

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION
11020 SUNCENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670**

**BOARD MEETING MINUTES
28/29 JANUARY, 2010**

THURSDAY 28 JANUARY 2010

CALL TO ORDER

Chairman Dr. Karl Longley called to order, the 505th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

BOARD MEMBERS PRESENT

Dr. Karl Longley, Chair	Kate Hart, Vice Chair	Nicole Bell	Julian C. Isham
Sandra Meraz	Dan Odenweller	Robert G. Walters	

BOARD MEMBERS ABSENT

Cheryl Maki

STAFF PRESENT

Pamela Creedon	Amanda Montgomery	Stephen Louie
Ken Landau	Brian Newman	Steve Rosenbaum
Richard Loncarovich	Diana Messina	Terry Bechtel
Lori Okun	Gayleen Perreira	Victor Vasquez
Patrick Pulupa	Jennifer LaBay	Wendy Wyels
Emel Wadhvani	Jim Marshall	
Kiran Lanfranchi	Neena Moitoso	
Clay Rodgers	Spencer Joplin	

STATE BOARD STAFF PRESENT

Reed Sato

OTHERS PRESENT

Alfred Cabral	Dennis Westcourt	Maria Solis	Tamara Miller
Allen Edwards	Donald Brown	Matt Jones	Tess Dunham
Bill Slanter	Elizabeth Sablad	Michael Garobed	Tova Cuit
Bob Pedlar	Michael Garabedian	Nancy Edwards	Wes Zicker
Bobbi Larson	Gary Carlton	Nicole Granquist	Will Stringfellow
Bonnie Hulkower	Jack Sanchez	Paul Siebensohn	William Lewis
Brian Lauverson	Jennifer McCarthy	Rafael Maer	William Slenter
Bruce Kranz	Jessica Devoras	Rich Stowell	
Dan Madden	Joe Robinson	Robert Sandman	
David Cory	Joel Miller	Roberta Larson	
David Phillips	John Nixon	Russ Brown	
Debbie Webster	John S. Wilson	Stan Gaylick	
Delia McGrath	Kristen Castanõs	Stan Nader	

APPROVAL OF 10 DECEMBER MINUTES

Motion to approve 10 December, 2009 Board Meeting Minutes with amendments made by Vice-Chair Hart
Seconded by Member Bell
Unanimously approved

Agenda Item 3

BOARD COMMUNICATIONS

Member Odenweller submitted the following by subsequent written submittal:

- 22 December 2009 – Met Bill Jennings. Discussed the Delta legislation and the fishery indices.
- 7 January, attended the Delta BPA MeHg stakeholder group meeting. Well attended meeting and seemed to be working well. Left at 1230 due to other commitments.
- January 8, spoke with Bill Jennings on the phone regarding fisheries data from the period of the Delta hearings in 1992 and 1983, from my files.
- 10 January, met with Bill Jennings (CSPA) to discuss historical testimony on water issues before the SWRCB.
- 14 January, spoke with Bill Jennings on the phone about the availability of the Delta Fish Indices spreadsheet, for 2009.
- 21 January, attended the CVSalts meetings in Rancho Cordova.
- 22 January, spoke to Chuck Armor (CDFG) about the new SWRCB hearings on the Delta, and the availability of the CVBDB office files.
- Responded to a query from Gonzalo Castillo (USFWS) regarding Clifton Court Forebay studies.
- 25 January, attended Fish screen demonstration by Mr. Paul Jensen, from Bend Oregon, at the CVP's Tracy Fish Collection Facility. Ron Silva (USBR), Brett Bridges (USBR), Rene Reyes (USBR), and about six other USBR staff were also present.

Chair Longley, submitted the following by subsequent written submittal:

- 16 December 2009, attended CV SALTS Technical Advisory Committee, Executive Committee, and Public Education and Outreach Committee Meetings at Sacramento County Regional Sanitation District, Sacramento
- 29 December, met with Paul Wenger, President, California Farm Bureau – discussed CV SALTS and Long Term ILRP Ripon, CA
- 15 January, attended Latino Coalition Water Forum Fresno at the Convention Center
- 21 January, attended CV SALTS Technical Advisory Committee, Executive Committee, and Public Education and Outreach Committee Meetings, Sacramento County Regional Sanitation District, Sacramento, CA
- 25 January, attended Congressional Water Forum Fresno City Hall

Robert Walters submitted the following by subsequent written submittal:

- 3 January - Met with Peter Bontadelli
- 4 January- Met with Shauna Lorange, CEO of the San Juan Water District, Bob Roscoe, CEO of the Arden Arcade Water District, and a member of the staff of the Roseville City
- 26 January - Met with Paul Bartkiewicz and Ryan Bezerra, Bruce Houdesheldt Debbie Webster, Executive Officer, Central Valley Clean Water Association; and Stefan Lorenzato, Environmental Program Manager, Yolo County Flood Control and Water Conservation District.

