



CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

MINUTES OF BOARD MEETING

December 1, 2011, 10:00 a.m.
 December 2, 2011, 9:30 a.m.
 11020 Sun Center Drive, Suite 200
 Rancho Cordova, California

DECEMBER 1, 2011

CALL TO ORDER

Chair, Kate Hart called to order the 517th 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

Costantino, Jon	Hart, Kate	Hoag, Lyle	Longley, Karl
Meraz, Sandra	Schneider, Robert		

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Bracamonte, Linda	Herbst, Charlene	MacDonald, Alex	Scroggins, Matt
Cash, Greg	Joab, Christine	Mayer, Alex	Wass, Lonnie
Chilcott, Jeanne	Landau, Ken	Moss, Rick	Wyels, Wendy
Coupe, David	Lanfranchi, Kiran	O'Brien, Timothy	Yang, Calvin
Creedon, Pamela	Loncarovich, Richard	Ortiz, Aide	Yee, Betty
Davis, Gene	Louie, Stephen	Pulupa, Patrick	

OTHERS PRESENT

Bocek, Van	Klever, D.W.	Pollock, Russell	Wade, Alan
Cazarez, Araceli	Linck, Wendy	Prima, Richard	Webster, Debbie
Gardner, Jeff	Norris, Harry	Seyfried, Bob	Whitman, Adam
Gies, Kathryn	Odenweller, Dan	Siebensohn, Paul	
Gillum, Darlene	Pandya, Vyomini	Spaulding, Skip	
Kivley, Kathy A.	Patterson, Tom	Tyhurst, Greg	

APPROVAL OF OCTOBER BOARD MEETING, MINUTES

Chair Hart made some additions to the minutes and made a motion to approve, seconded by Vice-Chair Longley. Members Costantino and Schneider abstained from voting.

AGENDA ITEM 3 BOARD COMMUNICATION

Vice-Chair Longley welcomed new Board Members and said that he will submit his communication via written submittal, however, mentioned that he was working with UC Irvine on fuel cell use of dairy methane. The following communication was submitted via written submittal

- 14 October, CV Salts Salty 5 meeting, conference call
- 14 October, California Water Plan update (CWPU) 2013, Center for Collaborative Policy, Sacramento
- 17 October, CV Salts Practices Subcommittee, conference call
- 18 October, CWI sponsored stakeholder meeting with Mid-Pacific Region, USBR reps to review requirements for USBR's Rural Water Program
- 19 October, CV Salts Administrative meeting, conference call
- 20 October, CV Salts Executive Committee meeting, Sacramento County Regional Sanitation District, Sacramento
- 26-37 October, CWPU 2013 Plenary meeting, Sacramento
- 7 November, CV Salts, Salty 5, conference call
- 9 November, California Stationary Fuel Cell Collaborative Fall Capitol Mixer, Sacramento
- 10 November, CWPC 2013 Groundwater Caucus meeting, Center for Collaborative Policy
- 10 November, Dairy Digester Regulatory Subgroup meeting, CDFA, Sacramento
- 15 November, CV Salts Administrative meeting, conference call
- 15 November Rob Hilarides: Consultation on using Digester Gas at Dairy Site for Fuel Cell Demonstration Project to be funded by CED and other Agencies (discussion focused on utilization of methane for power production with no discussion on the wastewater treatment issues)
- 16 November, CV Salts Executive Committee meeting, Sacramento
- 21 November, CWPU 2013 Initial Environmental Justice Caucus Organizational meeting, conference call
- 23 November, CV Salts Funding Subcommittee meeting, conference call
- 29 November, Briefing on Water Issues in California's Disadvantaged Communities sponsored by the California Latino Capitol Association, California Rural Legal Assistance Foundation, Community Water Center, Clean Water Action and California Latino Water Coalition

Member Meraz said that she attended the USBR rural water program meeting, on October 18

Chair Hart:

- 3 November, met with Tim Johnson of the California Rice Commission for lunch. No Board business was discussed.
- 3 November, received a call from and spoke to Robert Danford of the R.W. Bowman Company regarding alternative wastewater treatment systems currently used by the U.S. Military in dozens of other countries.

AGENDA ITEM 4 PUBLIC FORUM

No one came forward to comment on any items not on the agenda

AGENDA ITEM 5 APPOINTMENT OF CHAIR NOMINATING COMMITTEE FOR 2012

Chair Hart appointed Sandra Meraz and Robert Schneider for the Chair Nominating Committee.

AGENDA ITEM 6 EXECUTIVE OFFICER'S REPORT

Executive Officer presented Superior Accomplishment awards to Tim O'Brien and Aide Ortiz and acknowledged Matt Boone, who was not present to accept the award.

Chair Hart presented resolutions to out-going Board Members, Lyle Hoag and Dan Odenweller and thanked them for their service to the Board.

