

DRAFT

MINUTES OF MEETING  
August 9 and 10, 2005  
Regional Water Board  
North Coast Region  
5550 Skylane Blvd., Ste. A  
Santa Rosa, CA 95403

## Tuesday, August 9, 2005

Chair Beverly Wasson opened the Regional Water Board meeting at 1:04 p.m., on Tuesday, August 9, 2005.

### i. Pledge of Allegiance

Heidi Harris led the pledge of Allegiance

### ii. Roll Call and Introductions

Board Members present: Sari Sommarstrom, Lyle Marshall, John Corbett, Beverly Wasson, William Massey, Heidi Harris, and Dennis Leonardi

Detained: Gerald Cochran

Absent: Richard Grundy

Regional Water Board staff present: Catherine Kuhlman, Luis Rivera, Sheryl Schaffner, David Boyers, Robert Klamt, Diana Henriouille, Mark Neely, John Short, David Leland, Richard Asevedo, Gregg Nash, Terry Barnes, and Jean Lockett

### 1. Workshops:

#### A. Discussion on the Use of Models in Water Quality Planning and Regulation

Stephen Carter, with Tetra Tech, Inc., which is based in San Diego, California, presented this matter to the Regional Water Board.

*Gerald Cochran entered the Regional Water Board meeting 2:10 p.m.*

#### B. State Water Resources Control Board's Policy for Implementation and Enforcement of the Non-point Source Pollution Control Program

This was an informational item. The Regional Water Board took no action.

- I. Presentation given by Regional Water Board staff on current Nonpoint Source programs  
Presenter: Diana Henriouille
- II. Presentation by the State Water Resources Control Board on the policy issues  
Presenter: Katherine Domeny
- III. Panel on Crops: Moderator: *Sari Sommarstrom*  
Presenters: Robert Muelrath, Rancher/Farmer

Pete Opatz, Sonoma Grape Growers  
Steve Orloff, UCCE Service

- IV. Panel on Livestock: Moderators: Dennis Leonardi and Heidi Harris  
Presenters: Dina Moore, Rancher  
Paul Martin, Western United Dairymen  
Pete Bussman, Rancher  
Sean O'Day, Rancher
- V. The Regional Water Board took public comments and held a discussion on the above issues.

Comments were taken from:

Tony Francois, California Farm Bureau Federation  
Tracy Schohr, California Cattlemen's Association  
Vivian Helliwell, Pacific Coast Federation of Fishermen's Association/  
Institute for Fisheries Resources  
Alan Levine, Coast Action Group

- VI. Staff recommendations: Catherine Kuhlman

This was an informational item only and there were no actions taken.

Chair Wasson adjourned the August 9 workshop at 6:15 p.m., to the next day Wednesday, August 10, 2005, at 8:30 a.m.

## **Wednesday, August 10, 2005**

### **8:30 a.m.**

Chair Beverly Wasson opened the Regional Water Board meeting at 8:35 a.m., on Wednesday, August 10, 2005.

#### **iii. Pledge of Allegiance**

Clifford Marshall led the Pledge of Allegiance

#### **iv. Roll Call and Introductions**

Board Members present: Richard Grundy, Sari Sommarstrom, Clifford Marshall, John Corbett, Beverly Wasson, William Massey, Gerald Cochran, Heidi Harris, and Dennis Leonardi

Regional Water Board staff present: Catherine Kuhlman, Luis Rivera, Sheryl Schaffner, David Boyers, Robert Klamt, Christine Wright-Shacklett, Dave Hope, Ben Zabinsky, Mark Neely, John Short, David Leland, Mona Dougherty, Richard Asavedo, John Short, Paul Keiran, Gregg Nash, Terry Barnes, and Jean Lockett

#### **v. Board Member Ex Parte Communication Disclosure**

Communication disclosures were given by:

Gerald Cochran  
Sari Sommarstrom

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

Tam Doduc, State Board liaison, presented her report to the Regional Water Board.

**vii. Public Forum**

Comments were taken from:

Nadine Bailey, representing Senator Aanestad  
Chris Manson, representing PALCO  
Michelle Diaz, representing California Forestry Association  
Matt Mullan, Town of Windsor

**2. Approval of Meeting Minutes: April 2005 - Minutes of Meeting**

Comments were taken from:

Brenda Adelman, Russian River Watershed Protection Council  
Nadine Bailey, representing Senator Aanestad  
Chris Manson, with PALCO  
Jean Lockett, Regional Water Board staff

**MOTION:** William Massey moved to approve the April 2005 Minutes, with amendments. Gerald Cochran seconded the Motion. The Motion passed with eight (8) votes. Richard Grundy voted no.