Sandra Meraz submitted the following by subsequent written submittal:

- 25 January, attended the Tulare County Commissioner's meeting, in Tulare, CA

**Agenda Item 4
PUBLIC FORUM**

No one present to comment

**Agenda Item 5
APPOINTMENT OF 2010 CHAIR AND VICE-CHAIR**

The appointment Committee led by Member Bell proposed a slate to appoint Vice-Chair Kate Hart, as Chair, and Member, Cheryl Maki as Vice-Chair. The motion was moved by Member Bell and seconded by Member Isham Unanimously approved by the Board.

As soon as the appointments were made, Chair Hart took over from out-going Chair, Dr. Longley and thanked him for his dedication and service to the Board over the years.

EXECUTIVE OFFICER'S REPORT

Chair Hart commended staff for job well done in staying dedicated to non-profit organizations, such as California State Employees Charitable Campaign, despite furloughs, pay cuts, etc

OTHER BUSINESS

**Agenda Item 7
Pacific Forest and Watershed Lands Stewardship Council – *Select Representative and Alternate to Council***

The Central Valley Regional Water Quality Control Board has a representative on the Pacific Forest and Watershed Lands Stewardship Council. Our current representative is former Board Member, Soapy Mulholland, who was appointed to the Stewardship Council on February 27, 2007. Jim Pedri, Assistant Executive Officer, who has since retired from the Central Valley Regional Water Quality Control Board, was the alternate. Executive Officer said that she had a chance to talk to Ms. Mulholland who said that she wished to continue serving on the Council, provided there was no objection from the Board. Member, Dr. Longley asked the Board members if anyone would like to serve on the Stewardship Council. Member Odenweller said that he would like to serve as an alternate. Executive Officer said that Angela Wilson, staff in the Redding Office can also be called upon as a substitute, in case both the appointees were not available.

Motion to appoint Ms. Mulholland and Member Odenweller on the Stewardship Council, moved by Member Odenweller and seconded by Member, Dr. Longley. Unanimously approved.

Agenda Item 8

Stockton Deep Water Ship Channel Dissolved Oxygen Basin Plan Amendment Control Program – Status Report on Reconsideration of the Prohibition of Discharge, Allocations and Implementation Provisions.

Christine Joab presented the status report on TMDL that addressed the Dissolved Oxygen problems that recur in the Stockton Deep Water Ship Channel. Bill Mclaughlin, Will Stringfellow, David Corey and Dennis Westcourt also spoke. This was an informational item only, and no Board action was required. However, Chair Hart said that she was looking for more cooperation from everyone. Executive Officer said that she will arrange a meeting with Colonel Chapman if the Chair so wished.

ENFORCEMENT UPDATE

**Agenda Item 9
*Status Report of Enforcement Efforts for Calendar Years 2008 and 2009***

Dan Radulescu presented a status report on enforcement efforts for the period 2008 and 2009. This was an informational item only and no Board action was required.

**Agenda Item 10
Briefing on the Enforcement and Supplemental Environmental Projects Policies**

Reed Sato, Director of the State Water Board Enforcement Unit, discussed the new State Board Enforcement and Supplemental Environmental Project Policies. This is an informational item only. This was an informational item only. No Board action was required.

ENFORCEMENT

Agenda Item 11

City of Colfax Wastewater Treatment Plant, Placer County – *Consideration of New Cease and Desist Order*

A public hearing was held. Gayleen Perreira presented the staff report. Ken Landau gave a brief overview of the historic perspective. Michael Garabidian, Jim Marshall, Rich Stowell, Bruce Kranz and Allen Edwards gave additional testimony.

Motion to adopt CDO with late revisions and amendments made by Member Dr. Longley
Seconded by Member Walters
Approved by roll call vote of 7-0-0

Board Adopted Order Number R5-2010-0001

Agenda Item 12

City of Turlock Water Quality Control Facility, Stanislaus County – *Consideration of NPDES Permit Renewal (NPDES No. CA0078948) and Time Schedule Order*

A public hearing was held. Audrey Signorelli presented the staff report.

