

Minutes of Meeting

12:00 P.M., Wednesday, April 23, 2008
9:00 a.m., Thursday, April 24, 2008
Sons of Italy Weed Lodge No. 1269
155 Clay Street
Weed, CA

Board Meeting audio recordings are available at www.waterboards.ca.gov/northcoast. Click on board meetings.

Wednesday, April 23, 2008

1:06 p.m.

i. Pledge of Allegiance

Robert Klamt led the Pledge of Allegiance.

ii. Roll Call and Introductions:

Board Members Present: Bob Anderson, Geoffrey Hales, William Massey, John Corbett, Heidi Harris, Mike Dunker, Carol Dean, and David Noren

Regional Water Board Staff: Catherine Kuhlman, Robert Klamt, David Leland, David Evans, Kim Niemeyer, Samantha Olson, Tom Dunbar, Rich Fadness, Drew Bayless, Marte McKenna, and Jean Lockett

iii. Resolution No. R1-2008-0042 to **Robert Klamt** Expressing Appreciation for his service as Interim Executive Officer

Chairman Anderson presented Robert Klamt with a Resolution expressing appreciation for his services while the Interim Executive Officer.

Robert Klamt expressed his appreciation for the opportunity to step into the position as Interim Executive Officer and serve the Board, and for the Board's support during that time.

iv. Ex Parte reports:

William Massey reported communications he had with political leaders in Sonoma County regarding his work on the upper and lower portion of the Russian River's sewage issues. There were no discussions on pending or impending board items.

Geoff Hales reported a conversation with Mike Miles, PALCO representative, who expressed some frustration regarding tier I and II issues in Elk and Freshwater.

v. State Board Liaison

The State Board Liaison, Charlie Hoppin, was not in attendance due to a conflict in schedule.

vi. Public Forum:

Comments were received from:

Susan Corum, representing the Kaurk Tribe.

Information Items

1. **Approval of Meeting Minutes:** March 2008

Motion: John Corbett moved to approve the March 2008 Minutes. William Massey seconded the motion. Minutes approved.

2. **Update on Monitoring Activities within the North Coast Region**

Rich Fadness, Regional Water Board staff member, presentation was an informational piece outlining some of the entities that are involved in conducting monitoring work, the type of monitoring work and the watersheds in which that monitoring work is occurring. Mr. Fadness introduced a few major monitoring activities categorized by type and proceeded to discuss, on a watershed basis, the extent of work being conducted in each monitoring category, and the groups or agencies through which that work is being accomplished.

Comments were taken from:

Tom Wetter, resident of the Lake Shastina area.

3. **Executive Officer's Report**

Catherin Kuhlman introduced Tom Dunbar, Regional Water Board staff member, who expanded on the enforcement actions and administrative civil liability settlements.

4. **Other Items of Interest**

There were no discussions for this item.

5. **Board Member Requests for Future Agenda Items**

There were no discussions for this item.

Thursday, April 24, 2008

9:15 a.m.

vii. **Pledge of Allegiance**

John Corbett led the Pledge of Allegiance.

viii. **Roll Call and Introductions:**

Board Members Present: Bob Anderson, Geoffrey Hales, William Massey, John Corbett, Heidi Harris, Mike Dunker, Carol Dean, and David Noren

Board Member Geoffrey Hales entered the board meeting at approximately 9:35 a.m.

Regional Water Board Staff: Catherine Kuhlman, Robert Klamt, David Leland, David Evans, Holly Lundborg, Kim Niemeyer, Samantha Olson, Tom Dunbar, Rich Fadness, Bruce Ho, Bryan McFadin, Andrew Baker, Drew Bayless, Marte McKenna, and Jean Lockett

