



**MINUTES OF BOARD MEETING**  
December 5-6, 2013  
Central Valley Regional Water Board  
11020 Sun Center Drive, Suite 200

**THURSDAY, DECEMBER 5 2013, 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 529th regular meeting of the California Regional Water Quality Control Board, Central Valley Region 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

**BOARD MEMBERS PRESENT**

Costantino, Jon	Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair
Ramirez, Carmen	Schneider, Robert		

Member Ramirez was not present for items 1 through 6.

**BOARD MEMBERS ABSENT**

None

**STATE BOARD MEMBER PRESENT**

Tam Doduc			

**STAFF PRESENT**

Baumann, Denise	Hartman, Jelena	Minkel, Pete	Snyder, Clint
Casebeer, Nathan	Klein, Stephen	Morgan, Nichole	Taylor, James
Cervantes, Roberto	Landau, Ken	Patteson, Doug	Wachell, Douglas
Chilcott, Jeanne	Lanfranchi, Kiran	Rai, Rajmir	Wass, Lonnie
Cooke, Janis	Loncarovich, Richard	Rodgers, Clay	Yee, Betty
Creedon, Pamela	McConnell, Sue	Rosenbaum, Steve	

**OTHERS PRESENT**

Abrahams, Jennifer	Emerson, Russell	Knox, Blair	Ortiz, Nick
Allayaud, Bill	Frederick, Steven	Kumimoto, Brian	Petrik, Kevin
Bork, Kenneth	Garabedian, Michael	Lambert, George	Ransom, Ben
Bowan, George	Gonzalez	Manning, Julianna	Reyes, Martin
Buchan, Kevin	Grinberg, Andrew	Martin, C	Summerset, Ben
Carlton, Gary	Grossi, Dana	Martini, John	Tackett, B.G
Clark, Les	Jarred, Michael	Nelson, Don	Zickman, Rock
DiGiorgio, Carol	Kindelburger, Mark	Oliviera, Ross	

**AGENDA ITEM 3  
BOARD COMMUNICATION**

**Vice-Chair Jenny Lester Moffitt submitted the following via subsequent written submittal:**

- October 11, along with Chair Longley and Pamela Creedon, met with Felicia Marcus and Dee Dee D'Adamo to discuss CV Salts/Irrigated Lands
- October 24-25, attended the Water Quality Coordinating Committee meeting at CalEPA
- November 5, attended the CDFA State Board meeting on groundwater in which Clay Rogers was a presenter.

- November 16, attended a CCOF Board meeting in which Central Coast ILRP was discussed.
- November, 25, received a call from Blair Knox, with California Independent Petroleum Association regarding general discharge waiver. I left a message for him informing him that we were in a 14-day quiet period.

Member Costantino said that he met with a Nevada County Free Range Beef operator Jim Gates on the Long-Term Irrigated Lands Program and Rock Zierman of CIPA about discharge waiver for drilling sumps for oil and gas activity.

Member Schneider said that he attended a Land Transfer Ceremony in Davis in reference to the Surface Water Screening Program.

