

# **CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD**

## **565th BOARD MEETING MINUTES THURSDAY, 10 OCTOBER 2019 FRIDAY, 11 OCTOBER 2019**

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**THURSDAY, 10 OCTOBER 2019 (DAY 1) 4:00 P.M.**

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### **BOARD MEETING LOCATION:**

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD  
364 KNOLLCREST, DRIVE, SUITE 200  
REDDING, CA 96001

### **BOARD MEMBERS PRESENT**

Bradford, Mark	Marcum, Dan
Longley, Karl	Ramirez, Carmen

**BOARD MEMBERS ABSENT**

Brar, Raji  
Kadara, Denise

**STATE WATER BOARD MEMBERS PRESENT**

Doduc, Tam

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

Jahr, Jessica  
Lancaster, David  
Toft-Dupuy, Bayley

**REGIONAL BOARD STAFF PRESENT**

Bergmann, Bill	McConnell	Schroeder, Jason
Gilman, Kate	Perea, Griffin	Smith, Bryan
Lanfranchi, Kiran	Pulupa, Patrick	Snyder, Clint
Laputz, Adam	Rodgers, Clay	Wilson, Angela

**ADDITIONAL ATTENDEES PRESENT WHO WERE IDENTIFIED:**

Stevens, Raven (W.A.T.E.R)

**CALL TO ORDER:**

Chair Longley called the 565th Board meeting to order and made introductions  
Executive Officer Pulupa introduced staff  
Member Bradford led the Pledge of Allegiance

**BOARD MEMBER COMMUNICATIONS**

**Member Marcum** discussed reappointment with the Governor's office.

**Member Bradford** said that he also spoke with the Governor's office.

**Chair Longley submitted the following communications:**

- 15 August, participated in CV-SALTS Executive Committee meeting via conference call
- 10 September, participated in Monthly Regional Board Chairs' Meeting via conference call
- 12 September, received staff briefing on Toxicity Policy at the State Water Board
- 3-4 October, participated as Multi-State Salinity Commission meeting

**AGENDA ITEM 3–PUBLIC FORUM**

Raven Stevens (Gateway Neighborhood Association and Board Member of We Advocate Through Environmental Review) circulated a letter from WATER to the Board with 214 signatures expressing concern about a planned bottling plant in the town of Mt. Shasta.

**AGENDA ITEM 4 – EXECUTIVE OFFICER’S REPORT**

Member Marcum asked about vacancies as outlined in the EO report. Executive Officer Pulupa answered questions for Member Marcum

**AGENDA ITEM 5 – Discuss 2020 Board Calendar**

The Board Members discussed dates for the 2020 Calendar, which will be finalized at the December Board meeting.

**STATE BOARD LIAISON UPDATE**

State Board Member Tam Doduc thanked Executive Officer for putting together the documents for Strategic Planning and said that she shared it with the Executive Director at the State Board. The State Board will hold a Board meeting next week to consider a resolution on CV-SALTS and expressed appreciation for additional negotiations.

Member Doduc mentioned that it would be her opinion that addressing homelessness and community engagement as a part of the ongoing Strategic Planning effort could be beneficial to the Board.

**AGENDA ITEM 6**

Update on the Board’s Cannabis Permitting and Enforcement Programs – Informational Item Only

Griffin Perea (Cannabis Program Manager) gave an update on the region’s efforts as well as the transition from a regional program to a statewide permit.

**AGENDA ITEM 7**

Board Strategic Planning – The Executive Officer continued discussions from the August Board Meeting

Executive Officer Pulupa got concurrence from the Board regarding the proposed planning committee. Board Chair Longley and Member Bradford will tentatively be on the Strategic Planning workgroup, which will work with the committee.

The Board then discussed proposed language for a Mission Statement and a Vision Statement, which will be finalized at the Board’s December meeting.

Board meeting adjourned at 7:40 p.m.

