



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

North Coast Region

William R. Massey, Chairman



Gray Davis
Governor

Internet Address: <http://www.swrcb.ca.gov/rwqcb1/>
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52 Years Serving the North Coast Region: Portions of Sonoma, Mendocino, Marin, Humboldt, Del Norte, Trinity, Siskiyou, Lake, Glenn, and Modoc Counties

Mailout date: March 8, 2002

AGENDA

REGIONAL WATER BOARD MEETING

9:30 a.m., Wednesday, March 27, 2002

9:00 a.m., Thursday, March 28, 2002

5550 Skylane Boulevard, Suite A
Santa Rosa, CA 95403

NOTICE OF PUBLIC MEETING/HEARING

For questions regarding this agenda, please call Jean Lockett at (707) 576-2307 or FAX at (707) 523-0135. This notice and associated staff reports can be accessed electronically through our internet address: <http://www.swrcb.ca.gov/rwqcb1/> (note: agenda items should be available electronically on March 18, 2002.)

Please note that time limitations on presentations may be imposed. The Regional Water Board requests that oral testimony be summarized. Submittal of written comments in advance is encouraged, to ensure that all comments will be included in the record before the Board.

Workshop items involve detailed staff presentations, and generally no action of the Regional Board is required or expected. Brief public comments may be accepted at the completion of the staff presentation during any workshop.

Estimated times of consideration – Items are numbered for convenience only and will not necessarily be considered in this order. Interested persons are encouraged to be present in advance of the listed time.

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"The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our Web-site at: <http://www.swrcb.ca.gov/>."

Wednesday, March 27, 2002

9:30 a.m.

1. Workshop Tour: Selected waste water treatment facilities and other activities in the Russian River.

The Regional Water Board will tour the Russian River on March 27, 2002, from 9:30 a.m. to 3:30 p.m. We invite the interested members of the public and agency staff to attend. The tour will begin and end at the Regional Water Board office. If you are interested in attending the tour, please fill out the form provided at the back of this announcement and submit to Regional Water Board as soon as possible but no later than March 20, 2002, to reserve your place on the tour.

Safety requirements are:

- Long pants
- No shorts, skirts or dresses
- Walking shoes or boots are recommended (tennis shoes are acceptable)
- No open-toed or high-heeled shoes
- No persons under the age of 12

3:30 p.m.**

- i. Pledge of Allegiance
- ii. Roll Call and Introductions

OTHER BUSINESS

2. Update on the Definition of Liners for Wastewater Ponds

Robert Tancreto

3. Update on Eureka Satellite Office

Kathleen Daly

4. Strategic Planning for the North Coast Region

Susan Warner

5. North Coast Regional Water Quality Control Board 18-Month Workplan of Activities

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Susan Warner

6. State and Regional Water Board Communications
State and Regional Board members may update each other on recent events – no action will be taken on any discussion matter

Susan Warner

Thursday, March 28, 2002

9:00 a.m.**

- iii. Pledge of Allegiance
- iv. Roll Call and Introductions
- v. Minutes of Past Meetings
- vi. Board Member Ex Parte Communication Disclosure - Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code Section 11430.50.
- vii. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. All persons wishing to address the Board should fill out a speaker card so that the Chair can determine the number of persons who wish to speak. The Chair may limit the overall time allocated to this item, if the number of speakers and the size of the agenda makes that necessary. The Chair requests that each person addressing the Board limit their presentation to three minutes. The three-minute time allocation may be shortened, as the Chair directs, to accommodate the Board meeting schedule. More lengthy items may be calendared for a future meeting.

WASTE DISCHARGE REQUIREMENTS FOR DISCUSSION

7. *Order No. R1-2002-0012* **General Waste Discharge Requirements, for Discharge to Land by Winery Wastewater Treatment and Disposal Systems**, and Adoption of Resolution approving a Negative Declaration, All Counties in Region

Mark Neely

8. *Order No. R1-2002-0009* **Monte Rio Community**, Wastewater Treatment Facility Waste Discharge Requirements, Sonoma County, WDID No. 1B01021RSON

Mona Dougherty

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CORRECTIVE ACTION

9. *Order No. R1-2002-0025 PUBLIC HEARING, City of Fort Bragg Municipal Improvement District No. 1*, Revision of Cease and Desist Order No. R1-2001-23.