**Chair Longley sent the following communication via written submittal:**

- 7 October, participated in the Regional Waterboards, Chairs meeting, via conference call.
- 8-9 October, participated as Organizer and Moderator in the 29th Biennial Groundwater Conference in Sacramento.
- 10 October, participant in Governor's Drinking Water Stakeholder Group's Meeting, Data Monitoring Subgroup.
- 16 October, attended "Lanare and Beyond: A Town Hall Meeting on Water" in Fresno Convention Center
- 17 October, participated in CV SALTS Executive Committee Meeting, conference call.
- 18 October, attended California WaterReuse Assoc Workshop on Advanced Water Recycling Technology, in Fountain Valley.
- 21 October, participated in Tour of Vapor Compression Distillation Unit Being Developed for Brackish Water Desalination, near Mendota.
- 23-25 October, participated in Waterboard's Water Quality Coordinating Meeting, at CalEPA
- 29 October, presenter at Department of Water Resources Plenary for the California Water Plan Update, 2013 Update, Woodlake.
- 31 October, presented at a Seminar of California Water Issues to Students of CART, Fresno and Clovis Community School Districts, Clovis.
- 4 November, participated in, Regional Waterboards Chairs Meeting, conference call
- 5 November, participant in , Governor's Drinking Water Stakeholder Group's Meeting, Sacramento
- 5 November, met regarding Advanced Digester Operations Using Dairy Manure with Dr. Ruihong Zhang, Researcher, UC Davis; and Representatives of Sustainable Conservation including Kathy Viatelle, Joseph Choperena, and Ladi Asgill at UC Davis.
- 7-8 November, attended California WaterReuse Assoc Workshop on Water Recycling for Potable Reuse
- 12 November, attended Luncheon and Presentation by Resources Secretary John Laird on the California Water Action Plan, Fresno, California.
- 14 November, participated in, CV SALTS Executive Committee Meeting, Sacramento.
- 15 November, met with Dave Orth Regarding Future of Governor's Drinking Water Stakeholder Group, Fresno.
- 2 December, toured subsidence areas with DeeDee A'Adamo, Steve Chedester, Chris White, and Chase Hurley, along San Joaquin River, on both sides of Highway 152 including Sack Dam.
- 2 December, participated in the Regional Waterboards Chairs Meeting, conference call.
- 3 December, spoke with Laurel Firestone, Omar Carrillo, Colin Bailey and Jennifer Clary Regarding Future of Governor's Drinking Water Stakeholder Group, Sacramento.

**AGENDA ITEM 4  
PUBLIC FORUM**

No one came forward to speak

**AGENDA ITEM 5  
EXECUTIVE OFFICER'S REPORT (EO REPORT)**

No comments were made

**AGENDA ITEM 6  
STATE OF THE REGION ADDRESS**

Executive Officer, Pamela Creedon presented the State of the Region address, highlighting the performance of staff and gave an update to the Board on major programs.

**AGENDA ITEM 10**

*Consideration of Waiver of Reports of Waste Discharge and Waste Discharge Requirements for Specific Types of Discharge within the Central Valley Region (Resolution R5-2008-0182), Region Wide*

Stephen Klein presented the staff report. Clay Rodgers discussed the oil drilling aspect of the presentation.

Meg Rosegay, Dr. Daniel Tomey, Holland Crestman (Center for Bio Diversity), Bill Allayaud (Environmental Working Group), Les Clark and Andrew Grinberg (Clean Water Action), gave additional testimony.

Patrick Pulupa asked the Board to accept into record the late submittal of rebuttal.

Senior Legal Counsel Patrick Pulupa said that Member Costantino indicated that CIPA was a client of Mannatt, at their Los Angeles office; however, Member Costantino does not work with any clients that would subject a conflict.

Member Ramirez joined the meeting at 12:03 p.m.

Motion to adopt the Waste Discharge Requirements made by Member Schneider  
Seconded by Meraz  
Member Ramirez abstained from voting  
Approved by a vote of 4-0-1  
**BOARD ADOPTED ORDER R5-2013-0145**

**LUNCH**

Board recessed for lunch at 12:15 p.m. and came back into session at 1:05 p.m

**AGENDA ITEM 7**

Status Report on Oil Field Regulatory Program Activities – *Informational Item Only*

Clay Rodgers presented the staff report. Andrew Grinberg (Environmental Working Group) and Bill Allayaud (Clean Water Action) made additional comments.

**AGENDA ITEM 8**

Delta Mercury Control Program, December 2013 Update – *Informational Item Only*

Janis Cooke presented the staff report. Patrick Morris answered clarifying questions for the Board.

**AGENDA ITEM 9**

**WASTE DISCHARGE REQUIREMENTS**

Morning Star Packing Company, L.P. and Fred Gobel, Morning Star Tomato Packing Plant, Colusa County – *Consideration of renewal order 95-160*

Lani Andam presented the staff report. Anne Olson and Robert Busby answered questions for the Board. Chris Rufer (Morning Star), Kristen Castanos, Linda Sloan, (Provst and Pritchard) and Hilary Reinhart, gave additional testimony.

