

Minutes of Meeting

8:30 A.M., Thursday, January 29, 2009
Regional Water Quality Control Board
David C. Joseph Hearing Room
5550 Skylane Blvd., Ste A
Santa Rosa, CA 95403

Audio recordings of board meetings are available at www.waterboards.ca.gov/northcoast; go to the Board Info tab and click on Meetings.

8:30 a.m.

i. Pledge of Allegiance

William Massey led the Pledge of Allegiance

ii. Roll Call and Introductions:

Board Members present: Bob Anderson, John Corbett, Carol Dean, Mike Dunker, Geoffrey Hales, Heidi Harris, William Massey, and David Noren

Regional Water Board staff: Catherine Kuhlman, Luis Rivera, Samantha Olson, Kim Niemeyer, Robert Klamt, David Leland, Holly Lundborg, David Leland, Matt St. John, Katharine

Carter, Rebecca Fitzgerald, Clayton Creager, Jonathan Warmerdam, Stormer Feiler, John Born, Ben Zabinsky, Andrew Baker, Patti Corsie, Greg Nash, Drew Bayless, and Jean Lockett

iii. Election of Officers

Motion: William Massey moved to elect Bob Anderson as Chairman of the Board. John Corbett seconded the motion. Motion passed unanimously.

John Corbett moved to elect Geoffrey Hales as Vice-chairman of the Board. Mike Dunker seconded the motion. Motion passed unanimously.

iv. Board Member Ex Parte Communication Disclosure:

Board member David Noren reported he and Scott Gergus, Regional Water Board staff, attended the Sonoma County Farm Bureau Animal sub-Committee meeting.

Board member William Massey reported that he has met with federal, state and local officials to discuss various items regarding the West County sewers.

v. State Board Liaison's, Board Chair's, Board Members' and Executive Officer's Reports:

There were no reports given.

vi. Public Forum:

There were no public comments for this item.

1. Approval of Meeting Minutes: December 2008

Motion: William Massey moved to adopt the December Minutes with the amendments. John Corbett seconded the motion. Motion passed unanimously.

Uncontested Items

2. Order No. R1-2009-0009 Consideration of Order imposing liability pursuant to an agreement to settle Administrative Civil Liability Complaint No. R1-2008-0097 in the matter of **Evergreen Pulp, Inc.**, Humboldt County
3. Public Hearing Order No. R1-2008-0020 to consider adoption of revised Waste Discharge Requirements for the **Humboldt Creamery, Fernbridge Facility**, NPDES No. CA0005584, WDID No. 1B80185OHUM

Motion: William Massey moved to adopt the Uncontested Calendar. John Corbett seconded the motion. Motion passed unanimously.

Public Hearing

4. Public Hearing Order No. R1-2009-0001 to consider adoption of Waste Discharge Requirements for In-Situ Groundwater Treatment and a Mitigated Negative Declaration and Environmental Checklist for the **Former Remco Hydraulics Facility**, 934 South Main Street, Willits, Mendocino County

The Board Chair administered the Oath to those who expected to testify in this hearing.

Janice Goebel, Regional Water Board staff, gave the presentation. Samantha Olson provided legal comments.

Comments were taken from:

Ann Farr, Trustee for the Willits Environmental Remediation Trust
Paul Cayler, representing the City of Willits City Council

Motion: William Massey moved to adopt the Negative Declaration and Check List for Order No. R1-2009-0001. John Corbett seconded the motion. Motion passed unanimously.

Motion: Mike Dunker moved to adopt Order No. R1-2009- 0001. William Massey seconded the motion. Motion passed unanimously.

5. Public Hearing Order No. R1-2009-0003 to consider adoption of Waste Discharge Requirements and Master Reclamation Permit for the **Russian River CSD and Sonoma County Water Agency** Russian River Wastewater Treatment Facility NPDES No. CA0024058, WDID No. 1B820450SON

William Massey recused himself and left the board meeting room. The Board Chair administered the Oath.

Cathy Goodwin, Regional Water Board staff, gave the presentation.

Comments were taken from:

Pam Jeane, Deputy Chief Engineer of the Sonoma County Water Agency
Brenda Adelman, representing Russian River Watershed Protection Committee

Motion: John Corbett moved to adopt Order No. R1-2009-0003 with changes discussed proposed by the board and staff Mike Dunker seconded the motion. Motion passed.

Workshop

6. Klamath TMDL Implementation Plan Summary/Scoping

Samantha Olson and Ben Zabinsky, Regional Water Board staff, gave the presentation.

Comments were taken from:

Daniel Meyers, representing the Friends of Navarro Watershed

7. Executive Officer's Report

Catherine Kuhlman reported on the Governor's Executive Order that required state employee's to take every first and third Fridays off.

She provided the web link to the Little Hoover's Report that offered structuring suggestions for Regional Water Boards.

She also reported that the State Septic Regulations Workshop to be held in the Santa Rosa area will be rescheduled.

8. Board Member Requests for Future Agenda Items

There were no discussions for this item.

9. Other Items of Interest

There were no discussions for this item.

10. Closed Session

Closed Session was not held.

There being no further business to come before the Regional Water Board, the meeting adjourned at 3:30 p.m. The next Regional Water Board Meeting is scheduled for March 12, 2009, in Santa Rosa, California.

Chairperson _____

Date: _____