**FRIDAY, 11 OCTOBER 2019 (DAY 2)**

**BOARD MEETING LOCATION:**

**REDDING CITY HALL**

**777 CYPRESS AVENUE**

**REDDING, CA 96002**

**BOARD MEMBERS PRESENT:**

Bradford, Mark                      Longley, Karl  
Marcum, Dan                        Ramirez, Carmen

**BOARD MEMBERS ABSENT:**

Brar, Raji                              Kadara, Denise

**STATE WATER BOARD MEMBERS PRESENT:**

None

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

Jahr, Jessica                      Toft-Dupuy, Bayley  
Lancaster, David

**REGIONAL BOARD STAFF PRESENT WHO WERE IDENTIFIED:**

Bergmann, Bill                      Laputz, Adam                      Schroeder, Jason  
Busby, Robert                        McConnell, Sue                      Shelton, Brad

Coster, Lynn  
Gilman, Kate  
Kasich, Courtney  
Lanfranchi, Kiran

Perea, Griffin  
Perinpanayagam, Malar  
Pulupa, Patrick  
Rodgers, Clay

Smith, Bryan  
Snyder, Clint  
Tabor, Rebecca  
Wilson, Angela

**ADDITIONAL ATTENDEES PRESENT WHO WERE IDENTIFIED:**

Ayes, Christen	Gray, Robert	Rianda, Rob	Tate, Kenneth
Bell, Nicole	Haynes, Brenda	Rickert, Jim	Twight, Cedric
Bryden, Chelsea	Houdesheldt, Bruce	Rickert, Mary	Watkins, Greg
Coe, Ned	Humphry, Tami	Roberti, Rick	Weston, Roberti
Coles, Clayton	Lakey, Martin	Ross, Bruce	Wolfen, Gregory
Currey, John	Macon, Dan	Rutherford, Sarah	
De Nigs, Chris	Manhart, Kandi	Saitone, Tina	
Dobbas, Carol	Mendoza, Lester	Schohr, Tracy	
Giacomini, Pam	Messina, Lester	Shaver, Mike	
Gleaton, Cole	Promani, John	Sills, Ed	

**CALL TO ORDER:**

Chair Longley called the 565<sup>th</sup> meeting to order and introduced Board Members Executive Officer Patrick Pulupa introduced staff. He also thanked the City of Redding for allowing the Board to use their facility.  
Member Marcum led the pledge of allegiance.

**Approval of minutes of the June and August Board meeting**

Motion Made by: Vice-Chair Ramirez  
Seconded by: Member Marcum  
Member Marcum: Yes  
Member Bradford: Yes  
Vice-Chair Ramirez: Yes  
Chair Longley: Yes  
Approved by roll call vote of 4-0-0

**AGENDA ITEM 10 – BOARD MEMBER COMMUNICATION**

Chair Longley said that Redding is beautiful, and it is a pleasure coming here  
Vice-Chair Ramirez reiterated and added that everyone she encountered friendly and appreciated their hospitality.

**AGENDA ITEM 11 – PUBLIC FORUM**

None

## **EXECUTIVE OFFICER'S REPORT AGENDA ITEM 12**

Executive Officer Pulupa informed the Board about the new formatting used in the EO report and the Website that is designed to be ADA compliant.

## **AGENDA ITEM 13- Consideration of Uncontested Calendar agenda items 17 through 20**

### **NPDES PERMITS (AGENDA ITEM 17)**

- a. City of Anderson, Anderson Water Pollution Control Plant, Shasta County – Renewal of NPDES Permit CA007704
- b. United States Department of the Interior, National Park Service, Yosemite National Park, El Portal Wastewater Treatment Facility, Mariposa County – Renewal of NPDES Permit CA0081759
- c. Wheelabrator Shasta Energy Company, Shasta County – Renewal of NPDES Permit CA0081957