*Motion to adopt order, made by Vice-Chair Moffitt  
Seconded by Member Schneider  
Unanimously approved*

Member Ramirez recused from voting on this item.  
**BOARD ADOPTED ORDER R5-2013-0144**

**AGENDA ITEM 11**

**ENFORCEMENT**

**THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

~~El Dorado Irrigation District, El Dorado Hills Wastewater Treatment Plant, El Dorado County – Consideration of Administrative Civil Liability Order [Nichole Morgan (916) 464-4623] (Estimated Time 60 minutes)~~

**AGENDA ITEM 12**

**NPDES PERMIT AND TIME SCHEDULE ORDER**

City of Jackson, Wastewater Treatment Plant, Amador County – Consideration of NPDES Permit Renewal and Time Schedule Orders (NPDES No. CA0079391)

A public hearing was held. No one was present to contest this item. Nick Daley, City Manager for City of Jackson thanked staff for their good work.

*Motion to adopt NPDES permit with late revisions, amendment to existing TSO and new TSO,  
Made by Member Schneider  
Seconded by Vice-Chair Moffitt  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0146 (NPDES)  
BOARD ADOPTED ORDER R5-2013-0147 (TSO)  
BOARD ADOPTED ORDER R5-2013-0148 (AMENDMENT)**

Board Meeting adjourned at 6:05 p.m. to the next day

**FRIDAY DECEMBER 6, 2013 – 9:00 A.M.**

**CALL TO ORDER**

Chair, Dr. Longley called to order the 529th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

**BOARD MEMBERS PRESENT**

Costantino, Jon	Longley, Karl, Chair	Meraz, Sandra	Moffitt, Jenny Lester, Vice-Chair
Schneider, Robert			

**BOARD MEMBERS ABSENT**

None

**STATE BOARD MEMBERS PRESENT**

None

**STAFF PRESENT**

Altevogt, Andrew	Fregien, Susan	Loncarovich, Richard	Wass, Lonnie
Boyers, David	Jimmerson, Dania	Marshall, Jim	Wong, Margaret
Buford, Pam	Landau, Ken	McClure, Danny	Wyels, Wendy
Chilcott, Jeanne	Lanfranchi, Kiran	Patteson, Doug	Yee, Betty
Chow, Bob	Lavy, Tom	Rodgers, Clay	
Cooke, Janis	Lira, Robert	Snyder, Clint	
Del Frate, Todd	Little, Dan	Stevens, Brett	

**OTHERS PRESENT**

Ashby, Karen	Firoved, Roberta	Kurka, Karl	Thomas, Bill
Benjamin, Jon	Fisher, Kari	Lee, Daniel	Tinsworth, Rick
Bork, Ken	Grogan, Kathleen	Lofholm, Stephen	Voight, Lysa
Brosseau, Anitra	Grovhoug, Tom	Meyerhoff, Richard	Waddle, Lee
Bundy, Summer	Gwaltney, Dan	Moran, Kelly	Wagner, Katherine
Carillo, Omar	Ha, Amy	Mount, Lacey	Webster, Debbie
Coleman, Elissa	Harrigfeld, Karna	Murray, Martha	
Collins, Anne	Horner, Gerald	Phillips, Julianne	
Cory, David	Johnson, Tim	Quasebarth, Thomas	
Crandall, Timothy	Keller, Kurtis	Randall, Mary	
Daggs, Doug	Kindeburger, Mark	Schaaf, Jeff	
Dickey, John	Kretsinger, Vicki	Skrel, Jenny	
Dunham, Tess	Kubiak, Rachel	Starr, Bonnie	

**APPROVAL OF MINUTES:****September 19 hearing in Fresno, CA**

Member Schneider abstained because he was not present at this meeting.

Motion by Member Costantino, Seconded by Member Ramirez

Unanimously approved

**October 3-4 Board meeting**

Motion by Vice-Chair Moffitt, Seconded by Member Schneider

Unanimously approved

**AGENDA ITEM 15****BOARD MEMBER COMMUNICATIONS**

The Board decided not to have an appointment committee for electing Board Chair and Vice-Chair. Instead, they would like to have the election as an agenda item on the second day of the board meeting in February.

