



**MINUTES OF BOARD MEETING**

January 9, 2014  
 Los Banos Community Center, Grand Room  
 645 7<sup>th</sup> Street  
 Los Banos, CA 93635

**THURSDAY, JANUARY 9, 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order a special meeting of the California Regional Water Quality Control Board, at Los Banos Community Center, Grand Room, 645 7<sup>th</sup> Street, Los Banos, CA 93635

**BOARD MEMBERS PRESENT**

Costantino, Jon	Longley, Karl, Chair	Moffitt, Jenny Lester, Vice-Chair	Ramirez, Carmen
-----------------	----------------------	-----------------------------------	-----------------

**BOARD MEMBERS ABSENT**

Meraz, Sandra	Schneider, Robert	
---------------	-------------------	--

**STATE BOARD MEMBER PRESENT**

Tam Doduc			

**STAFF PRESENT**

Baumann, Denise	Landau, Ken	Olvera, Christopher	Warner, Dan
Creedon, Pamela	Lanfranchi, Kiran	Rodgers, Clay	Warren, Eric
Fregien, Susan	Mayer, Alex	Sholes, David	
Hartman, Jelena	Medrano, Anthony	Smaira, Nick	
Karkoski, Joe	Moreno, Roberto	Vanderburgh, Brent	

**OTHERS PRESENT**

Allen, Sean	Forrest, Kim	Kelley, Bob	Palmisano, Terry
Anderson, Chester	Freeman, Russ	Kelley, Danny	Peltzer, Friedrich
Bagri, Kamal	Gordis, Andrew	Kimmelshue, Joel	Perez, Kyle
Buchanan, Teresa	Griffin, N	McGahan, Joe	Roberts, Dan
Chase, Hurley	Gutierrez, Jose	McGinnis, Orvil	Rosin, Tracey
Cork, William	Hansen, Forrest	McNeal, Rachel	Runyon, Sean
Delgado, Gabriel	Holman, Gayle	Merkley, Danny	Shu, Jeffrey
Dunham, Tess	Hurley, Dana	Miyamoto, Steven	Sparks, Lara
Dunn, James	Inmar, Allen	Mount, Lacey	

**AGENDA ITEM 3**

**PUBLIC FORUM**

No one came forward to speak

**AGENDA ITEM 4**

Waste Discharge Requirements General Order for Growers within the Western Tulare Lake Basin Area that are Members of a Third-Party Group – *Consideration of Adoption of Waste Discharge Requirements*

Nick Smaira presented the staff report. Clay Rodgers, Joe Karkoski and David Sholes answered questions for the Board.

Orvil McKinnis (Westlands Coalition) thanked Clay Rodgers, David Sholes, Nick Smaira, Executive Officer, Pamela Creedon, and Joe Karkoski, for moving this process along. He gave a power point presentation.

Motion to adopt the Waste Discharge Requirements made by Vice-Chair Moffitt  
Seconded by Member Costantino  
Unanimously Approved  
**BOARD ADOPTED ORDER R5-2014-0001**

**AGENDA ITEM 5**

Waste Discharge Requirements General Order for Growers within the Western San Joaquin River Watershed that are Members of a Third-Party Group – *Consideration of Adoption of Waste Discharge Requirements*  
Western Tulare Lake Coalition

Joe Karkoski presented the staff report. Joe McGahan, Tess Dunham, David Cory, (Western San Joaquin River Coalition), Kim Forrest (US Fish & Wildlife), Andrew Gordis (CA Department of Fish and Wildlife) provided comments on the Order.

Motion to adopt the Waste Discharge Requirements with late revisions made by Member Ramirez  
Seconded by Member Costantino  
Unanimously Approved  
**BOARD ADOPTED ORDER R5-2014-0002**

Board Meeting adjourned at 11:54 a.m. to the January 16 meeting in Kettleman City  
Respectfully submitted by  
Kiran Lanfranchi-Rizzardi  
Clerk to the Board