

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

**BOARD MEETING MINUTES
11/12 JUNE 2009**

CALL TO ORDER

Chairman Dr. Karl Longley called to order, the 501st 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	Nicole M. Bell	Dan Odenweller
Sandra Meraz			

Board Members Absent

Cheryl Maki	Soapy Mulholland
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Staff Present

Pamela Creedon	Dan Radulescu	Gene Davis	Gen Sparks
Ken Landau	Anne Olson	Jennifer LaBay	Amanda Montgomery
Joe Karkoski	Patrick Morris	Brian Newman	Tom Wheeler
Kiran Lanfranchi-Rizzardi	Karen Larsen	Stephanie Fong	Christine Joab
Lori Okun	Jerry Bruns	Stephen Louie	
Emel Wadhvani	Diana Messina	Danny McClure	
Patrick Pulupa			

Others Present

Lenwood Hall	Michael Bryan	Ed Cheslak	Elizabeth Frantz
Jim Whitfield	Dean Marston	Jon Nelson	Gary Mitchell
Tom Wheeler	Richard McHenry	Ben Ransom	Tom Shearer
Tess Dunham	Eric Athorp	John Bailey	Arthur Goodwin
Ken Petruzzelli	Art O' Brien	C J Wilson	Zeke Grader
Stanton Whiting	John Shelton	Karna Harringfeld	Dean Ruiz
Adam Link	Jim Wills	Victor Chan	Delia McGrath
Tim Heyne	Kyle Wright	Dave Tamayo	Michael Bryan

APPROVAL OF APRIL, 2009 MINUTES

Motion to Approve April 23/24 2009 Board Meeting Minutes made by: Vice-Chair Hart
Seconded by: Member Bell
Unanimously approved

Board Member Communications

Member Maki submitted the following communication by written submission:

- Attended the Auburn Chamber of Commerce Economic Development Forum, on May 5, 2009. Answered questions about the Board's stand on regionalization of sewer facilities and the resolution from the last meeting and answered questions about the Clean Up and Abatement Order(CAO) for the Rubicon trail. (The CAO for Rubicon Trail was adopted at the April Board meeting).
- Met with Tim Johnson of the California Rice Commission, at Maki Heating and Air, on May 27. Mr. Johnson gave an overview of his organization's goals and efforts.
- Attended an Auburn City Council meeting regarding WWTP financing and management contract, on June 9th.

Member Odenweller reported the following communication by written submission:

- Attended the RWQCB Public Workshop on the Baltimore Air Coil cleanup site, in Merced, on April 29, 2009
- Met with organizers of the Delta meeting of The Episcopal Church, to be held at Brannan Island State Park and agreed to attend the meeting on May 15, to provide information about the Delta to the group.
- Met Bill Jennings for lunch with atToots' Sweete on June 15 and also discussed the legal actions of CSPA over the fish losses in the Delta.
- Attended the Delta meeting convened by The Episcopal Church dioceses (San Joaquin, Northern California and El Camino) that surround the Delta, held at Brannan Island State Park on June 16. Discussed some of the major fish and wildlife issues, and some of the major problem areas, in the Delta. No items of current or potential RWQCB involvement were discussed.

Dr. Longley reported the following communication by written submission:

- Met with David Williams, Director of Wastewater Treatment, East Bay Municipal Utility District, and his staff to discuss their experiences with co-digestion, in Oakland, on April 27
- Met with Alexis Strauss, Water Division Director, USEPA Region 9, to discuss TMDLs and other Region 9 priorities, in San Francisco, on April 27
- Met with Bobbi Larson, Central Valley Salinity Coalition, and Rita Schmidt Sudman, Water Education Foundation, to discuss identification and funding of educational initiatives of mutual interest, in Sacramento, on April 28
- Discussion with Mark Felton, Culligan Water Conditioning, and other members of the water conditioning community to review business opportunities for innovative brine disposal processes that contribute to addressing salt disposal issues, on April 28 in Sacramento
- Attended California Water Plan, 2009 Update Meeting in Visalia, on May 8
- CV SALTS Technical Advisory Committee (TAC) Meeting at ACWA Headquarters on May 13, in Sacramento
- CV SALTS Technical Advisory Committee (TAC) Meeting at ACWA Headquarters – Presentation on Lessons Learned from Santa Ana Region Salt Management Plan Development on May 14 in Sacramento
- Discussion with Tim Johnson, California Rice Commission, regarding ILRP and CV SALTS programs, on May 15 in Sacramento
- Met with CDFA Secretary A.G. Kawamura and others regarding salinity and dairy related water quality issues, on May 20, in Sacramento
- Attended ACWA conference in Sacramento on May 21st
- CV SALTS Technical Advisory Committee (TAC) Meeting at ACWA Headquarters – Application of Lessons Learned from Santa Ana Region Salt Management Plan Development to Central Valley, on May 28 in Ranch Cordova
- CV SALTS TAC - site selection meeting with contractor, on June 2 in Davis
- Discussion of future actions to mitigate Panoche and Silver Creek high water events leading to selenium transport with Lonnie Waas, Pam Bufford, and Sarge Green, in Fresno, on June 3
- Attended ILRP Technical Issues Committee Meeting on June 9, in Rancho Cordova

