



# California Regional Water Quality Control Board Lahontan Region



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**Edmund G. Brown Jr.**  
Governor

## MINUTES April 13-14, 2011

### Regular Meeting

Lake Tahoe Community College  
One College Drive  
South Lake Tahoe, CA 96150

Chairman Clarke called the meeting to order at 3 p.m. on April 13, 2011.

#### Board Members Present

Jack Clarke, Apple Valley  
Mike Dispenza, Palmdale  
Keith Dyas, Rosamond  
Amy Horne, Ph.D., Truckee  
Don Jardine, Markleeville  
Peter C. Pumphrey, Bishop  
Eric Sandel, Truckee

#### Board Member Absent

None

### Legal Counsel

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

### Staff Present

Harold Singer, Executive Officer  
Lauri Kemper, Assistant Executive Officer  
Charles Curtis, Supervising WRCE  
Doug Smith, Supervising Eng. Geologist  
Richard Booth, Senior Eng. Geologist  
Scott Ferguson, Senior WRCE  
Robert Tucker, WRCE  
Tobi Tyler, WRCE  
Kathy Minsky, Administrative Officer  
Mary Fiore-Wagner, Environmental Scientist  
Dan Sussman, Environmental Scientist

Eric Taxer, WRCE  
Bud Amorfini, Eng. Geologist  
Amber Wike, Office Technician  
Eric Shay, AGPA

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### **Addressing the Board**

Bob Hogan, Jim Phelan, Tom Spencer, Mike Marek, Tom McNabb, Harry Dotson, Joey Wolff, Madonna Dunbar, Greg Feet, Jeff Pylman, Ted Thayer, Danielle Hughes, Robert Erlich, Hayes Parzybok, Mark Shadowens, Phred Stoner, and Lisa Wallace.

### **INTRODUCTIONS**

Mr. Clark introduced the Board members.  
Mr. Singer introduced Water Board staff.

#### **1. PUBLIC FORUM**

No questions or comments from the public.

#### **2. MINUTES**

##### **Minutes of the Regular Meeting of March 9-10, 2011, meeting in Barstow**

- **Motion:** Moved by Mr Dispenza, seconded by Dr. Horne and
- **unanimously carried** to adopt the March 9-10, 2011, minutes as written.

#### **3. ADOPTION OF THE UNCONTESTED CALENDAR**

Note: An (\*) appears next to items adopted by the Board on the uncontested calendar.

Chairman Clarke pulled item No. 4, from the uncontested items.  
Chairman Clarke recommended the Board adopt uncontested Item Nos. 5 and 7.

- Item 4 was pulled from uncontested calendar
- **Motion:** Moved by Mr. Dyas, seconded by Dr. Horne and
- **unanimously carried** to adopt Item 5 and item No. 7.

### **REVISED WASTE DISCHARGE REQUIREMENTS**

#### **4. Revised Waste Discharge Requirements for Camp Pendleton & Quantico Housing LLC/Lincoln Military Housing and United States Marine Corps – Mountain Warfare Training Center Coleville Housing Wastewater Treatment and Disposal Facility, Mono County**

- Item pulled from uncontested calendar.
- Robert Tucker answered questions posed by Water Board members.
- **Motion:** Moved by Dr. Horne, seconded by Mr. Dyas
- **unanimously carried** to adopt item 4 with late revisions.

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## **RESCISSION OF WASTE DISCHARGE REQUIREMENTS**

### **\*5. Rescission of Waste Discharge Requirements for City of South Lake Tahoe – Lake Tahoe Airport, El Dorado County – Board Order No. 6-88-111**

See Item 3 for Board action.

### **Enforcement Action**

### **6. Public Hearing – Consideration of a Cease and Desist Order for the United States Forest Service – Lassen National Forest Eagle Lake Wastewater Facility, Eagle Lake Basin, Lassen County**

- Chairman Clarke opened the hearing and then closed the hearing once it was determined that neither party desired to present oral testimony and no Water Board member had any questions.
- **Motion**: Moved by Dr. Horne, seconded by Mr. Dyas
- **unanimously carried** to adopt Item 6.

## **OTHER BUSINESS**

### **\*7. Adoption of Priority List for the Emergency, Abandoned, Recalcitrant (EAR) Account, Fiscal Year 2011-2012**

See Item 3 for Board action.