**AGENDA ITEM 7
STATE OF THE REGION ADDRESS**

Executive Officer presented the State of the Region Report to the Board, and thanked staff for doing a phenomenal job.

**AGENDA ITEM 8
UNCONTESTED ITEMS**

Approval of uncontested agenda items 11, 13, 14, 15 and 19 through 23 (See below under uncontested calendar)

**AGENDA ITEM 9
OTHER BUSINESS**

Workplan to Evaluate the Municipal and Domestic Supply (MUN) Beneficial Use in the City of Willows' Receiving Waters – *Informational item only*

Jeanne Chilcott presented the staff report on the workplan for developing information for a possible Basin Plan Amendment to address Municipal and Domestic Supply Beneficial Use designation in the City of Willows. This was an informational item only.

AGENDA ITEM 10

Carnegie Off Road Vehicular Recreation Area, San Joaquin & Alameda Counties – *Consideration of a Resolution Accepting a Storm Water Management Plan*

Agenda item 10 was removed from the agenda

AGENDA ITEM 11

Grizzly Ranch Community Services District, Wastewater Reclamation Facility, Plumas County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0085162)*

Agenda item 11 was moved to the uncontested calendar and voted with the rest of the uncontested items

AGENDA ITEM 12

City of Atwater, Atwater Regional Wastewater Treatment Facility, Merced County – *Consideration of new NPDES Permit*

Matt Scroggins presented the staff report.

Motion to adopt the NPDES Permit made by Vice-Chair Longley
Seconded by Member Costantino
Unanimously approved

BOARD ADOPTED ORDER R5-2011-0082

AGENDA ITEM 13

Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – *Consideration of Order Amending Waste Discharge Requirements Order R5-2010-0114 (NPDES Permit CA0077682) and Time Schedule Order R5-2010-0115*

Agenda item 13 was moved to the uncontested calendar and voted with the rest of the uncontested items.

AGENDA ITEM 14

TNC Holding Co, LLC and Ralph F. Nix 1995 Revocable Trust, TNC Holding Company, Caviar Sturgeon Farm, Sacramento County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0085120) and Time Schedule Order*

Agenda item 14 was moved to the uncontested calendar and voted with the rest of the uncontested items.

The meeting adjourned at 1:30 p.m.

UNCONTESTED CALENDAR

Approval of uncontested agenda items 11, 13, 14, 15 and 19 through 23

AGENDA ITEM 11

BOARD ADOPTED ORDER R5-2011-0081

Grizzly Ranch Community Services District, Wastewater Reclamation Facility, Plumas County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0085162)*

Agenda Item 11 was moved from the contested calendar

AGENDA ITEM 13

BOARD ADOPTED ORDER R5-2011-0083

Sacramento Regional County Sanitation District, Sacramento Regional Wastewater Treatment Plant, Sacramento County – *Consideration of Order Amending Waste Discharge Requirements Order R5-2010-0114 (NPDES Permit CA0077682) and Time Schedule Order R5-2010-0115*

Agenda item 13 was moved from the contested calendar

AGENDA ITEM 14

BOARD ADOPTED ORDER R5-2011-0084 (NPDES Permit)

BOARD ADOPTED ORDER R5-2011-0085 (TSO)

TNC Holding Co, LLC and Ralph F. Nix 1995 Revocable Trust, TNC Holding Company, Caviar Sturgeon Farm, Sacramento County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0085120) and Time Schedule Order*

Agenda item 14 was moved from the contested calendar

AGENDA ITEM 15

NPDES PERMITS

- a) River Highlands Community Services District and County of Yuba, Hammonton Gold Village Wastewater Treatment Plant, Yuba County – Order R5-2002-0101 (NPDES Permit CA0081574) (Renewal)
BOARD ADOPTED ORDER R5-2011-0086
- b) Meridian Bear Track Company, Royal Mountain King Mine, Calaveras County, Order R5-2007-0162 (NPDES Permit CA0085243) (Amendment)
BOARD ADOPTED ORDER R5-2011-0087
- c) Aerojet-General Corporation, Interim Groundwater Extraction and Treatment Systems, ARGET, GET E/F, GET H-A, GET J, GET K-A, GET L-A, GET L-B, Sailor Bar Park Well, Chettenham Well, Golden State Water Wells and Low Threat Discharges, Sacramento County, Order R5-2010-0039 (NPDES Permit CA0083861) (Revision)
BOARD ADOPTED ORDER R5-2011-0088
- d) The Boeing Company, Interim Groundwater Extraction and Treatment Systems, GET H-B and Southern Groundwater Study Area GET, Sacramento County, Order R5-2010-0076 (NPDES Permit CA0084891) (Amendment)
BOARD ADOPTED ORDER R5-2011-0089
- e) Sierra Pacific Industries, Inc., Anderson Division Sawmill and Cogeneration Facility, Shasta County – Order R5-2004-0100 (NPDES Permit CA0082066) (Renewal)
BOARD ADOPTED ORDER R5-2011-0090
- f) Existing Milk Cow Dairy Concentrated Animal Feeding Operations within the Central Valley Region, Order R5-2010-0118 (NPDES Permit CAG015001) (Revision)
BOARD ADOPTED ORDER R5-2011-0091