Vice-Chair Hart submitted the following communication by written submission:

- On May 5th, met with Tim Johnson and Paul Buttner of the California Rice Commission to discuss status of the Mercury TMDL and their opinion on how the stakeholder meetings were working out.

Public Forum

A representative from Angels Camp came forward to discuss facility but ended comments to avoid ex-parte communication.

Executive Officer's Report

No discussions or questions were asked

Agenda Item 6

Status of the Groundwater Strategy for the Central Valley Region – (Informational Item)

A public hearing was held. Pam Buford presented the staff report. This was an informational item only and no board action was required.

Closed Session:

The Board met in closed session at 8.50 a.m. to discuss item (j) San Joaquin River Salt and Boron TMDL and Dissolved Oxygen TMDL

Meeting resumed at 9:15 a.m.

Agenda item 7

Consideration of Resolution Approving the Clean Water Action Sections 305(b) and 303(d) Integrated Report for the Central Valley Region

A public hearing was held. Jerry Bruns gave a brief overview. Danny McClure presented the staff report. Lenwood Hall, Jim Whitfield, Dean Marston, Tess Dunham, Jon Nelson, Richard McHenry, Tom Wheeler, Art O'Brien, Ken Petruzelli, Eric Athorp, Karna Harringfeld, Arthur Godwin, Zeke Grader, Dave Tamayo, Michael Bryan, Delia McGrath, Ed Cheslak and Dean Ruiz gave additional testimony.

Motion to adopt the Resolution approving the report made by: Vice Chair Hart
Seconded by: Member Bell
Approved by a vote of 4-1-0
Order Number R5-2009-0059

Agenda item 8

Discussion of Strategic Planning -The Board continued its strategic planning and process of setting goals for the Central Valley Regional Water Board.

Board Members Present

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Nicole M. Bell	Soapy Mulholland
Sandra Meraz	Cheryl Maki	Dan Odenweller	

Staff Present

Pamela Creedon	Brian Newman	Lonnie Wass	Clay Rodgers
Ken Landau	Antonia Vorster	Calvin McGee	Linda Bracamonte
Richard Loncarovich	Lori Okun	Joe Mello	Diana Messina
Joe Karkoski	Dan Radulescu	Jerry Bruns	
Jim Pedri	Kiran Lanfranchi-Rizzardi		

Others Present

Paul Betancourt	Katherine Wagner
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FRIDAY JUNE 12, 2009

CALL TO ORDER

Chairman Dr. Karl Longley called to order, the 501st 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	Nicole M. Bell	Cheryl Maki
Sandra Meraz	Soapy Mulholland	Dan Odenweller	

Board Members Absent

None

Staff Present

Pamela Creedon
Ken Landau
Richard Loncarovich

Jim Pedri
Joe Karkoski
Lori Okun

Patrick Pulupa
Emel Wadhvani
Kiran Lanfranchi-Rizzardi

Ron Dykstra
Diana Messina
Jim Marshall

OTHERS PRESENT

Jeff Scharff
Joan Phillippe
Bailey Greene

Jim Parker
Ken Myers
Mitch Myslwiec

Tim Kiser
Todd Roberts
Karen Nelson

Neil Edgar
Rodney Frizke

Board Member Communications

Member Mulholland reported of her involvement in the Stewardship Council representing the Board, where she is Chair of the Lands Committee. Dr. Longley commended Member Mulholland for her hard work and dedication to the Stewardship Council.

Public Forum

Jeff Scharff provided an update on the Shasta Papermill closure.

Joan Philippe, City Manager of Colfax reported that the new wastewater treatment plant was operational, and that they were looking at regionalization in the long term.

Bailey Green and Kenneth Myers spoke regarding the Delhi treatment plant facility and asked for leniency on the permit. The Executive Officer said that she will work with the Fresno office and the Dischargers on this issue.