Charles Reed

OTHER BUSINESS

10. Request for use of Cleanup and Abatement Account Funds for the West College at Clover Drive Groundwater Contamination

Mark Bartson

11. Consideration of Priorities for Use of the Emergency, Abandoned, Recalcitrant (EAR) Account for Underground Storage Tanks, Fiscal Year 02-03 Annual List.

Luis Rivera

12. Update on Implementation on SB390 (expiration of waivers)

Ben Kor/Theresa Wistrom

13. Progress Report on Activities to Implement the Triennial Review

Dave Evans

14. Progress Report on the Basin Plan Amendment for Sediment Management

Ranjit Gill

15. Update on the North Coast Watershed Assessment Program

Robert Klamt

16. Status Report on Implementation of Mandatory Minimum Penalties Enforcement Actions for Small Communities

Bob Tancreto

17. Adoption of a Resolution establishing a priority list for State Revolving Fund Loans for FY 2002-2003

Bob Tancreto

18. Discussion of Regional Board Training Program

Patty Gorup

19. State and Regional Water Board Communications
State and Regional Board members may update each other on recent Events – no action will be taken on any discussion matter

Susan Warner

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20. Violation and Enforcement Report *Frank Reichmuth*
21. Executive Officer Administrative Civil Liabilities *Susan Warner*

EXECUTIVE OFFICER'S REPORT

22. Monthly Report to the Board *Written*
23. Leaking Underground Storage Tanks/Sewage Spills *Written*
24. Proposition 65 Notifications *Written*
25. Other Items of Interest *Susan Warner*

CLOSED SESSIONS

26. Closed Session. On March 28, 2002, the Regional Water Board may adjourn after all adjudicatory hearings to closed session to consider evidence received and discuss whether to initiate litigation. [Authority: Government Code, Section 11126, Subdivisions (c)(3), and (e)(2)(C)(i).]
27. Closed Session. On March 28, 2002, the Regional Water Board will be meeting in closed session to discuss significant exposure to litigation. [Authority: Government Code Section 11126(e)(2)(B)(i).]
28. Closed Session. On March 28, 2002, the Regional Water Board will be meeting in closed session to discuss whether to initiate litigation. [Authority: Government Code Section 11126(e)(2)(C)(i).]
29. Closed Session. On March 28, 2002, the Regional Water Board will be meeting in closed session to discuss an employee evaluation. [Authority: Government Code Section 11126(a)(1).]
30. Closed Session. On March 28, 2002, the Regional Water Board will be meeting in closed session to confer with its legal counsel regarding *Russian River County Sanitation District and Sonoma County Water Agency v. State Water Resources Control Board and Regional Water Quality Control Board, North Coast Region*, Marin Superior Court, Case No. CV994924. [Authority: Government Code Section 11126(e)(2)(A).]
31. Closed Session. On February 28, 2002, the Regional Water Board will be meeting in closed session to confer with its legal counsel regarding *City of Healdsburg v. North Coast Regional Water Quality Control Board*, Sonoma Co. Sup. Ct. Case No. 228173, and related case *California Regional Water Quality Control Board, North Coast v. City of*

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Healdsburg, Sonoma Co. Sup. Ct. Case No. 228570 [Authority: Government Code Section 11126(e)(2)(A).]

- 32.** Closed Session. On March 28, 2002, the Regional Water Board will be meeting in closed session to discuss ongoing litigation. [Authority: Government Code Section 11126(e)(2)(A).]

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Anyone requiring reasonable accommodation to participate in the meeting should contact Jean Lockett, Secretary, at (707) 576-2307, at least five days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Unless otherwise specified in the public notice for a specific item, the Board wishes to limit oral presentations from all parties (dischargers, staff, government agencies, the public, etc.) to 0.5 hour maximum per party, but may limit testimony to 3 minutes or less per party depending on time constraints. Interested persons should submit to the Regional Water Board office at 5550 Skylane Boulevard, Suite A, Santa Rosa, California, 95403, FAX (707) 523-0135, twelve written copies of all comments, technical reports, and other material concerning any matters on this agenda by 5:00 p.m. on March 18, 2002. This written material will be provided to the Regional Water Board Members along with the full agenda materials. In addition, persons submitting written comments and other materials should be present at the Regional Water Board Meeting and available for questions. The Board's general practice is to not accept new written materials on the day of the hearing. Comments at the above scheduled meeting should be limited to a summary of the previously submitted written materials, provided however, that upon a proper showing that information is available which was not available at the time the written materials were submitted, the Board may allow further submission of oral or written comments. If this showing is not made, the Board may refuse to accept written materials.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are not conducted pursuant to Government Code Section 11500 et seq. The procedures may be obtained by accessing our web site at http://www.swrcb.ca.gov/water_laws/index.html.