### **WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 18)**

- a. City of Avenal and Madera Disposal Systems, Inc., Avenal Regional Landfill, Kings County – Revisions to Orders R5-2005-0023 and R5-2012-0121
- b. Plumas County Department of Public Works, Chester Municipal Solid Waste Class III Landfill, Plumas County – Revision to Order 05-01-175
- c. Tomatek, Inc. and City of Firebaugh, Tomato Processing Facility, Fresno County– Revision to Order 94-072

### **RESCISSIONS (AGENDA ITEM 19)**

- a. California Department of Transportation, Maxwell Safety Roadside Rest Area, Colusa County, 85-321
- b. City of Lodi, White Slough Water Pollution Control Facility, San Joaquin County, Order R5-2013-0125-01 (NPDES Permit CA0079243)
- c. City of Roseville, Dry Creek Wastewater Treatment Plant, Placer County, Order R5-2014-0049 (NPDES Permit CA0079502)
- d. City of Roseville, Pleasant Grove Wastewater Treatment Plant, Placer County, Order R5-2014-0051 (NPDES Permit CA0084573)
- e. City of Williams, Wastewater Treatment Plant, Colusa County, Order R5-2014-0078 (NPDES Permit CA0077933)
- f. El Dorado Irrigation District, Deer Creek Wastewater Treatment Plant, El Dorado County, Order R5-2014-0081-01 (NPDES Permit CA0078662)
- g. El Dorado Irrigation District, El Dorado Hills Wastewater Treatment Plant, El Dorado County, Order R5-2013-0003 (NPDES Permit CA0078671)
- h. Elk Creek Community Services District, Water Treatment Plant, Glenn County, Order 96-024

- i. Gold Ridge Forest Owners Association and El Dorado Irrigation District, Gold Ridge Forest Unit No.3, El Dorado County, 5-00-135
- j. Grizzly Lake Community Services District, Delleker Wastewater Treatment Plant, Plumas County, Time Schedule Order R5-2018-0904
- k. Richardson Springs Community Services District Wastewater Treatment Facility, Butte County, Order 94-245

**CHANGE OF NAME AND/OR OWNERSHIP (AGENDA ITEM 20)**

- a. Crimson Resource Management Corporation, Lost Hills Oil Field, Williamson (Section 2) Lease, Kern County, Order 58-278
- b. Shady Lakes Manufactured Housing Community, LLC; Shady Lakes Mobile Home Park; Fresno County; Order 75-079
- c. Rick & Debbie Martin, Cisco Grove Campground & Park, Placer County, 96- 016
- d. Leprino Foods Company, Stone Ranch Evaporation Basin, Kings County, Order 98-229
- e. Kern Ridge Growers, LLC; DiGiorgio Facility; Kern County, Order R5 2015 0116
- f. Pactiv LLC, Pactiv Molded Pulp Mill, Tehama County, Order R5-2017-0014 (NPDES Permit CA0004821)
- g. Calaveras County Water District and Saddle Creek Golf Course, L.P., Copper Cove Wastewater Reclamation Facility, Calaveras County, Order R5-2018-0040 (NPDES Permit CA0084620)

**AGENDA ITEM 13 – ADOPTION OF UNCONTESTED CALENDAR ITEMS 17 to 20**

Motion Made by:	Vice-Chair Ramirez
Seconded by:	Member Bradford
Member Bradford:	Yes
Member Marcum:	Yes
Vice-Chair Ramirez:	Yes
Chair Longley:	Yes
Approved by Roll Call:	Vote of 4-0-0

**CONTESTED ITEMS**

**OTHER BUSINESS-AGENDA ITEM 14**

Exploring Alternative Irrigated Lands Regulatory Frameworks for Low-threat Commodity Types, with an Initial Focus on Upper-Watershed Irrigated Pasture – Informational Item Only

Rebecca Tabor (Water Resources Control Engineer, ILRP) gave an update on the Board’s efforts in evaluating possible alternative regulatory frameworks for low-threat commodities in the ILRP

