

**AGENDA
Public Meeting
Central Valley Regional
Water Quality Control Board**



**Tuesday, August 21, 2012 – 10:00 a.m.
Southern California Edison Energy Education Center
4175 South Laspina Street
Tulare, CA 93274**

At this Board workshop there will be no sworn testimony or cross-examination of participants, but the Central Valley Water Board members, staff or Counsel may ask clarifying questions. Opportunity will be provided for oral presentations by interested parties. To ensure a productive and efficient workshop, oral presentations from any interested persons may be limited to 3-minutes at the discretion of the Board Chair.

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 Kiran Lanfranchi-Rizzardi at (916) 464-4839.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Rizzardi at (916) 464-4839 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 Board's website at http://www.waterboards.ca.gov/centralvalley/board_info/meetings/

TUESDAY, AUGUST 21, 2012 at 10:00 A.M.

1. Introductions, Pledge of Allegiance.
2. Meeting Rules and Procedures.
3. 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, or pending before the Board (3-minute time limit per subject) 10:00.A.M.*
4. [Irrigated Lands Regulatory Program Monitoring – Surface Water and Groundwater](#) – *Informational Item Only* [Joe Karkoski (916) 464-4668] (**Time Limit 120 minutes**)
5. [Workshop on the Draft Tulare Lake Basin Waste Discharge Requirements](#) – *Informational Item Only* [David Sholes (559 445-6279)] (**Time Limit 120 minutes**)

CLOSED SESSION

The Board may meet in closed session to consider personnel matters [Authority: Government Code section 11126(a)]; to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code section 11126(c) (3)]; or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation [Authority: Government Code section 11126(e)]. Litigation items that may be discussed are listed below by the type of item:

Litigation filed against the Central Valley Water Board and/or the State Water Board:

- a. Bell Carter NPDES Permit – Environmental Law Foundation v. Central Valley Water Board (Tehama County Sup. Ct., Case No. 60668)
- b. Preston Avery, an Individual, and Lois Avery, an Individual, and as Trustees of the Avery Family Revocable Trust of July 14, 2000 v. State Water Board et al. (Sacramento County Sup. Ct., Case No. 06CS00399)
- c. Dairy General Waste Discharge Requirements – Association de Gente Unida por el Agua et al. v. Central Valley Water Board (Sacramento County Sup. Ct., No. 2008-00003604); Baykeeper et al. v. Central Valley Water Board (Sacramento County Sup. Ct., Case No. 2008-00003603)
- d. Dixon Commercial Park CAO – DCP v. State Water Board (Sacramento County Sup. Ct., Case No. 06CS00299), and ConAgra Foods and Monfort, Inc. v. Central Valley Water Board (Solano County Sup. Ct., Case No. FCS027420)
- e. El Dorado Irrigation District NPDES Permit – California Sportfishing Protection Alliance v. Central Valley Water Board (Sacramento County Sup. Ct., Case No. 34-2009-80000309)
- f. Greener Globe Landfill WDRs – Central Valley Water Board v. A Greener Globe Corp. et al. (Placer County Sup. Ct., Case No. SCV11383)
- g. City of Manteca v. State Water Board et al. (Sacramento County Sup. Ct., Case No. 34-2011-80000-831)

- h. Sacramento Regional County Sanitation District v. Central Valley Water Board and State Water Board (Sacramento County Sup. Ct., Case No. 34-2011-80001028).
- i. Tehama Market ACL – Garland v. Central Valley Water Board (CA Third District Ct. of Appeal. Case No. C067130)
- j. Toxic Hot Spots – San Francisco Baykeeper, Inc. et al. v. State Water Board et al. (Sacramento County Sup. Ct., Case No. 99CS02722)
- k. City of Tracy v. State Water Board (San Joaquin County Sup. Ct., Case No. 39-2011-00256340-CU-JR-STK)
- l. Tracy NPDES Permit R5-2007-0036 – Environmental Law Foundation and California Sportfishing Protection Alliance v. Central Valley Water Board (Sacramento County Superior Ct., Case No. 34-2009-00047273)
- m. Vacaville NPDES Permit – City of Vacaville et al. v. Central Valley Water Board and State Water Board (CA. Ct. of Appeal, 1st DCA, Case No. A127207)
- n. California Sportfishing Protection Alliance et al. v. Central Valley Water Board (Alameda County Sup. Ct., Case No. RG12632180)
- o. California Farm Bureau Federation et al. v. Central Valley Water Board (Sacramento County Sup. Ct., Case No. 34.2012.80001186)