Executive Officer’s Report

Executive Officer presented the Sustained Superior Accomplishment award to Jim Marshall, Senior Engineer in the NPDES unit

UNCONTESTED CALENDAR

Agenda Item 15

ENFORCEMENT

United States Air Force, Beale Air Force Base Wastewater Treatment Plant, Yuba County – *Consideration of Order amending of Waste Discharge Requirements Order No. R5-2004-0045 to Rescind NPDES No. CA0110299 and rescinding Cease and Desist Order No. R5-2004-0046*

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

Motion to adopt Order made by: Vice-Chair Hart
Seconded by: Member Maki
Approved by roll call vote of 7-0-0
Order Number-R5-2009-0060

Agenda Item 16

NPDES PERMITS

- a. General Electric Company and Wellmade Products Company, Groundwater Cleanup System, Merced County (renewal)

Agenda Item 17

WASTE DISCHARGE REQUIREMENTS

- a. Sysco Food Services of Sacramento, Inc., Sutter County, (revision)
Order Number-R5-2009-0062
- b. Pestoni Brothers LLC and South Lake Reuse & Recycling, South Lake Refuse Resource Recovery and Compost Facility on Quackenbush Mountain, Lake County (revision)
Order Number-R5-2009-0063

Agenda Item 18

NPDES PERMIT RESCISSIONS- Order Number-R5-2009-0064

- a. California Department of Toxic Substances Control, Collins and Aikman Products Company, Inc., Former Wickes Forest Industries Site Groundwater Remediation System, Solano County, Waste Discharge Requirements Order No. R5-2004-0066 (NPDES No.CA0081531)

Agenda Item 19

WASTE DISCHARGE REQUIREMENT RESCISSIONS-Order Number-R5-2009-0065

- a. Aerojet Solid Propulsion Company, CCD Plant No.2, Deep Disposal Well, Sacramento County, Order No. 74-251
- b. Cordova Chemical Company, Deep Disposal Well No. 2, Sacramento County, Order No. 76-12
- c. Former Cal-A-Nan Dairy, San Joaquin County, Order No. 90-110
- d. Former A & A Sousa Dairy, San Joaquin County, Order No. 93-108
- e. Former Oaktree Ranch, Calaveras County, Order No. 96-210
- f. Former Jose B. Franco Dairy, Stanislaus County, Order No. 96-270

Agenda Item 20

UNCONTESTED CHANGE OF NAME AND/OR OWNERSHIP- Order Number-R5-2009-0066

- a. Yosemite Lakes Campground, Tuolumne County, Order No. 00-054
- b. Lake of the Springs, Thousand Trails Lake of the Springs, Yuba County, 91-194
- c. Feather River Rock Company, Chester, Plumas County, Order No. 91-208
- d. Fresno GSV, Fresno County, Order No. 94-369
- e. Quail Ridge Resort, Mobile Home and RV Park, Yuba County, 95-130
- f. Bottle Rock Power Corporation, Francisco Geothermal Steamfield, Lake County, 99-091
- g. NACO West/Snowflower Inc., NACO West Waste Disposal, Placer County, 5-00-030

Motion to adopt uncontested items 16-20 with late revisions on item 16 (a) made by: Member Maki
Seconded by: Vice-Chair Hart
Unanimously approved

CONTESTED CALENDAR

ENFORCEMENT

City of Portola, Portola Wastewater Treatment Plant, Plumas County – *Consideration of NPDES Permit Renewal, and Rescission of Cease and Desist Order*

A public hearing was held. Ron Dykstra presented the staff report. Jim Pedri gave clarifying statements. Karen Nelson and Todd Roberts representing the City of Portola gave additional testimony.

This permit was not was not adopted at this time

Motion to continue NPDES Permit and CDO Rescission made by: Vice-Chair Hart
Seconded by: Member Mulholland
Unanimously approved

Agenda Item 22

NPDES PERMITS

City of Angels Wastewater Treatment Plant, Calaveras County – *Consideration of Order amending Waste Discharge Requirements Order No. R5 2007 0031 (NPDES No. CA0085201)*

(This item was removed from the agenda and will be heard at a future Board Meeting)

Agenda Item 23

City of Grass Valley Wastewater Treatment Plant, Nevada County – Continued Hearing for the *Consideration of NPDES Permit Renewal (NPDES No. CA0079898) and Cease and Desist Order*

Vice Chair Hart recused herself from this item

Jim Parker, Tetra Tech (USEPA Contractor) presented the staff report. Tim Kiser (City of Grass Valley) and Diana Messina gave additional testimony.

Motion to adopt the NPDES Permit made by Member Odenweller
Seconded by: Member Maki
Unanimously approved
Order Number- R5-2009-0067

Motion to adopt the CDO made by: Member Mulholland
Seconded by: Member Meraz
Approved by roll call vote of 6-0-0
Order Number-R5-2009-0068

Executive Officer informed the Board that there will be a joint Board meeting on October 21-22 in Redding. The topic of discussion will be the abandoned Mines. She also mentioned that the WQCC meeting will be held in Sacramento on October 26-27.

The Meeting adjourned at 10:37 a.m. to the August 13/14 Board meeting