## **PANELS:**

### **University of California Agricultural Extension**

Ken Tate (Professor and Extension Specialist at UC Davis)

Tina Saitone (Agricultural Economist at UC Davis)

### **Sacramento Valley Water Quality Coalition and Watershed Groups**

- Bruce Houdesheldt (Northern California Water Association)
- Ned Coe (Modoc County Supervisor)
- Tami Humphry (Rancher and Executive Director of Northeastern California Water Association)
- Pam Giacomini (Rancher in Hat Creek)
- Carol Dobbas (Executive Director of the Upper Feather River Watershed Group)
- Tracy Schohr (Livestock Advisor from the UC Cooperative Extension)
- Ed Sills (President of the Board of Placer Nevada Subwatershed)
- Dan Macon (Advisor, UC Cooperative Extension Livestock and Natural Resources, Placer and Nevada and Yuba Counties)

### **Interested Persons**

- Greg Watkins (Mayor of the City of Shasta Lake)
- Christen Ayes (Nevada County Ag Commissioner)
- Bruce Ross (District Director for Senator Brian Dahle)
- Mary Rickert (Farmer and Rancher)
- Jim Rickert (Farmer and Rancher)
- Sarah Rutherford (Technical Consultant for Kern River Watershed Coalition)
- Nicole Bell (Manager of the Kern River Watershed Coalition)

Sue McConnell (Program Manager in the Irrigated Lands Unit) and Executive Officer Pulupa answered clarifying questions for the Board

### **WASTE DISCHARGE REQUIREMENTS-AGENDA ITEM 16**

Pacific Gas and Electric, Former Geothermal Inc. Landfill, Lake County – Consideration of New Waste Discharge Requirements

Malar Perinpanayagam, (Water Resources Control Engineer) and Brad Shelton (Supervisor in the Title 27 Unit) presented the staff report.

Michael Shaver (Environmental Director for Middletown Rancheria for Pomo Indians) appeared on behalf of the Middleton Indians of California to advocate for additional provisions in the WDRs to address government-to-government consultation on significant issues.

Robert Gray (PG & E) answered clarifying questions for the Board

David Lancaster (Legal Counsel) answered questions for the Board and suggested additional changes to the WDRs to address the tribe's concerns.

Executive Officer Pulupa suggested continuing the hearing to the December Board meeting and incorporate the tribe's concerns.

Board Member Marcum left the meeting, and the Board lacked a quorum to consider the item. The item will be continued to the December Board meeting.

### **CLOSED SESSION/LUNCH**

The Board met in closed session to discuss the following items:

#### **Litigation filed against the Central Valley Water Board and/or the State Water Board**

(d) 2014 Walker Mine CAO – Atlantic Richfield Co. v. Central Valley Water Bd. (3DCA Case No. C086745; Sacramento Superior Court Case No. 34-2014-80001875).

(g) WDRs Order R5-2019-0008 (Stone Ranch) – Sandridge Partners, L.P. v. Cal. Reg'l Water Quality Control Bd. – Central Valley Region (Fresno Superior Court Case No. 19CECG02306).

The Board also discussed personnel matters while in closed session

The Board meeting resumed at 2:00 p.m.

Executive Officer Pulupa said that since there was no quorum, the Board just received updates from its legal counsel on matters (d) and (g). No action was taken by the Board

#### **AGENDA ITEM 15**-Update of activities associated with regional and statewide Forest Health initiatives – Informational Item Only

Angela Wilson (Program Manager for the Board's Forest Activities Program) presented an update on forest health issues and answered clarifying questions for the Board.

Phil Crader (Assistant Deputy Director at the State Water Resources Control Board, Division of Water Quality) spoke about actions upcoming for permitting on SB 901 activities and answered clarifying questions for the Board.

The Board meeting adjourned at to 3:00 p.m. to the 5-6 December 2019 Board meeting