### **8. Executive Officer's Report**

Mr. Singer and Ms. Kemper discussed items from the February – March 2011 written report and answered questions from the Board.

### **9. CLOSED SESSION**

The Board met in closed session from 3:55 p.m. to 4:51 p.m. to consider Items E (Sierra Forest Legacy v. Water Board), H (CA Department of Fish and Game), and K (Discussion of Personnel Matters).

The Board recessed for dinner at 4:55 p.m.



**Regular Meeting, continued**  
**7:00 p.m., April 13, 2011**

Chairman Clarke called the meeting to order at 7:00 p.m.

Board members present: Jack Clarke, Mike Dispenza, Keith Dyas, Amy Horne, Don Jardine, Peter C. Pumphrey, and Eric Sandel. Board members absent: None.

**INTRODUCTIONS**

Chairman Clark introduced the Board members.

**NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT**

**10. Revised Waste Discharge Requirements an National pollutant Discharge Elimination System Permit for Storm Water Runoff Associated with Marina Operations and Discharges from Maintenance Dredging in the Lake Tahoe Hydrologic Unit – El Dorado and Placer Counties – Tobi Tyler**

NOTE: Harold Singer advised the Board that he was recusing himself as his son works for a fishing charter operating out of a Tahoe marina.

Tobi Tyler made the presentation to the Board.

Jim Phelan (Tahoe City Marina) - Thanked staff for responding and willing to make changes to requirements.

- **Motion:** Moved by Dr. Horne, seconded by Mr. Sandel
- **Unanimously carried** to adopt Item No. 10 with a late revision for formatting on page 158, and to accept a late comment with a written response from Tobi Tyler.

**PLANS AND POLICIES**

**11. Public Hearing – Consideration of Amendments to the Water Quality Control Plan for the Lahontan region for Replacing the Pesticide Water Quality Objective with a Regionwide Waste Discharge Prohibition with Exemption Criteria**

Mary Fiore-Wagner and Dan Sussman made the presentation to the Board.

The Water Board will accept written comments on the Proposed Basin Plan amendment until May 13, 2011, and will hold a second public hearing on May 11, 2011, in Victorville, CA to receive additional comments. This Item will be further discussed and will not be brought before the Board until October 2011.



Tom Spencer, Mike Marek, Tom McNabb, Harry Dotson, Joey Wolff, Madonna Dunbar, Greg Feet, Jeff Pylman, and Ted Thayer addressed the board with questions comments and concerns.

Note: The meeting recessed at 9:35 p.m.

**Regular Meeting, continued**  
**April 14, 2011– 8:30 a.m.**

Chairman Clarke called the meeting to order at 8:30.m.

Board members present: Jack Clarke, Mike Dispenza, Keith Dyas, Amy Horne, Don Jardine, Peter C. Pumphrey, and Eric Sandel. Board members absent: None.

**INTRODUCTIONS**

Chairman Clarke introduced the Board Members.  
Mr. Singer introduced Water Board staff.

**12. Updated Construction General NPDES Permit for the Lake Tahoe Hydrologic Unit, Alpine, El Dorado, and Placer counties – Board Order RT6-2011-(PROPOSED)**

Bud Amorfini gave a presentation to the Board.

Danielle Hughes and Rober Erlich addressed the Board with questions, comments and concerns.

- **Motion:** Moved by Mr. Sandel, seconded by Mr. Pumphrey
- **Unanimously carried** to adopt Item No. 12 with a couple of changes. On page 35, Section L, there is mis-numbering, and to change the effective date to April 14, 2011.

**STATUS REPORTS**

**13. Status Report on the Northstar Mountain Properties' Waddle Ranch/Northstar Watershed Improvement Program Supplemental Environmental Project Adopted on March 11, 2009 through administrative Civil Liability Order No. R6T-2009-0012**

Mark Shadowens, Hayes Parzybok, Lisa Wallace, and Phred Stoner addressed the board with questions, comments and concerns.

Scott Ferguson gave a presentation to provide a status report on the effect of the bankruptcy by Northstar Mountain Properties' parent company on the approved Supplemental Environmental Project (SEP) and the status of implementation of



