



California Regional Water Quality Control Board



Lahontan Region

Linda S. Adams
Secretary of
Environmental Protection

Arnold Schwarzenegger
Governor

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MINUTES

November 16, 2010

Regular Meeting

Lake Tahoe Community College
Board and Aspen Rooms
One College Drive
South Lake Tahoe, CA 96150

Chairman Clarke called the meeting to order at 9:10 a.m. on November 16, 2010.

Board Members Present

Jack Clarke, Apple Valley
Mike Dispenza, Palmdale
Amy Horne, Ph.D., Truckee
Don Jardine, Markleeville
Eric Sandel, Truckee

Board Member Absent

Keith Dyas, Rosamond

Legal Counsel

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

Staff Present

Harold Singer, Executive Officer	Hannah Schembri, WRCE
Lauri Kemper, Assistant Executive Officer	Lisa Scorable, Eng. Geologist
Laurie Applegate, Executive Assistant	Eric Shay, Assoc. Gov. Program Analyst
Mary Fiore-Wagner, Env. Scientist	Doug Smith, Senior Eng. Geologist
Robert Larsen, Env. Scientist	Angie Sturm, Student Assistant
Alan Miller, Senior WRCE	Dan Sussman, Env. Scientist
Carly Nilson, Env. Scientist	Robert Tucker, WRCE

Addressing the Board

Laurel Ames, California Watershed Network
Leslie Case, California Department of Transportation, District 3
Robert Costa, Placer County
Robert Erlich, City of South Lake Tahoe
Mary Huggins, CAL FIRE and the Tahoe Regional Fire Chiefs
Steve Kooyman, El Dorado County Department of Transportation
Peter Kraatz, Placer County
Jack Landy, U.S. Environmental Protection Agency
Michael Lozeau, League to Save Lake Tahoe

California Environmental Protection Agency

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Addressing the Board, contd.

Paul Nielsen, Tahoe Regional Planning Agency
Geoff Schladow, U.C. Davis
John Reuter, U.C. Davis

INTRODUCTIONS

Mr. Clarke introduced the Board members.

1. PUBLIC FORUM

No one addressed the Board during the Public Forum.

2. MINUTES

Minutes of the Regular Meeting of October 13-14, 2010 in Barstow

- **Motion:** Moved by Mr. Dispenza, seconded by Dr. Horne and **unanimously carried** to adopt the October 13-14, 2010 minutes as written.

3. ADOPTION OF UNCONTESTED CALENDAR

*See Item 4.

REVISED WASTE DISCHARGE REQUIREMENTS

***4. U.S. Forest Service – Lassen National Forest Eagle Lake Wastewater Facility, Lassen County**

Mr. Singer recommended the Board adopt Item 4 on the uncontested calendar.

- **Motion:** Moved by Dr. Horne, seconded by Mr. Dispenza and **unanimously carried** to adopt Item 4 on the uncontested calendar.

ENFORCEMENT ACTION

5. *Public Hearing* – Revocation of Cease and Desist Order No. R6T-2005-0016 for California Department of Corrections and Rehabilitation High Desert State Prison and California Correctional Center at Susanville Wastewater Treatment Facility, Lassen County

Chairman Clarke opened the public hearing and asked if there was anyone who wanted to testify during the hearing. There being none, Chairman Clarke closed the public hearing.



- **Motion:** Moved by Mr. Dispenza, seconded by Dr. Horne and **unanimously carried** to adopt the Order as proposed revoking Cease and Desist Order No. R6T-2005-0016. Note: Motion carried 5-0.

BASIN PLANNING

6. Continuation of Public Hearing from September 8, 2010 meeting – 9:30 a.m. – Consideration to Adopt Proposed Amendments to the Water Quality Control Plan for the Lahontan Region Including the Draft Lake Tahoe Total Maximum Daily Load for Sediment and Nutrients and Certify Related Draft Substitute Environmental Documentation

Chairman Clarke read an opening statement. Mr. Singer gave introductory remarks and introduced Robert Larsen, Environmental Scientist with the TMDL Unit. Mr. Larsen gave the staff presentation. He reviewed the Lake Tahoe TMDL development effort; discussed comments received on the draft Basin Plan amendment and staff's responses to comments, and discussed changes made to the documents. Mr. Larsen recommended the Board adopt the Resolution certifying the substitute environmental document and approving the proposed Basin Plan amendment with the late revisions.

Addressing the Board: Steve Kooyman, Supervising Engineer, El Dorado County Department of Transportation; Robert Costa, Placer County; Peter Kraatz, Placer County; Robert Erlich, City of South Lake Tahoe; Mary Huggins, CAL FIRE and Tahoe Regional Fire Chiefs; Michael Lozeau, League to Save Lake Tahoe; Laurel Ames, California Watershed Network; Paul Nielsen, Tahoe Regional Planning Agency; Jacques Landy, U.S. Environmental Protection Agency; Geoff Schladow, U.C. Davis; and John Reuter, U.C. Davis.

Board members discussed requests made by speakers during the public hearing. Kim Niemeyer, legal counsel to the Board, addressed concerns raised by Michael Lozeau, the League to Save Lake Tahoe. Doug Smith, Chief of the TMDL Unit, reviewed the late additions, late revisions, and wording changes to documents made at the meeting. Ms. Niemeyer suggested additional wording to Resolve No. 6 of the Resolution.

There being no further testimony, Chairman Clarke closed the public hearing.

Board Discussion:

Mr. Sandel commented that he was pleased to support staff's recommendation.

Dr. Horne commented that she was also pleased to support the staff recommendation with the late revisions.

Mr. Dispenza commended staff and thanked them for their work.



Mr. Jardine expressed appreciation to staff and all of the participants.

Mr. Clarke agreed with the comments made. He commented that the document was designed to be dynamic and would change with time.

- **Motion:** Moved by Mr. Sandel, seconded by Dr. Horne and **unanimously carried** to adopt the Resolution approving the TMDL and certifying the substitute environmental document with the late revisions.

OTHER BUSINESS

7. Executive Officer's Report

Mr. Singer discussed items from the November 2010 written report. Mr. Singer informed the Board that the January 2011 meeting will be canceled.

Ms. Kemper discussed Item No. 8 in the written report – the Adelanto Public Utility Authority. Ms. Kemper handed out and discussed three items related to the Pacific Gas and Electric Company's Hinkley chromium discharges.

8. Reports by Chair and Board Members

Mr. Clarke gave a report about the Chair's conference call.

9. CLOSED SESSION

The Board did not meet in closed session during this meeting.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:30 p.m. on November 16, 2010.

Prepared by: *Laurie Applegate* Adopted: March 9, 2011
Laurie Applegate, Executive Assistant

