
North Coast Regional Water Quality Control Board

Meeting Announcement

8:30 A.M., Wednesday, July 11, 2018
Regional Water Quality Control Board
David C. Joseph Room
5550 Skylane Blvd., Suite A
Santa Rosa, CA 95403

Supporting documents for agenda items are posted on our website at least 10 days prior to the scheduled meeting. To view or download documents, go to www.waterboards.ca.gov/northcoast.

Comments on individual agenda items are welcome. All persons desiring to address the Board are requested to fill out a **pink speaker card**.

Except for items designated as time certain, there are no set times for agenda items. Items may be taken out of order at the discretion of the Chair. Agenda items are subject to postponement. You may contact the designated staff contact person in advance of the meeting day for information on the status of any agenda item.

- i. Pledge of Allegiance
- ii. Roll Call and Introductions
- iii. Board Member Reports and Ex Parte Communication Disclosure. This item is for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.
- iv. State Board Liaison's, Board Chair's, Board Members', and Executive Officer's Reports: These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

- v. **Public Forum:** Time will be reserved for the general public to address the Board on any matter within the Board's jurisdiction, excluding those items on the agenda. The Board Chair may limit the public forum to thirty (30) minutes initially, and continue any remaining appearances beyond the thirty (30) minutes at the end of the regularly scheduled business of the day. The Board Chair requests that each person addressing the Board limit their presentation to three (3) minutes.
1. Approval of Meeting Minutes: April 11 and May 17, 2018
2. Consideration of Resolution expressing appreciation to Fred Blatt (*Matt St. John*)

Uncontested Items

Uncontested items may be removed at the request of any Board member or person. If an item is removed from the uncontested calendar for discussion, it will only be voted on at this meeting if no significant changes are made to the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input from interested persons.

3. Public Hearing on Order No. R1-2018-0002 to consider adoption of proposed Waste Discharge Requirements for **Forestville Water District Wastewater Treatment, Recycling, and Disposal Facility**, WDID No. 1B831000SON, NPDES No. CA0023043 (*Cathleen Goodwin*)
4. Public Hearing on Order No. R1-2018-0013 to consider adoption of proposed Waste Discharge Requirements for **DG Fairhaven Power, LLC, Fairhaven Power Facility**, WDID No. 1B85026RHUM, NPDES No. CA0024571 (*Justin McSmith*)

Action Items

5. Public Hearing on Proposed Resolution No. R1-2018-0025 Approving the Water Quality Trading Framework for the **Laguna de Santa Rosa Watershed** (*David Kuszmar*)

Information Items

6. Information Item to discuss **Draft Policy Statements to be Included in the 2018 Triennial Review Adopting Resolution** (*Alydda Mangelsdorf*)
7. Update on **Regional Water Board Enforcement Priorities** (*Diana Henriouille*)
8. Executive Officer's Report (*Matt St. John*)
9. Board Member Requests for Future Agenda Items (*Matt St. John*)
10. Other Items of Interest (*Matt St. John*)

Closed Session

11. The Board may meet in closed session to:
 - a. Consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code, §11126, subd.(c)(3));
 - b. Consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code, § 11126, subd.(a)(1));
 - c. Discuss significant exposure to litigation (Gov. Code, §11126, subd.(e)(2)(B)(i));
 - d. Discuss whether to initiate litigation (Gov. Code, § 11126, subd.(e)(2)(C)(i)); and
 - e. Discuss initiated litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 1. Russian Riverkeeper v. North Coast Regional Water Quality Control Board, Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief, Sonoma County Superior Court, Case No. SCV 261186. (August 25, 2017).
 2. Petitions of: Jesse Noell, Stephanie Bennett, Kristi Wrigley and Elk River Residents Association; Pacific Coast Federation of Fisherman's Association; and Environmental Protection Information Center and North Group of the Redwood Chapter Sierra Club for Review and Stay of Order No. R1-2016-0004, Waste Discharge Requirements for Nonpoint Source Discharges and Other Controllable Water Quality Factors Related to Timber Harvesting and Associated Activities Conducted by Humboldt Redwood Company, LLC in the Upper Elk River Watershed, Humboldt County (December 30, 2016).
 3. Petition of the City of Rio Dell for Review of Monitoring and Reporting Plan and Water Code section 13267 Order (February 10, 2017)
 4. People of the State of California, Ex. Rel. The Regional Water Quality Control Board, North Coast Region v. Independence Corporate Offices, Inc., a California Corporation; Clay Tucker, an individual; Rincon Land Holdings LLC, an Arizona Corporation and Does 1-50 Inclusive (September 11, 2017) Trinity County Superior Court, Case No. SCV-17CV066.

