

Lahontan Regional Water Quality Control Board

MINUTES

February 11, 2015

Regular Meeting

Teleconference, four locations

Mojave Water Agency
13846 Conference Center Drive
Apple Valley, CA 92307

California Regional Water Quality Control Board-Lahontan Region
South Lake Tahoe Office, Conference Room
2501 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150;

Rosamond Community Services District
3179 35th Street West
Rosamond, CA 93560; and

Town of Truckee
Front Room Conference Room, 2nd Floor
10183 Truckee Airport Road
Truckee, CA 96161

Board Members Participating

Kimberly Cox, Chair, Helendale
Keith Dyas, Vice Chair, Rosamond
Don Jardine, Markleeville
Peter C. Pumphrey, Bishop
Eric Sandel, Truckee

Board Member Absent

Amy Horne, Ph.D., Truckee

Legal Counsel

Kimberly Niemeyer, Office of Chief Counsel, State Water Resources Control Board

Regional Board Staff Participating

Patty Z. Kouyoumdjian, Executive Officer
Lauri Kemper, Assistant Executive Officer
Mike Plaziak, Sup. Engineering Geologist
Bill Muir, Engineering Geologist
Omar Pacheco, Engineering Geologist,

Douglas Smith, Sup. Engineering Geologist
Rich Booth, Senior Engineering Geologist
Sue Genera, Executive Assistant
Patrice Copeland, Senior Engineering Geologist
Cindi Mitton, Senior WRCE

KIMBERLY COX, CHAIR | PATTY Z. KOUYOUMDJIAN, EXECUTIVE OFFICER

REGULAR MEETING: Wednesday, February 11, 2015- 2:00 p.m.

To view the full Agenda and listen to the audio of this meeting [CLICK HERE](#)

INTRODUCTIONS

Chair Cox called the meeting to order at 2:01 p.m. on February 11, 2015, and introduced Board Members at the four locations.

Patty Z. Kouyoumdjian, Executive Officer, introduced Legal Counsel and Water Board staff participating from the Apple Valley location and asked Assistant Executive Officer, Lauri Kemper, to introduce staff participating from the South Lake Tahoe Location.

1. PUBLIC FORUM

None.

OTHER BUSINESS**2. Minutes of the Regular Meetings of January 14-15, 2015, held in South Lake Tahoe, CA.**

- **Motion:** Moved by Mr. Jardine, seconded by Mr. Pumphrey, to approve the Minutes as presented The Chair called for a Roll Call Vote and the motion ***carried*** per the following votes:

Ms. Cox	aye
Mr. Dyas	abstain
Dr. Horne	absent
Mr. Jardine	aye
Mr. Pumphrey	aye
Mr. Sandel	aye

Click here to view the adopted [January 14-15, 2015 Minutes](#)

3. ADOPTION OF UNCONTESTED CALENDAR

- **Motion:** Moved by Mr. Pumphrey, seconded by Mr. Jardine, to approve the Uncontested Calendar as presented with late revisions The Chair called for a Roll Call Vote and the motion ***carried*** per the following votes:

Ms. Cox	aye
Mr. Dyas	aye
Dr. Horne	absent
Mr. Jardine	aye
Mr. Pumphrey	aye
Mr. Sandel	aye

AMENDED WASTE DISCHARGE REQUIREMENTS**4. *U.S. Borax, Inc., The Mojave Cogeneration Company, Clean Energy Fuels Company, Boron Facility, Kern County**

See Item 3

Click here to view adopted [Board Order No. R6V-2006-002-A2](#)

5. ***San Bernardino County Solid Waste Division, Heaps Peak Class III Landfill, Leachate Treatment and Disposal System, San Bernardino County**

See Item 3

Click here to view adopted [Board Order No. R6V-2012-0011-A1](#)

NEW WASTE DISCHARGE REQUIREMENTS

6. ***Fort Irwin U.S. Army National Training Center; Irwin Water Works, San Bernardino County**

See Item 3

Click here to view adopted [Board Order No. R6V-2015-0004](#)

PLANS AND POLICIES

7. **Proposed Amendment to the *Water Quality Control Plan for the Lahontan Region***

Rich Booth, Senior Engineering Geologist, addressed the Board and gave a brief presentation on the beneficial use dedesignation on Municipal and Domestic Supply of groundwaters beneath the Naval Air Weapons Station China Lake.

Board Member Dyas asked the purpose behind the proposed dedesignation and how it would facilitate the Navy's groundwater remediation program. Mr. Booth responded that the natural occurring TDS in the groundwater is such that the water naturally does not meet drinking water standards and to require the Navy to cleanup the groundwater to those standards would be inconsistent with past requirements.

- **Motion:** Moved by Mr. Pumphrey, seconded by Mr. Jardine, to approve the Resolution as presented with late revisions. The Chair called for a Roll Call Vote and the motion ***carried*** per the following votes:

Ms. Cox	aye
Mr. Dyas	aye
Dr. Horne	absent
Mr. Jardine	aye
Mr. Pumphrey	aye
Mr. Sandel	aye

Click here to view adopted [Board Order No. R6V-2015-0005](#)

REPORTS

8. **Reports by Water Board Chair and Board Members**

Chair Cox recently spoke with Athens Services who are seeking support to expand their American Organics composting facility in Victorville. She participated in the GRAP stakeholder meeting held in Bishop on January 28 and the monthly Chair's conference call during which, the next Chair's Program Meeting has been set for April 20.

9. Executive Officer's Report

Ms. Kouyoumdjian, Executive Officer, presented the [February Written Report](#) and gave additional updates on:

- a. *Grazing Regulatory Action Plan stakeholder meetings, next steps;*
- b. *Meetings with LADWP to improve communication and regulatory oversight;*
- c. *State and Regional Boards proposed budget;*
- d. *Environmental Justice Program Implementation Report, next steps.*

Chair Cox supported sending the Environmental Justice Report forward to the State Board. Mr. Jardine stated that in Alpine County, some Washoe Tribe members still get their drinking water from irrigation ditches and sees this Report as a tool to address this issue. Mr. Pumphrey commended staff on an excellent Report and looked forward to collaborating with other regions on these issues. Executive Officer Kouyoumdjian committed to sending the Report to the State Board and reporting back to the Board on progress being made.

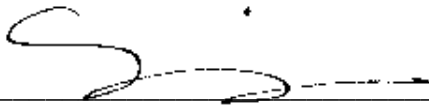
OTHER BUSINESS**10. CLOSED SESSION****

None.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 3:00 p.m. on February 11, 2015.

Prepared by: _____


Sue Genera, Executive Assistant

Adopted: 3/11/15