Consent calendar

6. Order No. R1-2008-0018 to consider adoption of an Administrative Civil Liability Order for effluent limit violations and discharges of untreated municipal wastewater in violation of Waste Discharge Requirements Order Nos. 94-60 and R1-2000-71 and the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems, Order No. 2006-0003-DWQ, for the **City of Crescent City, Wastewater Treatment Facility**, Del Norte County, WDID No. 1A84006ODN
7. Order No. R1-2008-0022 to consider adoption of an Administrative Civil Liability Order acknowledging penalty payment and specifying a Supplemental Environmental Project to satisfy Administrative Civil Liability Complaint No. R1-2007-0100 issued on November 14, 2007 for effluent limit violations of Waste Discharge Requirements Order Nos. 99-65 and R1-2006-0049 for the **City of Ukiah, Wastewater Treatment Facility**, Mendocino County, WDID No. 1B84029OMEN
- ~~8. Order No. R1-2008-0033 to consider adoption of a Mitigated Negative Declaration and Environmental Checklist and adoption of Waste Discharge Requirements, for In-situ Treatment of Contaminated Soil and Groundwater in the matter of **Union Pacific Railroad**~~
9. Order No. R1-2008-0030, to consider rescission of Waste Discharge Requirements for the **California Department of Forestry, Trinity River Conservation Camp WWTF**, Order No. R1-2001-57; replaced by General Order No. 97-10-DWQ, WDID No. 1A85029RTRI
10. Order No. R1-2008-0028, rescission of Waste Discharge Requirements for the **United States Forest Service, Orleans Ranger Station WWTF**, Order No. 86-164; replaced by General Order No. 97-10-DWQ. WDID No. 1A73118OHUM
11. PUBLIC HEARING Order No. R1-2008-0019 to consider Waste Discharge Requirements for the **Klamath Ranch Resort and Blue Heron RV Park**, WDID No. 1A03065RSIS

Motion: William Massey moved to accept the Consent Calendar. Mike Dunker seconded the motion. Motion passed. Geoffrey Hales was not present during the motion.

Workshop

12. Stream and Wetland Systems Protection Policy Update

Catherin Kuhlman introduced Bruce Ho, Regional Water Board staff member, who updated the Board on the Stream and Wetland Systems Protection Policy.

13. Update on the Implementation of Shasta and Scott TMDLs

Before introducing the item, Catherine Kuhlman, Executive Officer, presented an award to Andrew Baker acknowledging his consistent work efforts in the Shasta and Scott community.

Andrew Baker, Regional Water Board staff, addressed the board by displaying a powerpoint presentation that gave an overview of the Shasta River TMDL requirements, annual landowner reporting, coordination with other agencies, and organizations, and working with groups and committees. He briefly covered the progress of: projects, agency coordination, outreach, complaints/enforcement and funding.

Amy Hansen from the Shasta Valley Resource Conservation District gave a detailed overview of the district's accomplishments and challenges.

Bryan McFadin gave a brief update on recent efforts to implement the Scott River Sediment and Temperature TMDLs. McFadin's update covered the following topics: the Scott Valley Groundwater Study Plan, efforts to address water quality issues in Moffett Creek, implementation of the temperature TMDL through the Timber Program, and actions related to complaints and enforcement. McFadin also noted that he'll be back in October to provide a more comprehensive update on Scott TMDL progress.

Bill Krum from the Siskiyou Resource Conservation District gave an update on their progress

Public Hearing

14. PUBLIC HEARING to hear a Petition in Response to 13267(b) Order dated July 17, 2007 to the Baxter Weed Remediation Group

Chairman Anderson administered the Oath to those who expected to testify in this item.

Cody Walker, Regional Water Board staff, presentation to the board included a brief history of the site and discussed the 13267 (b) Order dated July 17, 2007. After some discussion a motion was made.

Comments were taken from:

- Rich Andrachek, representative of Baxter Weed Remediation Group
- Arne Hultgren, representative of Baxter Weed Remediation Group
- Phil Slowiak, representative of Baxter Weed Remediation Group
- Georgia Baxter, representative of Baxter Weed Remediation Group

Motion: William Massey moved to hold in abeyance the petition for rehearing, pending the receipt of a letter from the Weed Remediation Group agreeing to pay for the approved Amended Workplan for fish sampling in Dwinnell Reservoir, and dismissal of the 13267 Order by the Executive Officer. John Corbett seconded the motion. Motion passed unanimously.

15. Closed Session

There were no reports from closed session

There being no further business to come before the Regional Water Board, the meeting adjourned at 4:30 p.m. The next Regional Water Board Meeting is scheduled for June 11 and 12, 2008, in Santa Rosa, California.

Chairperson _____

Date: _____