

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

594th BOARD MEETING MINUTES

FRIDAY, 23 AUGUST 2024, 9:00 A.M.

BOARD MEETING LOCATION

Central Valley Water Board
11020 Sun Center Drive, Suite 200
Rancho Cordova, CA 95670
Zoom Teleconference and Webcast

Copies of resolutions and water quality/water rights orders can be obtained by:

- Sending an email to agenda5@waterboards.ca.gov (include the date of the Board Meeting);
- Downloading from our website at:
https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/; or
- Calling (916) 464-4839.

The video of the Board Meeting is available to view on [YOUTUBE](#) at

(https://www.youtube.com/live/XPS_VlthfKc).

BOARD MEMBERS PRESENT

Chair Mark Bradford, Vice Chair Nick Avdis, Member Denise Kadara (virtual), Member Elena Lee Reeder, Member Sean Yang, and Member Arthur Baggett

BOARD MEMBERS ABSENT

None

STATE WATER BOARD MEMBER PRESENT

Nichole Morgan

**STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND ENFORCEMENT
STAFF PRESENT**

Jessica Jahr, Senior Counsel
Kennedy Knight, Counsel

EXECUTIVE STAFF PRESENT

Patrick Pulupa, Executive Officer
Adam Laputz, Assistant Executive Officer
Clint Snyder, Assistant Executive Officer
John “JJ” Baum, Assistant Executive Officer
Christina Shupe, Assistant Executive Officer
Mindy Maxwell, Clerk to the Board

AGENDA ITEM 1 – ROLL CALL AND DECLARATION OF A QUORUM

Chair Bradford called the 594th Board Meeting to order and declared a quorum of the Board was present.

AGENDA ITEM 2 – INTRODUCTIONS, PLEDGE OF ALLEGIANCE, MEETING RULES

Chair Bradford made introductions and Executive Officer (EO) Patrick Pulupa introduced staff. Chair Bradford led the Pledge of Allegiance.

AGENDA ITEM 3 – BOARD MEMBER COMMUNICATIONS

Chair Bradford submitted the following communications:

- 23 May 2024 – Participated in an IDEAL webinar (Inclusive, Diverse, Equitable, Able Leaders), a research project funded by U.C. Irvine. The IDEAL concept is a timely, innovative initiative to identify gaps and enhance education, outreach, training, hiring, and career placement of underrepresented groups in the water sector.
- 30 May 2024 – Responded to the Senate Rules Committee questionnaire.
- 31 May 2024 – Participated in the annual Water Board Chairs’ Meeting hosted by State Water Board.

Member Avdis submitted the following communications:

- 30 May 2024 – Responded to the Senate Rules Committee questionnaire.

Member Kadara submitted the following communications:

- 25 April 2024 – Participated in the Water Education Foundation Tour hosted by the Allensworth Community.
- 23 May 2024 – Participated in an IDEAL webinar (Inclusive, Diverse, Equitable, Able Leaders), a research project funded by U.C. Irvine. The IDEAL concept is a timely, innovative initiative to identify gaps and enhance education, outreach,

training, hiring, and career placement of underrepresented groups in the water sector.

- 19 June 2024 – Participated in a presentation to the Water Blueprint Organization by the Allensworth Progressive Association discussing Allensworth water issues and history.

AGENDA ITEM 4 – STATE WATER BOARD LIAISON UPDATE

State Water Board Member Nichole Morgan provided an update to the Central Valley Water Board. For a copy of the report, please email agenda5@waterboards.ca.gov.

AGENDA ITEM 5 – PUBLIC FORUM

Any member of the public may address the Board on any matter within the Board’s jurisdiction and not scheduled for consideration at this meeting or pending before the Board. Comments are limited to 3 minutes each.

Commenters

- Tim Johnson, California Rice Commission

AGENDA ITEM 6 – EXECUTIVE OFFICER’S REPORT

Chair Bradford noted prior to each Board Meeting, the EO works with the Executive Assistant and the Board’s Program Managers to compile a report on the status of the Board’s programs and initiatives since the previous Board Meeting.

EO Patrick Pulupa provided a Superior Accomplishment Award to Katie Gilman, Engineering Geologist, Nonpoint Source Program, Redding Office.

EO Pulupa also provided Retirement Resolutions to Sue McConnell, Supervising Water Resource Control Engineer, Irrigated Lands Regulatory Program, Sacramento Office and Dale Harvey, Supervising Water Resource Control Engineer, Oil Fields Program, Fresno Office. Dale and Sue were celebrated with words of congratulations from staff members, Board Members, friends, Central Valley Water Board retirees, and colleagues.

AGENDA ITEM 7 – ADOPTION OF MINUTES FROM PRIOR BOARD MEETING

Motion to adopt previous Board Meeting minutes from the 21 June 2024 Board Meeting.