- Ex Parte Communications
- Election of Board Chair

**AGENDA ITEM 16****PUBLIC FORUM**

David Cory talked about tension between transparency and communication.

**AGENDA ITEM 17****EXECUTIVE OFFICER'S REPORT**

Executive Officer, Pamela Creedon presented superior accomplishment awards to the following staff:

- Janis Cooke, Sacramento Office
- Robert Lira, Fresno Office
- Drew Coe, Redding office

Joe Karkoski, Supervisor of the Irrigated Lands Regulatory Program updated the Board on the updated ILRP website featuring the new Table of contents for navigating the website with ease.

**AGENDA ITEM 18**

The Board approved uncontested items 26 through 29

**AGENDA ITEM 24 WAS HEARD BEFORE AGENDA ITEM 19**

**AGENDA ITEM 24**

**IRRIGATED LANDS THIS ITEM WILL BE HEARD BEFORE ITEM NUMBER 19**

Workshop on Waste Discharge Requirements General Order for Sacramento Valley Rice Growers – *Informational Item Only*

Margaret Wong presented the staff report. Joe Karkoski answered clarifying questions for the Board.

Tim Johnson and his panel consisting of Rick Tinsworth, John Dickey, and Summer Bundy; Interested Parties consisting of Kari Fisher, Elissa Callman (City of Sacramento), Bonny Starr (Sacramento River Watershed), Kelly D. Moran (City of Sacramento), Roberta Firoved (California Rice Commission), David Cory, made additional comments.

Board recessed for lunch at 12:40 p.m to discuss closed session item (n) on page 3 of summary agenda Irrigated Lands Coalition Waiver.

Board meeting resumed at 1:20 p.m.

**AGENDA ITEM 20**

CV-SALTS: *Consideration of Resolution to Extend Completion Date of Central Valley Salt and Nitrate Management Plan to 2016*

JeanneChilcott presented the staff report and introduced Richard Meyerhoff and Vicki Kretsinger, who gave, a brief technical overview. Omar Carrillo of the Community Water Center and David Cory and Debbie Webster of the Central Valley Salinity Coalition gave additional testimony.

*Motion to adopt the Resolution, made by Member Schneider  
Seconded by Vice-Chair Moffitt  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0149**

**AGENDA ITEM 19**

Groundwater Strategy – Update on the Implementation of the Groundwater Quality Protection Strategy for the Central Valley Region, a “Roadmap” – *Informational Item Only*

Pam Buford presented the staff report. Debbie Webster (CVCWA) and Omar Carillo (Community Water Center) made additional comments. The Board endorsed staff’s recommendation to implement the 2014 work plan and to coordinate with the State Water Board’s Groundwater Concept Paper efforts before beginning an update to the Central Valley Water Board’s Groundwater Strategy.

Pam Buford said that she will have a progress report for the Board in June.

**AGENDA ITEM 21**

**WASTE DISCHARGE REQUIREMENTS**

The Garlic Storage Company, LLC, Shafter Garlic Processing Plant, Kern County – *Consideration of new Waste Discharge Requirements.*

A public hearing was held. No one came forward to contest this item.

*Motion to adopt Waste Discharge Requirements made by Member Schneider,  
Seconded by Member Meraz  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0150**

**AGENDA ITEM 22**

Paramount Farms International, LLC, El Dorado Pistachio Processing Plant, and Paramount Farming Company, LLC, Fresno County – *Consideration of revised Waste Discharge Requirements and Resolution approving an Initial Study and Mitigated Negative Declaration*

A public hearing was held. No one came forward to contest or comment on this item.

*Motion to adopt Revised Waste Discharge, made by Member Meraz  
Seconded by Member Costantino  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0151**

*Motion to adopt Resolution approving an Initial Study and Mitigated Declaration, made by Member Costantino  
Seconded by Vice-Chair Moffitt  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0152**

**AGENDA ITEM 23  
ENFORCEMENT**

City of Bakersfield and County of Kern, Storm Water Discharges From Municipal Separate Storm Sewer System, Kern County – *Consideration of NPDES Storm Water Permit Renewal (NPDES No. CA0083399)*

A public hearing was held. No one was present to contest this item.