**AGENDA ITEM 16
WASTE DISCHARGE REQUIREMENTS
BOARD ADOPTED ORDER R5-2011-0092**

- a) City of Plymouth, Plymouth Wastewater Treatment Facility, Amador County, Order 5-01-095 (Revision)

**AGENDA ITEM 17
WDR RESCISSIONS
BOARD ADOPTED ORDER R5-2011-0093**

- a) Holly Lord One Lease, South Belridge Oil Field, Kern County, Order 58-18401
- b) Occidental of Elk Hills, Inc, Buena Vista Oil Field, Kern County, Order 58-512
- c) Shoei Foods USA, Inc., Olivehurst Facility – Waste Discharge Requirements Order 90-006
- d) Carpenter Company, Carpenter Company Truck Wash Disposal Site, San Joaquin County, Order 96-117
- e) R.H. Phillips Winery, Yolo County, Order 5-00-0065

**AGENDA ITEM 18
CEASE AND DESIST ORDER RESCISSIONS**

- a) City of Escalon, Wastewater Treatment Plant, San Joaquin County, Order R5-2003-0124

BOARD ADOPTED ORDER R5-2011-0094

- b) Rancho Murieta Community Services District and Rancho Murieta Country Club, Sacramento County, Order R5-2006-0001

BOARD ADOPTED ORDER R5-2011-0098

**AGENDA ITEM 19
CHANGE OF NAME AND/OR OWNERSHIP
BOARD ADOPTED ORDER R5-2011-0095**

- a) RME, Inc., Woodbridge Winery, San Joaquin County, Order 87-184

Chair Hart recused herself on items 13, 15(a) and 15 (e)

Motion to adopt uncontested items 11,14,15 through 19,excluding items 15 (a) and 15 (e)with late revisions on items 16 and 17,

Made by Member Hoag
Seconded by Vice-Chair Longley
Approved by Roll Call vote of 6-0-0

Motion to adopt uncontested items 13, 15(a) and 15(e),
Made by Member Hoag
Seconded by Member Costantino
Approved by Roll Call vote of 5-0-0
With Chair Hart recusing herself

**FRIDAY, DECEMBER 2, 2011
9:30 A.M.**

Chair, Kate Hart called to order the 517th 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

Costantino, Jon	Hart, Kate	Hoag, Lyle	Longley, Karl
Meraz, Sandra	Schneider, Robert		

STAFF PRESENT

Bracamonte, Linda	MacDonald, Alex	Olson, Anne	Vasquez, Victor
Coupe, David	Mayer, Alex	Perreira, Gayleen	Wyels, Wendy
Creedon, Pamela	Michael Fischer	Pulupa, Patrick	
Landau, Ken	Moss, Rick	Radulescu, Dan	
Loncarovich, Richard	Newman, Brian	Thayer, Beth	

OTHERS PRESENT

Cabral, Alfred	Garabidian, Michael	Leikman, Dennis	Wade, Alan
Cooper, Daniel	Granquist, Nichol	MacDonald, Clyde	Webster, Debbie
Edwards, Allen	Green Stephen	Mysliwicz, Mitch	
Edwards, Nancy	Hall, Ben	Olson, Craig	
Fletter, Jim	Krantz, Bruce	Smith, Felix	

AGENDA ITEM 25

ENFORCEMENT

City of Colfax, Wastewater Treatment Facility, Placer County

- (a) *General information regarding the facility and history of compliance*
- (b) *Consideration of an Administrative Civil Liability Order*
- (c) *Consideration of a Cease and Desist Order*

Wendy Wyels presented the staff report. Mike Fischer, Anne Olsen, Pamela Creedon, Allen Edwards (Edward's Family Farm), Michael Garabidian (Friends of the North Fork), Bruce Krantz (City of Colfax), Nicole Granquist (City of Colfax), Mitch Mysliwicz (City of Colfax), Victor Vasquez, Alan Wade (S.A.R.A.), Felix Smith (S.A.R.A.), Clyde Macdonald, Stephen Green (Lake Natoma Homeowners), and Cris Carrigan gave additional testimony.

Motion to adopt the ACLO made by Vice-Chair Longley
 Seconded by Member Hoag
 Approved by a vote of 6-0-0
BOARD ADOPTED ORDER R5-2011-0096

Motion to adopt the CDO Made by Vice-Chair Longley
Seconded by Member Schneider
Approved by Roll call vote of 6-0-0
BOARD ADOPTED ORDER R5-2011-0097

The Board meeting adjourned 3:30 p.m. the February 2-3, 2012 Board Meeting

Respectfully submitted by
 Kiran Lanfranchi-Rizzardi
 Assistant to the Board