Litigation filed by the Central Valley Water Board against other parties:

- a. Aerojet Cleanup – Central Valley Water Board et al. v. Aerojet-General Corp. et al. (Sacramento County Sup. Ct., Case No. 286073, consolidated with Case Nos. 288302 and 291981); Central Valley Water Board et al. v. Aerojet-General Corp. et al. (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with U.S. v. Aerojet-General Corp. et al., (EDCal, Case No. CIV-S-86-0063-EJG)
- b. Bonzi Landfill – Central Valley Water Board v. Ma-Ru Holding Company et al. (Stanislaus County Sup. Ct., Case No. 643740)
- c. Iron Mountain Mine Cleanup – Central Valley Water Board et al. v. Iron Mountain Mines, Inc. et al. (EDCal, Case No. CIV-S-91-1167-DFL-PAN) and U.S. v. Iron Mountain Mines, Inc. et al., (EDCal, Case No. S-91-0768 DFL/JFM)
- d. Central Valley Water Board et al. v. Original Sixteen-to-One Mine, Inc. et al. (Sierra County. Sup.Ct., Case No. 7019)

Petitions for Review of Central Valley Water Board Actions filed with the State Water Board:

- a. City of Auburn Wastewater Treatment Plant, WDRs Order R5-2011-003 (Amending WDRs Order R5-2010-0090) [NPDES Permit No. CA0077712] – Petition filed by California Sportfishing Protection Alliance
- b. Discovery Bay Wastewater Treatment Plant, WDRs Order R5-2008-0179 [NPDES Permit No. CA007859] – Petitions filed by San Luis & Delta-Mendota Water Authority et al. and California Sportfishing Protection Alliance (State Water Board File Nos. A-1982 and A-1982(a))
- c. Vacaville Easterly WWTP WDRs Order R5-2008-0055 and TSO R5-2008-0056 [NPDES Permit No. CA0077691] – Petition filed by the City of Vacaville (State Water Board File No. A-1932)
- d. Sacramento Regional Wastewater Treatment Plant, WDRs Order R5-2010-0114 [NPDES Permit No. CA0077682] – Petitions filed by Sacramento County Sanitation District and the California Sportfishing Protection Alliance (State Water Board File No. A-2144)
- e. Nevada County Sanitation District No. 1, Lake of the Pines WWTP, WDRs Order R5-2009-0031 [NPDES Permit No. CA0081612] (State Water Board File No. A-2019)
- f. City of Live Oak, NPDES Permit R5-2011-0034 and TSO R5-2009-0012-01 [NPDES Permit No. CA0079022] (State Water Board File Nos. A-2172(a) and 2172(b))
- g. James G. Sweeney and Amelia M. Sweeney, Administrative Civil Liability Order R5-2011-0068 (State Water Board File No. A-2190)
- h. James. G. Sweeney and Amelia M. Sweeney, Groundwater Monitoring Directive (State Water Board File No. A-2213)

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION**

The primary duty of the 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 agricultural, domestic and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

BOARD MEMBERS	CITY OF RESIDENCE	TERM EXPIRES
Karl E. Longley	Fresno	9/30/2013
Jon Costantino	Grass Valley	9/30/2015
Katherine Hart	Granite Bay	9/30/2012
Jennifer Lester Moffitt	Davis	9/30/2012
Carmen L. Ramirez*	Atwater	9/30/2013
Sandra Meraz	Alpaugh	9/30/2014
Robert Schneider	Davis	9/30/2014

*Public member in accordance with CWC section 13201(c)

Pamela C. Creedon, *Executive Officer*

Kiran Lanfranchi-Rizzardi, *Administrative Assistant*

David Coupe, *Sr. Staff Counsel*

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Alex Mayer, *Staff Counsel*

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