**MOTION:** William Massey moved to have an abbreviated "short form" version of the Minutes available soon after the Regional Water Board meetings. He asked that these "short form" Minutes list all of the agenda items, the speakers present, and the Motions, including the votes of the Regional Water Board. A more extensive summary of the meetings will be prepared separately, at the level of detail that the Regional Water Board determines to be necessary. Gerald Cochran and Dennis Leonardi seconded the Motion. The Motion passed with five (5) votes.

Clifford Marshall	No
Sari Sommarstrom	No
John Corbett	Abstained
Richard Grundy	Abstained

**Consent Items**

**3. (Listed as Item 4 on the Agenda) Order No. R1-2005-0069, Fulton Processors, Sonoma County, Recision of NPDES Permit No. CA0006955 and Issuance of Waste Discharge Requirements**

**MOTION:** Gerald Cochran moved to adopt Order No. R1-2005-0069. William Massey seconded the motion. The Motion passed unanimously.

Item 3, Order No. R1-2005-0074 was removed from the consent calendar.

4. (Listed as Item 3 on the Agenda) **Order No. R1-2005-0074, California Department of Corrections, Pelican Bay State Prison, Del Norte County, Conditional Waiver of Waste Discharge Requirements for Irrigation with Facultative Sludge Pond Supernatant**

Regional Water Board Senior staff John Short presented this matter to the Regional Water Board.

**MOTION:** Gerald Cochran moved to adopt Order No. R1-2005-0074 with the August 4, 2005 and August 10, 2005, amendments as read into the record by staff. John Corbett seconded the motion. The Motion passed unanimously.

5. **Order No. R1-2005-0070, Geysers Power Company, LLC, Calpine Corporation, The Geysers, Sonoma County**

Scott Gergus presented this matter to the Regional Water Board.

**MOTION:** William Massey moved to adopt Order No. R1-2005-0070, with the corrections contained in the Errata sheet. Gerald Cochran seconded the motion. The Motion passed unanimously.

## **Enforcement Actions**

6. **PUBLIC HEARING Order No. R1-2005-0028, to consider whether to affirm, reject, or modify a Complaint for Administrative Civil Liability issued on April 22, 2005 in the Matter of Stockton Pacific Enterprises, Inc. (Samoa Pulp Mill)**

This item was removed from the agenda.

7. **PUBLIC HEARING Order No. R1-2005-0071, Recision of Monitoring and Reporting Program R1-2001-10 for Sonoma Coast Associates and R1-2001-11 for Russian River Redwoods**

Christine Wright-Shacklett gave the presentation.

Comments were taken from:

Sharon Chang, Jenner Water Citizens Advisory Committee  
Henry Alden, Sonoma Coast Association  
John Williams, R. R. Redwoods

**MOTION:** William Massey moved to accept the recommendation of the Regional Water Board staff and adopt Order No. R1-2005-0071, noting that Order No. R1-2005-0071 rescinding Order Nos. R1-2001-10 and R1-2001-11. Gerald Cochran seconded the Motion. The Motion passed. Richard Grundy abstained.

## **Information Items**

8. **Update on the City of Healdsburg Wastewater Treatment Facility Upgrade Project**

Mona Dougherty, Regional Water Board staff, presented this matter to the Regional Water Board.

George Hicks, Director of Healdsburg Public Works, gave a presentation to the Regional Water Board.

**9. Update on Klamath Basin Total Maximum Daily Loads (TMDLs)**

Senior Staff David Leland presented this matter to the Regional Water Board.

**10. Update on the Development of the Basin Plan Amendment to Revise the Existing Objectives for Water Temperature and Dissolved Oxygen Concentrations in the North Coast Region**

Staff Ben Zabinsky presented this matter to the Regional Water Board.

**11. Executive Officer Administrative Civil Liabilities**

Executive Officer Catherine Kuhlman presented this report to the Regional Water Board.

**12. Board Member Requests for Future Agenda Items**

The Executive Officer received suggestions and requests from the Regional Water Board members.

**13. Draft 2006 Board Meeting Schedule**

This item was removed from the agenda.

**14. Monthly Report to the Board**

This is a written item and no discussion was held.

**15. Other Items of Interest**

There were no other items discussed.

**Closed Session**

**16. The Board adjourned closed session to discuss personnel issues.**

Chair Wasson reconvened the Regional Water Board meeting and stated that there was nothing to report from the Regional Water Board's discussion in closed session.

There being no further business to come before the Regional Water Board, the meeting adjourned at 6:10 p.m., until the next scheduled Regional Water Board Meeting on September 14, 2005.

The Secretary, Jean Lockett, recorded the Minutes of the August 9 and 10, 2005, Regional Water Board meeting of the North Coast Regional Water Quality Control Board, held at the Regional Water Board offices at 5550 Skylane Boulevard, Suite A, Santa Rosa, California.

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Beverly Wasson, Chairperson

Date: \_\_\_\_\_