

Minutes of Meeting
9:00 A.M., Thursday, October 23,
2008
Weaverville Victorian Inn
2015 Main Street
Weaverville, CA

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

John Corbett led the pledge of allegiance.

ii. Roll Call and Introductions:

Board Members present: Bob Anderson, John Corbett, Carol Dean, Mike Dunker, Geoffrey Hales, and David Noren

Heidi Harris arrived at 9:25 a.m.

Regional Water Board staff: Catherine Kuhlman, Luis Rivera, Samantha Olson, Kim Niemeyer, Robert Klamt, David Leland, Holly Lundborg, David Leland, Paul Keiran, Bryan McFadin, Ben Zabinsky, Andrew Baker, Terri Korell, Drew Bayless, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure:

There were no reports of Ex Parte communication.

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

Chairman Anderson stated that the monthly Chair's teleconference meeting was cancelled for the month of October.

v. Public Forum:

Comments were taken from:

Susan Corum, representing the Karuk Tribe
Felice Pace, public speaker
Jason Poburko, representing Sierra Pacific Industries

A. Resolution No. R1-2008-0116 in Appreciation of Tom Stokely

Catherine Kuhlman read the resolution for Tom Stokely expressing appreciation for his work in the Trinity River.

Motion: John Corbett moved to adopt the Resolution No. R1-2008-0116. Mike Dunker seconded the motion. Motion passed unanimously.

1. Approval of Meeting Minutes: July and September 2008

Motion: John Corbett moved to adopt the July and September 2008 Board Minutes. Motion passed unanimously.

2. Board Meeting Schedule 2009

The 2009 Board Meeting schedule was approved by the board.

Consent Items

3. Public Hearing Order No. R1-2008-0099 to consider adoption of a Mitigated Negative Declaration, Environmental Checklist and adoption of Waste Discharge Requirements for Surfactant Flushing of Contaminated Soil and Groundwater, in the matter of **Chevron Environmental Management Company**, WDID No. 1B07166RSON
4. Public Hearing Order No. R1-2008-0059 to consider whether to affirm, reject, or modify an Administrative Civil Liability Order for violations of Waste Discharge Requirements Order No. R1-2003-0047, in the matter of **City of Yreka Wastewater Treatment Facility** WDID No. 1A84073OSIS Siskiyou County

Motion: John Corbett moved to adopt the Consent Calendar. Carol Dean seconded the motion. Motion passed unanimously.

Public Hearing

5. Public Hearing Order No. R1-2008-0113 to consider whether to affirm, reject, or modify a complaint for Administrative Civil Liability issued on August 28, 2008, for violations of Waste Discharge Requirements, State Water Board Order No. 99-08 DWQ, in the matter of **Ronald E. Yingling** WDID No. 153C349380 Trinity County

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

Luis Rivera, Assistant Executive Officer, introduced the item to the board by giving a brief history of the complaint for Ronald E. Yingling.

Paul Keiran, Regional Water Board staff, gave the presentation. After hearing the presentation, the board requested staff to meet with Mr. Yingling and his attorney to discuss an alternative before adopting the order.

Luis Rivera reported back to the board and stated that staff proposed to withdraw the Administrative Civil Liability Order No. R1-2008-0113. He said that after consultation, Mr. Yingling has agreed to comply with the permit by taking all reasonable steps to deter discharge for the upcoming rainy season. Mr. Yingling agreed to present a plan to the Executive Officer within 60 days. The plan will propose additional drainage improvements on the ditch that receives discharge from his and adjacent properties. Mr. Rivera stated that staff will bring a revised order to the board for adoption, upon approval of the plan presented to the Executive Officer.

Comments were taken from:

Matthew Hannum, representing Ronald Yingling
John Hodges, owner of Ritch property

Workshop

6. Updates on the Implementation of **Scott and Shasta TMDLs**.

Scott TMDL:

Brian McFadin gave a presentation on the Scott River TMDL Implementation. He updated the board on the following topics:

- Overview and Progress
- History
- Action Plan deliverables, Regional Board Actions, and
- Next Steps

Presentations were also given by implementation partners.

Motion: John Corbett moved to request staff to bring back a comprehensive schedule that reflects planned and/or required implementation activities between now and 2011 when the Scott Valley TMDL waiver expires. David Noren seconded the motion. Motion passed unanimously.

Comments were taken from:

Jeff Fowle, representing Siskiyou County Farm Bureau
Ric Cosfales, representing Siskiyou County
Crystal Bowman, representing Quartz Valley Tribe
Felice Pace, resident in the area

Shasta Implementation:

Andrew Baker's presentation on the Shasta River TMDL updated the board on the following topics:

- Recent landowner outreach efforts
- Riparian working group (NRCS) enforcement update and,
- Next steps of the TMDL implementation.

Presentations were also given by implementation partners.

Information Items

7. Green Diamond Resource Company Presentation on their Aquatic Habitat Conservation Plan

This item will be heard at the December 2008 board meeting.

8. Executive Officer's Report

Catherine Kuhlman reported that she and Chairman Anderson will be meeting with State Water Board Chairwoman Tam Doduc, at two separate meetings. The first one will also be attended by the head of the Board of Forestry and their Executive Officer, along with the Chair and Executive Officer of the Central Valley Regional Board. The purpose of the meeting is to discuss issues related to forest practices and their rules covering threatened and endangered species. The second meeting will also be attended by Mr. Rynearson, representing Green Diamond, to discuss the permit fee increase recently adopted by the State Water Board.

9. Board Member Requests for Future Agenda Items

Chairman Anderson requested information on the monitoring data that staff has collected. He also requested information on grants and 319 projects.

10. Other Items of Interest

There were no items of interests discussed.

11. Closed Session

Closed Session was not held.

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 December 11, 2008, in Santa Rosa, California.

Chairperson _____

Date: _____