*Motion to adopt NPDES Storm Water Permit Renewal, made by Vice-Chair Moffitt  
Seconded by Member Costantino  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0153**

**AGENDA ITEM 25**

City of Sacramento and Sylvia Dellar Survivor’s Trust, Dellar Landfill, Sacramento County *Consideration of Administrative Civil Liability Order*

Wendy Wyels and Todd DeFrate, presented the staff report. Kathleen Grogan (Sacramento Attorney General’s Office), Jeff Schaaf, Karl Kurka, Timothy Crandall, Gerald Horner, (SWRCB), gave additional testimony.

*Motion to adopt Administrative Civil Liability with revisions, made by Member Ramirez  
Seconded by Vice-Chair Moffitt  
Unanimously approved*

**BOARD ADOPTED ORDER R5-2013-0154**

**UNCONTESTED CALENDAR**

**AGENDA ITEM 26**

**NPDES PERMIT**

- a) Aerojet Rocketdyne Inc., Groundwater Extraction and Treatment Systems, ARGET, GET E/F, GET H, GET J, GET K, GET LA, GET LB, GET AB, WHITE ROCK GET, Chettenham Well and Sailor Bar Park Pond, Sacramento County (*Revision*) **BOARD ADOPTED ORDER R5-2013-0155**
- b) Aerojet Rocketdyne Inc., Sacramento Facility, Sacramento County (*Renewal*) **BOARD ADOPTED ORDER R5-2013-0156**
- c) Ironhouse Sanitary District, Water Reclamation Facility, Contra Costa County (NPDES No. CA0085260) (*Renewal*) **BOARD ADOPTED ORDER R5-2013-0157**

**AGENDA ITEM 27**

**NPDES PERMIT AND TIME SCHEDULE ORDER**

Southern California Edison Company; Balsam Meadows Hydroelectric Project, Eastwood Powerhouse Facility; Fresno County (NPDES No. CA0081337) (*Renewal*) and Time Schedule Order

***BOARD ADOPTED ORDER R5-2013-0158 (NPDES PERMIT)***

***BOARD ADOPTED ORDER R5-2013-0159 (TIME SCHEDULE ORDER)***

**AGENDA ITEM 28**

**WASTE DISCHARGE REQUIREMENTS**

- a) Friant Ranch, A Limited Partnership, Fresno County Water Works District No. 18, and SWD Investments, Inc., Friant Ranch Wastewater Treatment Facility, Fresno County (*New*)

***BOARD ADOPTED ORDER R5-2013-0160***

- b) Olam West Coast, Inc., Onion Dehydrator, Fresno County (*New*)

***BOARD ADOPTED ORDER R5-2013-0161***

**AGENDA ITEM 29**

**WDR/NPDES RESCISSIONS**

***BOARD ADOPTED ORDER R5-2013-0162***

- a) CertainTeed Corporation, Chowchilla Wastewater Treatment Facility, Madera County, Order 90-085
- b) Equity Office Management, L.L.C and M&H Property Management, Arden Square Shopping Center Potassium Permanganate Injection and Recirculation System, Order No. R5-2004-0082
- c) Marine Magnesium Company, Sonora Site Post Closure Maintenance of Landfills, Tuolumne County, Order 96-244
- d) Track Four, Inc. (A Wholly Owned Subsidiary of Amsted Industries Inc.), and Merck & Co., Inc., Former Baltimore Aircoil Company Facility, Merced County, Order R5-2011-0006

Motion to approve uncontested items 26 through 29, with late revisions on agenda item 28a,  
Made by Member Costantino  
Seconded by Member Schneider  
Approved by roll call vote of 6-0-0

Board Meeting adjourned at 6:13 p.m. to the January 9 meeting in Los Banos.

Respectfully submitted by  
Kiran Lanfranchi-Rizzardi  
Clerk to the Board