The primary duty of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board or Board) is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Specific responsibilities and procedures of the Colorado River Basin Water Board and the State Water Resources Control Board are specified in the Porter-Cologne Water Quality Control Act (commencing with Section 13000 of the California Water Code) and implementing regulations in Titles 23 and 27 of the California Code of Regulations.

The purpose of the Board public meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the information received. Persons who want to submit written comments or evidence on any agenda item must comply with the Board’s Meeting Procedures. These procedures can be viewed at: <http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/docs/bm_procedures.pdf>. Persons wishing to speak at the meeting should complete a speaker request card and provide it to staff. You may also wish to sign in on the attendance sheet that will be provided. Although signing in is voluntary, we appreciate knowing who attended to help us evaluate the level of public interest.

The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally.

During the public forum part of the meeting, any member of the public may address the Board and ask questions relating to any matter within the Board’s jurisdiction. This need not be related to any item on the agenda, and the presentation should normally be limited to three (3) minutes. If the matter should appropriately be included within an item that is listed on the agenda, the presentation to the Board should be made at the time that the particular item is taken up by the Board.

It is the policy of the State and Regional Water Boards to discourage the introduction of surprise testimony and exhibits. Therefore, pursuant to Title 23 of the California Code of Regulations
(hereafter Title 23), Section 648.4, the Board may refuse to admit into evidence written testimony pertaining to agenda items if it is not submitted to the Board in a timely manner, and shall refuse to do so where there is a showing of prejudice to any party or the Board. This rule may be modified where a party demonstrates that compliance would create severe hardship.

All items appearing under the “Uncontested Items” calendar will be acted upon by the Board in one motion without discussion. Should any Board Member or other person request that any item be considered separately, that item will be taken up at a time as determined by the Board Chair.

Details concerning these agenda items are available for public reference during normal working hours at the Board’s office. The staff will assist in answering questions. Agenda items are numbered for identification purposes only and will not necessarily be considered in the order indicated.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Hilda Vasquez at (760) 776-8950 at least five (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.

Persons applying for, or actively opposing, Waste Discharge Requirements or National Pollutant Discharge Elimination System (NPDES) permits being considered by the Board must comply with legal requirements if they or their agents have contributed, or propose to contribute, more than $250 to a Board member for an election campaign. Contact the Board office for details if you believe that you fall into this category.

Any person adversely affected by a decision of the Board may petition the State Water Resources Control Board to review the decision. The petition must be received by the State Water Resources Control Board within thirty (30) days of the Board’s meeting at which the action was taken. Copies of the laws regarding the filing of petitions will be provided upon request to the Board, or may be obtained on the Internet at: http://www.waterboards.ca.gov/public_notices/petitions/water_quality/index.shtml.

Board agendas and copies of the items to be considered by the Board may be downloaded from the Board’s Website at: http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/index.shtml.

Board-approved minutes are posted at the Board’s Website at: http://www.waterboards.ca.gov/coloradoriver/board_info/board_minutes/

A listing of pending applications for Water Quality Certifications, pursuant to Section 401 of the Federal Clean Water Act, may be obtained from the Board’s Website at: http://www.waterboards.ca.gov/coloradoriver/water_issues/programs/401_certificate/ or by calling Jay Mirpour at (760) 776-8981.
BOARD MEETING AGENDA

ROLL CALL

MINUTES

1. Minutes of January 16, 2014 Board Meeting

PUBLIC FORUM

2. Any person may address the Colorado River Basin Water Board at this time regarding any matter within the Board’s jurisdiction that is not related to an item on this Meeting agenda. Comments will generally be limited to three (3) minutes, unless otherwise directed by the Board Chair. Members of the public may also address the Board from noticed telephonic location(s), if any.

UNCONTESTED ITEMS

3. R7-2014-0013 Revised Waste Discharge Requirements for Imperial Landfill, Inc., Owner/Operator, Allied Imperial Landfill Closure and Post Closure Maintenance of Allied Imperial Class III Landfill Unit 1, and Allied Imperial Active Class III Landfill Unit 2, Municipal Solid Waste Management Facilities, Imperial, Imperial County

4. R7-2014-0020 Resolution to Approve Pretreatment Program Submission for City of Brawley, CA, Imperial County

5. R7-2014-0025 Resolution to Approve Proposed Revisions to the Clean Water Act Section 303(d) List of Impaired Water Bodies in the Colorado River Basin Region

6. R7-2014-0030 Granite Construction Board Order 03-080 Change of Name and/or Ownership of Facilities Having Waste Discharge Requirements, Twentynine Palms, San Bernardino County

7. R7-2014-0031 Revised Waste Discharge Requirements for Tamarisk Park Domestic/Process Wastewater Disposal Ponds, Desert Center, Service Area 51, Riverside County

8. R7-2014-0037 Rescission of Waste Discharge Requirements, Board Order R7-2013-0019 for Seeley County Water District, Owner/Operator, Seeley County Wastewater Treatment Plant; Evaporation/Percolation Pond Pilot Project, Seeley, Imperial County
ENFORCEMENT

9. **R7-2014-0033** Cleanup and Abatement Order, National Beef California, LP, Owner/Operator, Wastewater Treatment Facility, Brawley, CA, Imperial County

10. **R7-2014-0034** Administrative Civil Liability Order in the matter of the Centinela State Prison, California Department of Corrections and Rehabilitation, Centinela State Prison Wastewater Treatment Plant, Imperial, Imperial County

11. **R7-2014-0035** Administrative Civil Liability Order in the matter of the Seeley County Water District, Seeley County Wastewater Treatment Plant, Seeley, Imperial County

12. **R7-2014-0036** Administrative Civil Liability Order in the matter of the Valley Sanitary District, Valley Sanitary District Wastewater Treatment Plant, Indio, Riverside County

OTHER BUSINESS

13. Informational Update: State Water Resources Control Board Activities— FSW, TV


15. Colorado River Basin Water Board Member Comments

16. Colorado River Basin Water Board Chair's Report — EW

CLOSED SESSION

17. At any time during the regular session, the Board may adjourn to meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee [Authority: Government Code Section 11126(a)]; 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)]; to discuss significant exposure to litigation [Authority: Government Code Section 11126(e)(2)(B)(i)]; to discuss whether to initiate litigation [Authority: Government Code Section 11126(e)(2)(C)(i)]; or to discuss initiated litigation [Authority: Government Code Section 11126(e)]. Discussion of litigation is within the attorney-client privilege and may be held in closed session [Authority: Government Code Section 11126(e)(2)].

ARRANGEMENTS FOR NEXT BOARD MEETING: 9:00 a.m., THURSDAY, MAY 8, 2014, PALM DESERT, CA.

ADJOURNMENT OF BOARD MEETING