Motion to adopt NPDES and TSO with late revisions, made by Member Dr. Longley
Seconded by Member Odenweller
Unanimously Approved

Board adopted order number R5-2010-R5-2010-0002 (Permit) R5-2010-0003 (TSO)

NPDES PERMITS

Agenda Item 13

City of Sacramento Combined Wastewater Collection and Treatment System, Sacramento County –
Consideration of NPDES Permit Renewal (NPDES No. CA0079111)

A public hearing was held. Jim Parker presented the staff report. Jim Marshall answered clarifying questions for the Board. Bobbi Larson, Debbie Webster and Diana Messina gave additional testimony.

Motion to adopt the permit with late revisions and amendment, made by Member Isham
Seconded by Member Bell
Approved by vote of 5-2-0

Board adopted order number R5-2010-R5-2010-0004

Agenda Item 14

United Auburn Indian Community, Thunder Valley Casino Wastewater Treatment Plant, Placer County –
Consideration of NPDES Permit Renewal (NPDES No. CA0084697)

A public hearing was held. Audrey Signorelli presented the staff report. Ken Landau answered clarifying questions. John Nixon, Jessica Devoras, David Swaig, Bill Slanter, Jack Sanchez, Stan Nader and Wes Zicker gave additional testimony.

Chair Hart recused herself from voting on this item

Motion to adopt NPDES Permit and TSO with late revisions made by Member Isham
Seconded by Member Walters
Unanimously Approved

Chair Hart recused herself from voting on this item

Board adopted order number R5-2010-0005 (Permit) R5-2010-0006 (TSO)

Agenda Item 15

City of Yuba City Wastewater Treatment Facility, Sutter County – *Consideration of Order Amending Order No. R5-2007-0134 (NPDES No. CA0079260)*

A public hearing was held. Jim Marshall presented the staff report. Bill Lewis and Diana Messina gave additional testimony.

Motion to adopt permit with amendments made by Member Dr. Longley
Seconded by Member Bell
Unanimously Approved
Board adopted order number R5-2010-0007

Meeting adjourned at 5:45 p.m.

FRIDAY 29 JANUARY 2010

Chair, Hart called to order, the 505th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

BOARD MEMBERS PRESENT

Kate Hart, Chair	Dr. Karl Longley	Nicole Bell	Julian C. Isham
Sandra Meraz	Dan Odenweller	Robert G. Walters	

BOARD MEMBERS ABSENT

Cheryl Maki, Vice-Chair

STAFF PRESENT

Pamela Creedon	Betty Yee	Jennifer LaBay
Ken Landau	Brian Newman	Jerry Bruns
Richard Loncarovich	Charlene Herbst	Lonnie Wass
Clay Rodgers	Dan Radulescu	Marty Hartzell
Lori Okun	Diana Messina	Mary Serra
Patrick Pulupa	Doug Patteson	Russell Walls
Emel Wadhvani	Jan Alfson	Terry Bechtel
Kiran Lanfranchi	Jeff Pyle	Tim O' Brien

OTHERS PRESENT

Alberto Ramirez	David Crawmer	Jeanne Hultquist	Rob Neenan
Becky Wood	David Dekeyrel	John Jeter	Ron Crites
Ben Hall	Deidre F Kelsey	Katharine Wagner	Sherill Huun
Brett Lehman	Denise Skidmore	Maria Chavarin	Stuart Childs
Burt Fleischer	Ed Knapp	Melissa Thorne	T James
Carlos Rocha	Gary Carlton	Meredith Durant	Van Frenkel
Charles Abler	Gwen Bargetzi	Michael Boccadoro	
Dan Gwaltney	Jan Jacobson	Mike Raposo	
Danny Merkley	Jay Hicks	Nicole Granquist	

BOARD COMMUNICATIONS

None

PUBLIC FORUM

Ed Knapp, Chief Assistant Counsel, El Dorado County provided an update on the County's efforts to develop management plans for the Rubicon Trail. The County is working on better defining what geographic area constitutes the Trail, and is coordinating with other agencies and with stakeholders to improve information on Trail use and to develop management plans to address water quality and public health concerns. Board members thanked the County for its progress to date.

