

Minutes of Meeting

9:00 a.m., Thursday, September 10, 2009
Grenada Community Beream Church
512 6th Street
Grenada, CA 96038

Audio recordings of board meetings are available at www.waterboards.ca.gov/northcoast; go to the Board Info tab and click on Meetings.

9:00 a.m.

i. Pledge of Allegiance:

David Noren led the Pledge of Allegiance.

ii. Roll Call and Introductions:

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

Absent: Board Member Carol Dean

Regional Water Board staff: Catherine Kuhlman, Samantha Olson, Robert Klamt, David Leland, Matt St. John, Bryan McFadin, Clayton Creager, Ben Zabinsky, Andrew Baker, Terri Korell, Drew Bayless, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure:

William Massey reported that he met with members of Sonoma County Board of Supervisors and federal legislators regarding west county sewers.

Chairman Anderson noted that on September 9th, board members Geoffrey Hales, David Noren, and he along with the Executive Office, Catherine Kuhlman and other Water Board staff met with Siskiyou County Board of Supervisors members Michael Kobseff and Marcia Armstrong to discuss the Klamath TMDL.

iv. State Board Liaison's, Board Chair's, Board Members' and Executive Officer's Reports:

Tam Doduc, State Board Liaison, reported that State Water Board staff is tracking all legislative actions on water bills, confirmation actions and the Underground Storage Tank Cleanup Fund. She indicated that she will inform the Regional Board of any actions taken by the Legislature on the bills.

Ms. Doduc stated that the SWRCB adopted a Resolution in July that focuses on coordinating activities on US Forest Service Lands. She indicated that Board Chairs and Executive Officers of the North Coast, Central Valley, and Lahontan Regions will be invited to meet with State Board Chairman Charlie Hoppin; State Board Director, Dorothy Rice; and top level management of the US Forest Service to discuss and possibly revise the Management Agency Agreement.

Ms. Doduc also stated that at its September board meeting the SWRCB adopted the long overdue Construction Stormwater Permit.

v. Public Forum:

Comments were taken from:
John McCarthy, representing Lake Shastina CSD

1. Approval of Meeting Minutes: July 2009

Motion: John Corbett moved to approve the Minutes. William Massey seconded the motion. Motion passed unanimously.

Uncontested Item

2. **Rescission of Waste Discharge Requirements**, Order No. R1-2009-0063, for:
- American Aircraft Painting*, Order No. 88-145, WDID No. 1B87008RSON, Sonoma County
- Thomas N. Jordan Jr. dba Jordan Vineyard and Winery*, Order No. 88-70, WDID No. 1B820740SON, Sonoma County
- Old Woolen Mill*, Order No. R1-2001-0104, WDID No. 1B00166RHUM, Humboldt County
- Kaiser Sand and Gravel Windsor #1*, Order No. 83-059, WDID No. 1B83059OSON, Sonoma County

Motion: John Corbett moved to adopt the Uncontested Calendar. William Massey seconded the motion. Motion passed unanimously.

Workshop3. **Klamath TMDL Workshop**

At the September 10th Regional Water Board meeting in Grenada, the Board held a Workshop on the Klamath River Total Maximum Daily Loads and Action Plan Addressing Temperature, Dissolved Oxygen, Nutrient, and Microcystin Impairments in California. Staff presented an overview of the written comments received on the draft TMDL staff report, and the public provided additional oral comments. At the conclusion of the workshop, the Board directed staff to provide an update at the October 1, 2009 Board meeting on the status of proposed revisions to the staff report and the schedule for completing the TMDL.

Comments were taken from:

Mike Bryan, representing Mike Bryan Ranch
Malena Manih, representing Klamath Riverkeeper
Don Meamber, self
Bruce Shoemaker, Shasta basin landowner
Rick Butler, self
Gary C. Rynearson, representing Green Diamond Resource Company
Regina Chicczola, self
David Helliwell, representing F.V. Corregidor
Nita Still, landowner
Dana Colegrove, self
Shannon Flarity, self
Kathy McCovey, self
Molli Jane, Karuk Tribal Member
Gary Black, self
Chris Quirnbach, representing Timber Products Company
Jene McCovey, Yurok Tribal member
Georgiana Myers, representing Klamath River Coalition
Kristen, Raymond, and Damien, public
Tim Hemstreet, representing PacifiCorp
Dennis Specht, self
John McCarthy, representing Lake Shastina CSD

Michael N. Kobseff, Chair of Siskiyou County Board of Supervisors
Marcia H. Armstrong, Vice-Chair of Siskiyou County of Board of Supervisors
Jim Cook, District 1 Siskiyou County Board of Supervisors
John McCarthy, representing Lake Shastina CSD
Grace Bennett, District 4 Siskiyou County Board of Supervisors
Gail Louis, representing US EPA
Tom Guarino, representing Siskiyou County
Tim Holabird, representing Congressman Tom McClintock
Bill Krum, representing Siskiyou County RCD
Danielle Lindler, representing Klamath Alliance for Resources and Environment
Robert Davis, representing PFUSA Grange
Ric Costales, representing Siskiyou County
Petey Brucker, representing Klamath Forest Alliance
Vivian Helliwell, representing PCFFA/IFR
Kevin Collins, representing Humboldt Fisherman's Marketing Association
Michelle Berditshevsky, representing Mount Shasta Bioregional Ecology Center
Erica Terence, representing Klamath Riverkeeper
Jeff Fowle, representing Farm Bureau
Zeke Grader, representing Pacific Coast Federation of Fishermen's Association
Deborah E. McConnell, representing California Indian Basketweavers Association

Information Items

4. **Draft 2010 Board Meeting Schedule**

A request was made to change the October 28 board meeting to October 21, 2010.

5. **Executive Officer's Report**

This is a written report.

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

Board Member Corbett requested that the Board be briefed on the Forest Practice Rules.

7. **Other Items of Interest**

There were no other items of interest discussed.

8. **Closed Session**

Closed Session was not held.

There being no further business to come before the Regional Water Board, the meeting adjourned at 4:15 p.m. The next Regional Water Board Meeting is scheduled for October 1, 2009 in Santa Rosa, California.

Chairperson _____

Date: _____