, Placer County (revision)
e. Colusa Industrial Properties, Incorporated, Colusa County (revision)
f. City of Lathrop and Crossroads CREA, LLC, Wastewater Treatment Facility No. 1 (Crossroads), San Joaquin County (revision)
g. Waste Management of Alameda County, Altamont Landfill and Resource Recovery Facility, Class III and Class II Landfills, Alameda County (revision)
h. Westwood Community Services District, Westwood Wastewater Ponds, Lassen County (revision)
CUR \WACB - 161 - 1998 LIST
2002 LIST - 56 ADDITIONS
  DO - 5
  Hg - 13
  PATH - Feral - 11
  PROTEIN - 22

3 DELETIONS - GRASSLANDS
  AN. R - POST-A

SAN LUIS RUB - Cu - WOULD LIST EXCEPT FOR CUTOFF DATE.

    FURTHER ASSESSMENT LIST

    CURRENT LIST - 50 YR PREDICTION TO CONFIRM ALL ANIMALS
    BASED ON CONSTANT FUNDING
    - ASSUMED NOT ADDRESSED BY OTHER PROGRAMS

DECISION - FUMIGATION TO START BOARD.

Q? - 1) PRIORITY OF TNR (PRIORITY + SCHEDULING)
    GRAND RECONSIDERATIONS INC. IN STAFF RPT.
    - WANTS RECORD OF RANKING CONSIDERATIONS - JUST WRITTEN PRIORITY
    - CRITERIA ARE REGION'S OWN
    - SEVERITY?
    - WE USE ONLY RED CRITERIA

Q? 2) DIAGNOSIS - WHAT IS BEING DONE BECAUSE
    PHASE OUT?
      - HOW IS IT RANKED?
      - ALTERNATIVES

CURREN'TS - ADDED TREATMENT LOADS

BILLY - THOUGHT IT SHOULD BE ACTION ITEM, NOT
NO ACTION ITEM. SOME HOW CONDITIONS WENT TOO LATE.
DELTA - INVASIVE SPP SHOULDN'T BE ADDED AS BIOLOGICAL
MAINTENANCE. GAVE OTHER EXAMPLE.