EXECUTIVE OFFICER'S REPORT

No comments

UNCONTESTED CALENDAR

ENFORCEMENT

Agenda item 23

California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County –
Consideration of Order Amending Cease and Desist Order No. R5-2008-0165
(NPDES Permit No. CA 0078093)

A public hearing was held. No one came forward to verbally comment or contest this item

Motion to adopt CDO made by Member Dr. Longley
Seconded by Member Odenweller
Approved by roll call vote of 7-0-0

Board adopted order number R5-2010-0010

Agenda item 24

Lincoln Center Environmental Remediation Trust, Groundwater Treatment System, San Joaquin County –
Consideration of Order Amending Time Schedule Order No. R5-2005-0145 (NPDES Permit No. CA0084255)

A public hearing was held. No one came forward to verbally comment or contest this item

Motion to adopt TSO made by Member Dr. Longley
Seconded by Member Odenweller
Unanimously approved

Board adopted order number R5-2010-0011

Agenda Item 25

WASTE DISCHARGE REQUIREMENTS FOR CONFINED ANIMAL FACILITIES

Alston Farms Dairy No.2., Tehama County – *Consideration of approval of revision to Waste Discharge Requirements Order No. R5-2009-0045)*

Agenda Item 26

WASTE DISCHARGE REQUIREMENTS

- a) Grant Park Development Inc., Dunnigan Water Works Wastewater Treatment Facility, Yolo County – (new)
- b) Teichert Aggregates Hallwood Facility, Yuba County – (amendment)
- c) North of River Sanitary District No. 1 and Sills Properties, Inc., Wastewater Treatment Facility and Water Reclamation, Order No. R5-2009-0088 (revision)
- d) San Joaquin County Department of Public Works, North County Landfill, Class III Landfill, San Joaquin County – (new)

Agenda Item 27

NPDES PERMITS

- a) Storm Water Quality Improvement Plan for NPDES Permit No. CAS082597 Waste Discharge Requirements for Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova, Sacramento, and County of Sacramento Storm Water Discharges from Municipal Separate Storm Sewer System, Sacramento County, Consideration of Resolution Approving the Storm Water Management Plan Required by Order No. R5-2008-0142, (NPDES Permit No. CAS082597)
- b) General Permit for Cold Water Concentrated Aquatic Animal Production Facility Discharges to Surface Waters – (new)
- c) City of Chico Water Pollution Control Plant, Butte County – (renewal)

**Agenda Item 28
NPDES/WDR RESCISSIONS**

- a) Sierra Pacific Industries, Martell Division, Amador County – Order No. 98-094
- b) Albers Milling Company, Fresno County, Order No. 69-045

**Agenda item 29
CHANGE OF NAME AND OR OWNERSHIP**

- a) Chester Municipal Solid Waste Class III Landfill, Plumas County, Order No. 01-175
- b) Mission Bell Winery, Madera County, Order No. 95-164 (RM372087)
- c) California Department of Parks and Recreation, Bidwell Canyon Marina, Butte County, Order No. 95-203
- d) J.G. Boswell Tomato Company, Buttonwillow Tomato Processing Facility, Kern County, Order No. R5-2008-0067
- e) Hay Road Landfill, Norcal Waste Systems Hay Road Landfill Incorporated, Order No. R5-2008-0188

A public hearing was held. No one came forward to verbally comment or contest this item.

Motion to adopt agenda items 25 through 29 made by Member Dr. Longley
Seconded by Member Odenweller
Unanimously Approved

CONTESTED /DISCUSSION CALENDAR

Agenda Item 21

Hilmar Cheese Company, Inc. and Reclamation Area Owners, Hilmar Cheese Processing Plant, Merced County – *Update on Compliance with Cleanup and Abatement Order No. R5-2004-0772*

A public hearing was held. Russell Walls presented the staff report. Maria Chavarin and Burt Fleischer also made comments. This was an informational item only and no Board action was required.

Agenda Item 22

Hilmar Cheese Company, Inc., Consideration of Waste Discharge Requirements and Time Schedule Order

A public hearing was held. Lonnie Wass presented the staff report. John Jeter (CEO and President of Hilmar Cheese), Bert Fleischer (Environmental Director for Hilmar), Val Franco (Kennedy Jenks), Cedra Chelsea, Rob Neenan (California League of Food Processors), Carlos Rocha, Danny Merkley (California Farm Bureau), Gina Halquest (California Bakers Association), and Maria Chavarin (neighbor), gave additional testimony.

Motion to adopt Permit and TSO with amendments and late revisions, made by Member Dr. Longley
Seconded simultaneously by Members Bell and Odenweller
Unanimously Approved

Board Adopted order number R5-2010-0008 (Permit) R5-2010-0009 (TSO)

Meeting adjourned at 2:00 p.m. to the March Board meeting

Respectfully submitted by Kiran Lanfranchi-Rizzardi

Board Secretary