The Regional Water Board processes requests for Water Quality Certification, pursuant to Section 401 of the Clean Water Act, to ensure that proposed federally-permitted activities will comply with the Regional Water Board's water quality standards. A listing of requests which are pending Regional Water Board staff action may be obtained by calling the office of the North Coast Regional Water Board at (707) 576-2220. The list may be obtained by accessing our web site at <http://www.swrcb.ca.gov/rwqcb1>.

The Regional Water Board provides routine public notices on proposed corrective actions and closure decisions related to cleanup on contaminated sites. These routine notices are published on our web site at <http://www.swrcb.ca.gov/rwqcb1> and a copy is maintained at our office for public review.

A quorum of the members of the Regional Water Board may recess for lunch; however, no business will be discussed.

Material presented to the Board, as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, written testimony, etc. All Board files pertaining to the items on this agenda are hereby made a part of the record submitted to the Regional Water Board by staff for its consideration prior to action on the related items.

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All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit being considered by the Regional Water Board must submit a statement to the Board disclosing any contribution of \$250 or more to any Regional Water Board Member. This requirement applies to contributions of \$250 or more made by the active supporter or opponent or his/her agent for use in federal, state or local elections within the last 12 months.

Also, all permit applicants and/or persons who actively support or oppose adoption of a set of waste discharge requirements or an NPDES Permit pending before the Regional Water Board are prohibited from making a contribution of \$250 or more to any Board Member for three months following a Regional Water Board decision on the permit application.

Any person affected adversely by a decision of the Regional Water Board may petition the State Water Resources Control Board (State Water Board), to review the decision. The State Water Board must receive the petition within 30 days of the Regional Water Board's meeting at which the action was taken. Copies of the laws and regulations applicable to filing a petition will be provided upon request.

The next Regional Water Board meeting is currently scheduled for May 16 and 17, 2002 in Eureka.

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California Regional Water Quality Control Board
North Coast Region

Board Members

William R. Massey, Chair, Forestville
Dina Moore, Vice Chair, Kneeland
John W. Corbett, McKinleyville
Richard D. Grundy, Santa Rosa,
Shawn P. Harmon, Ukiah
William A. Hoy, Weed
John R. Selvage, Eureka
Bev Wasson, Rio Nido

Staff

Susan A. Warner, Executive Officer
Frank Reichmuth, Acting Assistant Executive Officer, Ombudsman
Kathleen Daly, Staff Services Manager I (Administration)
Patricia Gorup, Small Business Liaison
Jean Lockett, Secretary
Sheryl Freeman, Legal Counsel
Erik Spiess, Legal Counsel

Watershed Protection Division

Robert L. Tancreto, Supervising Water Resource Control Engineer
John Short, Senior Water Resource Control Engineer (Russian River)
Thomas B. Dunbar, Senior Water Resource Control Engineer (Klamath, Trinity, Eel, Humboldt)
William Winchester, Senior Environmental Scientist (Nonpoint Source/Chapter 15)

Timber Harvest Division

Nathan P. Quarles, Acting Supervising Water Resource Control Engineer
Christine Wright-Shacklett, Senior Engineering Geologist (North Coast)
Fred Blatt, Senior Environmental Scientist (Klamath, Trinity)
Diana Henriouille-Henry, Senior Water Resource Control Engineer (Headwaters Unit)
Holly A. Lundborg, Interim Senior Engineering Geologist (Humboldt Bay, Eel River)

Cleanup and Investigation Division

Luis G. Rivera, Supervising Water Resource Control Engineer (Central Watershed)
Mark Bartson, Senior Water Resource Control Engineer (Santa Rosa)
Tuck Vath, Senior Engineering Geologist (Northern Watershed)
Janice M. Goebel, Interim Senior Environmental Scientist (Central Watershed)

Watershed Management Division

Ranjit Gill, Supervising Environmental Program Manager I
Robert Klamt, Senior Land & Water Use Analyst (Watershed Assessment Unit)
David Evans, Senior Water Resource Control Engineer (Planning Unit)
David Leland, Senior Water Resource Control Engineer (TMDL Unit)

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