12. **Arrangements for Next Meeting and Adjournment**

8:30 A.M., Thursday, September 6, 2018
5550 Skylane Blvd, Suite A
Santa Rosa, CA

Procedures and Notes

Accessibility - The facility is accessible to people with disabilities. **Anyone requiring reasonable accommodation to participate in the meeting should contact Patti Corsie, Executive Assistant, at (707) 576-2307 or Patti.Corsie@waterboards.ca.gov at least 5 working days prior to the meeting.** TTY/TDD/Speech-to-Speech users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

General Statement - The primary duty of the Regional Water Board is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins, and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Responsibilities and procedures of the Regional Water Quality Control Board come from the state's Porter-Cologne Water Quality Act and the nation's Clean Water Act.

Written Comments, Oral Comments and Presentations - The purpose of the meeting is for the Regional Water Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Regional Water Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Regional Water Board to take the appropriate action.

Materials for each agenda item that will be considered by the Regional Water Board are posted on the Regional Water Board's website and may be provided to each person on the interested parties list. If you wish to be added to our interested parties list for a specific agenda item, please contact the staff person listed with the item in this agenda notice.

Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted. Any person requesting to submit late materials must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the North Coast Regional Water Board or any designated party. Pursuant to title 23, California Code of Regulations, section 648.4, the Regional Water Board may refuse to admit written testimony or evidence into the administrative record if it is not submitted to the Regional Water Board in a timely manner, unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would create an unreasonable hardship.

Any person who appears before the Board has an obligation to represent their interest in a professional manner. We expect all statements made before this Board to be truthful, with no attempts to mislead this Board by false statements, deceptive presentation, or failure to include essential information.

In order to give everyone an opportunity to be heard, a time limit for oral comments may be imposed on any agenda item. Interested persons are encouraged to submit their comments in writing by the applicable due date and use time for oral comments to summarize those concerns. **Speakers should plan to deliver their oral comments within 3 minutes.** If a longer period of time is desired, speakers will be expected to notify

the Regional Water Board staff prior to the meeting date, for approval by the Chair and for scheduling purposes. The speaker will be expected to have submitted a written summary of the comments to be delivered by the due date for the associated agenda item and limit oral comments to a summary of pertinent points previously presented in writing.

Speakers are responsible for providing and operating projectors and other presentation aids. Some equipment may be available at the Board meeting; however, the type of equipment available will vary depending on the meeting location. **To ascertain the availability of presentation equipment please contact Patti Corsie at (707) 576-2307 or Patti.Corsie@waterboards.ca.gov at least 5 working days prior to the meeting.**

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

Petition of Regional Water Board Action - 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 in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the Regional Water Board's action, except if the thirtieth day following the action falls on a Saturday, Sunday or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the laws and regulations applicable to filing a petition will be provided upon request, and may also be accessed at:
www.waterboards.ca.gov/public_notices/petitions/water_quality/

BOARD MEMBERS		
David Noren	Board Chair	Sebastopol
Valerie Minton-Quinto	Board Vice Chair	Petaluma
Hector Bedolla	Board Member	Healdsburg
John Corbett	Board Member	McKinleyville
Kelli Gant	Board Member	Trinity Center
Gregory Giusti	Board Member	Ukiah
STATE BOARD		
Steven Moore	State Board Liaison	
MANAGEMENT STAFF		
Matthias St. John	Executive Officer	
Josh Curtis	Assistant Executive Officer	
Clayton Creager	Watershed Stewardship Coordinator	
Patti Corsie	Executive Assistant	
Nathan Jacobsen	Counsel to the Board	
Edith Viera	Staff Services Manager	
Janet Mahoney	Small Business Liaison	
PLANNING & STEWARDSHIP DIVISION		
Alydda Mangelsdorf	Division Chief	
Vacant	Supervisor, Planning Unit	
Katharine Carter	Supervisor, Adaptive Watershed Management Unit	
Bryan McFadin	Flow & Riparian Protection Specialist	
NONPOINT SOURCE & SURFACE WATER PROTECTION DIVISION		
Jonathan Warmerdam	Division Chief	
James Burke	Supervisor, Southern Nonpoint Source and Forestry Unit	
Dean Prat	Supervisor, Northern Nonpoint Source and Forestry Unit	
Stephen Bargsten	Supervisor, 401 Certification & Nonpoint Source Protection Unit	
Vacant	Restoration Specialist	
POINT SOURCE CONTROL & GROUNDWATER PROTECTION DIVISION		
Claudia Villacorta	Division Chief	
Vacant	Supervisor, NPDES Unit	

Craig Hunt	Supervisor, Cleanup Unit
Charles Reed	Supervisor, Land Disposal & Groundwater Permitting Unit
Jeremiah Puget	Groundwater Specialist
CANNABIS & COMPLIANCE ASSURANCE DIVISION	
Kason Grady	Division Chief
David Kuszmar	Supervisor, Cannabis Regulatory Unit 1
Mona Dougherty	Supervisor, Cannabis Regulatory Unit 2
Diana Henriouille	Supervisor, Compliance Assurance Unit
Stormer Feiler	Enforcement Specialist

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North Coast Region**
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