

Colorado River Basin Regional Water Quality Control Board

REGIONAL BOARD MEETING AGENDA

**Thursday, January 10, 2019 at 9:00 a.m.
California Regional Water Quality Control Board
73-720 Fred Waring Drive, Suite 100
Colorado River Basin Region Board Room
Palm Desert, CA 92260**

Supporting documents for agenda items to be considered by the Colorado River Basin Water Board are posted on our website. To view or download documents, go to:
http://www.waterboards.ca.gov/coloradriver/board_info/agenda/index.html.

More detailed information concerning the Colorado River Basin Water Board's meeting procedures is attached to the end of this agenda.

- i. Pledge of Allegiance
 - ii. Roll Call and Introductions
 - iii. Public Forum
Any person may address the Colorado River Basin Water Board at this time regarding any matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three (3) minutes, unless otherwise directed by the Board Chair.
1. Approval of Meeting Minutes
Minutes of October 18, 2018 Workshop
Minutes of November 8, 2018 Board Meeting

Uncontested Items

NOTE: Uncontested items are those items that are not being contested at the Board meeting and will be acted on without discussion. 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.

2. [R7-2019-0008](#) Consideration of adoption of Waste Discharge Requirements for DePierro Development Corporation, Owner/Operator Self Service Laundry Laundromat Wastewater Disposal Facility, Twentynine Palms, San Bernardino County [*Reginald Tan, WRCE*]
 - [Staff Summary Report](#)
 - [Tentative Order R7-2019-0008](#)

3. [R7-2019-0009](#) – Consideration of adoption of Waste Discharge Requirements for Mitsubishi Cement Corporation, Owner/Operator Cushenbury Plant Industrial Wastewater Disposal Facility, Lucerne Valley, San Bernardino County [*Abid Khalaf, WRCE*]
 - [Staff Summary Report](#)
 - [Tentative Order R7-2019-0009](#)

4. [R7-2019-0012](#) - Consideration of adoption of Rescission of Waste Discharge Requirements for GEMCOR Geothermal Facility, Calipatria, Imperial County - Desert Solutions Inc. Composting Facility, Cathedral City, Riverside County [*Doug Wylie, Sr. WRCE*]
 - [Staff Summary Report](#)
 - [Tentative Order R7-2019-0012](#)

Enforcement Item

5. [R7-2019-0001](#) – Proposed Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order in the Matter of Seeley County Water District Wastewater Treatment Plant, Seeley, Imperial County [*Maribel Jernegan, SEA*]
 - [Staff Summary Report](#)
 - [Tentative Order R7-2019-0001](#)
 - [Attachments](#)

Informational Items

6. [Colorado River Basin Water Board Executive Officer's Report](#)
[*Paula Rasmussen*]
7. [Colorado River Basin Water Board Member Comments](#)
8. [Colorado River Basin Water Board Chair's Report](#)
9. [Selection of Chair and Vice-Chair for 2019](#)

Closed Session

10. [The Board may meet in closed session to:](#)
 - (a) Consider the appointment, employment, evaluation of performance, or dismissal of a public employee, or to hear complaints or charges brought against a public employee by another person, unless the employee requests a public hearing. [Authority: Gov. Code, § 11126, subd.(a)]
 - (b) Consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence. [Authority: Gov. Code, § 11126, subd. (c)(3).]

- (c) Discuss litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation. [Authority: Gov. Code, § 11126, subd. (e).]

Adjournment

Next Board Workshop

February 7, 2019, 1:00 p.m.
73-720 Fred Waring Dr., Suite 100
Palm Desert, CA. 92260

Next Board Meeting

March 7, 2019, 10:00 a.m.
235 N. Broadway
Blythe, CA 92225

Procedures

General Statement—The primary duty of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board or 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 Colorado River Basin Water Board and the State Water Resources Control Board are specified in the Porter-Cologne Water Quality Control Act (commencing with section 13000 of the Water Code) and implementing regulations in titles 23 and 27 of the California Code of Regulations.