MOTION TO ADOPT THE JUNE 2024 MEETING MINUTES

Motioned: Vice Chair Avdis
Seconded: Member Baggett

Roll Call Vote:

Member Yang	Abstain
Member Lee Reeder	Yes
Member Kadara	Yes
Member Baggett	Yes
Vice Chair Avdis	Yes
Chair Bradford	Yes

Approved by Roll Call Vote of 5-0-1

AGENDA ITEM 8 – ADOPTION OF UNCONTESTED CALENDAR AGENDA ITEMS 12 - 15

UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, section 647.2, subd. (f).) Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar.

WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 12)

- a. Controlled Environment Foods Fund II Tehachapi Property, LLC, CEFF II Tehachapi Greenhouse, Kern County – Consideration of New Waste Discharge Requirements
- b. Ma-Ru Holding Company, Inc. and Bonzi Sanitation Landfill, General Partnership, Bonzi Sanitation Landfill, Stanislaus County – Consideration of Revised Waste Discharge Requirements Order No. R5-2007-0148
- c. Sandridge Partners, L.P., Sandridge Cattle Processing Facility, Kings County – Consideration of New Waste Discharge Requirements

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITS (AGENDA ITEM 13)

- a. Limited Threat Discharges to Surface Water General Waste Discharge Requirements Order No. R5-2022-0006-02 – Consideration of General Permit Amendment (NPDES General Permit CAG995002)

RESCISSIONS (AGENDA ITEM 14)

- a. California Department of Corrections and Rehabilitation, Deuel Vocational Institute, San Joaquin County – Waste Discharge Requirements Order No. R5-2017-0071
- b. Mark Bacchetti and D&G Processors, D&G Processor Food Processing Facility (Formerly GloriAnn Farms), San Joaquin County – Waste Discharge Requirements Order No. R5-2012-0037-01

- c. MER Properties, Manuel Xavier Dairy, San Joaquin County – Waste Discharge Requirements Order No. 95-155
- d. Skyview Terrace Mobile Home Park, LLC, Skyview Terrace Mobile Home Park, Placer County – Waste Discharge Requirements Order No. R5-2002-0140
- e. The Boeing Company, Inactive Rancho Cordova Test Site Agricultural Well and Gun Club Well Discharges, Sacramento County – Waste Discharge Requirements Order No. R5-2005-0132
- f. The Boeing Company, Inactive Rancho Cordova Test Site Sigma Complex Insitu Groundwater Bioremediation Project, Sacramento County – Waste Discharge Requirements Order No. R5-2007-0110

CHANGE OF NAME AND/OR OWNERSHIP OF FACILITIES (AGENDA ITEM 15)

- a. Bolthouse Land Company, LLC and New Carrot Farms, LLC, dba Bolthouse Fresh Foods, New Carrot Farms Bakersfield Processing Facility, Kern County – Waste Discharge Requirements Order No. R5-2016-0100
- b. City of Lone and Greenrock Ranch Lands, LLC, Lone Wastewater Treatment Facility, Amador County – Waste Discharge Requirements Order No. R5-2013-0022-001
- c. Timber Management Services Inc., Twin Bridges Landfill, Shasta County – Waste Discharge Requirements Order No. R5-2006-0120
- d. Timber Management Services Inc., Twin Mine Aggregate Quarry, Shasta County –Waste Discharge Requirements Order No. R5-2007-0176
- e. Westside Resource Conservation District and Gradon Farms, LLC, Red Rock Ranch Agroforestry, Fresno County – Waste Discharge Requirements Order No. 94-298

MOTION TO ADOPT AGENDA ITEM 8 (Uncontested Calendar Items 12 – 15)

Motioned: Member Lee Reeder
 Seconded: Vice Chair Avdis

Roll Call Vote:

Member Yang	Yes
Member Lee Reeder	Yes
Member Baggett	Yes
Member Kadara	Yes
Vice Chair Avdis	Yes
Chair Bradford	Yes

Approved by Roll Call Vote of 6-0-0

AGENDA ITEM 9 – PROPOSED 2025 BOARD MEETING DATES

The Board adopted the following dates for 2025 Board Meetings:

- 20/21 February 2025
- 17/18 April 2025 (Fresno)
- 19/20 June 2025
- 21/22 August 2025
- 16/17 October 2025 (Redding)
- 11/12 December 2025

AGENDA ITEM 10 – END OF YEAR REPORT

Executive Officer Pulupa and the Board's Racial Equity Team provided a summary of the work accomplished by the Board's water quality programs, including progress on reaching Racial Equity goals, in Fiscal Year 2023/24. For a copy of the presentation, please email agenda5@waterboards.ca.gov.

AGENDA ITEM 11 – SUMMARY OF WASTEWATER NEEDS ASSESSMENT – INFORMATIONAL ITEM ONLY

Dania Jimmerson, Sr. Wastewater Needs Assessment Specialist, Division of Water Quality, State Water Board, presented an informational item to the Board titled Wastewater Needs Assessment and Next Steps. For a copy of the presentation, please email agenda5@waterboards.ca.gov.

MEETING ADJOURNED

The Board Meeting adjourned at 12:16 p.m. to the 17/18 October 2024 Board Meeting in Clear Lake, California.