The purpose of the Board public meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the information received.

Written Comments, Oral Comments and Presentations—Persons who want to submit written comments or evidence on any agenda item must comply with the Board's Meeting Procedures. These procedures can be viewed on our website at:
<http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/docs/bm_procedures.pdf>.

Persons wishing to speak at the Board meeting should complete a speaker request card and provide it to staff. You may also wish to sign in on the attendance sheet that will be provided. Although signing in is voluntary, we appreciate knowing who attended to help us evaluate the level of public interest.

The Board and staff welcome information on pertinent problems, but comments at the Board meeting should be brief and specific. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally.

During the public forum part of the meeting, any member of the public may address the Board and ask questions relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and the presentation should normally be limited to three (3) minutes. If the matter relates to an item that is listed on the agenda, the presentation to the Board should be made at the time that the particular item is taken up by the Board.

It is the policy of the State and Regional Water Boards to discourage the introduction of surprise testimony and exhibits. Pursuant to California Code of Regulations, title 23, section 648.4, the Board may refuse to admit into evidence written testimony pertaining to agenda items if it is not submitted to the Board in a timely manner and shall refuse to do so where there is a showing of prejudice to any party or the Board. This rule may be modified where a party demonstrates that compliance would create severe hardship.

Uncontested Items—(Cal. Code Regs., tit. 23, § 647.2). Consent or uncontested agenda items are items for which there appears to be no controversy, and which can be acted upon without discussion. Such items have been properly noticed, and all interested parties consent to the staff recommendation. All items appearing under the "Uncontested Items" calendar will be acted upon by the Board in one motion without discussion. Should any Board member or other person request that an item be considered separately, that item will be taken up at a time determined by the Board Chair.

Contested Items—Non-consent or contested agenda items are items to which the parties involved have not consented and the staff recommendation is in dispute. The procedure that applies to such items depends on the nature of the matter. Matters before the Colorado River Basin Water Board may be quasi-legislative or quasi-judicial (adjudicative proceedings). Such items may require a public hearing and all interested persons will be provided an opportunity to make comments.

Persons applying for or actively opposing Waste Discharge Requirements or National Pollutant Discharge Elimination System (NPDES) permits must comply with legal requirements if they or their agents have contributed or propose to contribute more than \$250 to a Board member for an election campaign. Contact the Board office for details if you believe that you fall into this category.

Petition Procedure—Any person adversely affected by a decision of the Board may petition the State Water Resources Control Board (State Water Board) to review the decision. The petition must be received by the State Water Board within thirty (30) days of the Board’s meeting at which the action was taken. Copies of the laws regarding the filing of petitions will be provided upon request to the Board, or may be obtained at: http://www.waterboards.ca.gov/public_notices/petitions/water_quality/index.shtml.

Section 401 Certifications—A listing of pending applications for Water Quality Certifications, pursuant to section 401 of the federal Clean Water Act, may be obtained from the Board’s website at: https://www.waterboards.ca.gov/coloradoriver/water_issues/programs/401_certification/ or by calling Kai Dunn at (760) 776-8986.

Agendas and Supporting Documents—Board agendas and supporting documents to be considered by the Board are posted on our website ten (10) days prior to a scheduled meeting. To view or download documents go to: http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/index.shtml.

Accessibility—The meeting facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Hilda Vasquez at (760) 776-8950 at least five (5) working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922. If you need interpreter services, please contact Mary Castaneda at (760) 776-8945 or via email Mary.Castaneda@waterboards.ca.gov at least 10 working days prior to the meeting.

Inquiries—Inquiries concerning individual agenda items should be directed to Mary Castañeda at: (760) 776-8945 during normal working hours at the Board’s office or to Mary.Castaneda@waterboards.ca.gov. Ms. Castañeda is available to answer general questions and to direct your call to the appropriate staff person to answer your specific questions.