



California Regional Water Quality Control Board Central Coast Region



Linda S. Adams.
Secretary for
Environmental Protection

895 Aerovista Place, Suite 101, San Luis Obispo, California 93401-7906
(805) 549-3147 • Fax (805) 543-0397
<http://www.waterboards.ca.gov/centralcoast>

Arnold Schwarzenegger
Governor

MINUTES REGULAR (OFFSITE) MEETING Wednesday, June 3, 2009 Central Coast Regional Water Board

Vice-Chairman Russell Jeffries called the offsite meeting of the Central Coast Water Board to order at 10:05 a.m. on Wednesday, June 3, 2009, at the San Luis Yacht Club, 443 Front Street, Avila Beach, California.

Wednesday, June 3, 2009

1. Roll Call Executive Assistant Carol Hewitt

Board Members Present:

Chairman Jeffrey Young (arrived 10:35 a.m.)
Vice Chair, Russell Jeffries
Monica Hunter
David Hodgkin (arrived 10:50 a.m.)
John Hayashi
Tom O'Malley

Board Members Absent:

Gary Shallcross

2. Introductions Executive Officer Roger Briggs

Executive Officer Briggs asked staff to introduce themselves and asked parties who wished to speak to complete testimony cards and turn them in. Mr. Briggs introduced Senior Environmental Scientist Phil Hammer and congratulated him on his recent promotion. Mr. Briggs also introduced our valuable volunteer Dave Paradies. There were no supplemental sheets prepared after the agenda was sent out.

3. Regional Board Vision and Measurable Goals Discussion

Roger Briggs summarized the staff report and explained that staff will make presentations using the theme of nitrate, demonstrating the use of different tools to resolve different types of nitrate problems. Staff Engineering Geologist Dean Thomas discussed the Morro Valley and Salinas groundwater nitrate problems and solutions. Senior Engineering Geologist Angela Schroeter discussed the agricultural sources and solutions. Senior Environmental Scientist Karen Worcester discussed groundwater nitrate web based mapping tools.

Board members asked questions and commented throughout the presentations. Russ Jeffries asked about the potential for increasing seawater intrusion in the Salinas Valley if brine wells are used as source water for desal. Tom O'Malley said that land use planners (e.g., cities) should benefit from consideration of water quality impacts of various types of land use.



4. Public Forum Board Direction

The following individuals had comments:

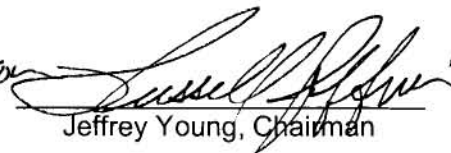
- Jeff Edwards, resident Los Osos – discussed the need for the proposed Los Osos wastewater project to recharge more water to fight seawater intrusion.
- Julie Tacker, resident Los Osos – discussed why she voted to terminate the previous wastewater project while she was on the Los Osos CSD board.

5. Board Leadership Development..... Discussion

Executive Officer Briggs described the two parts to the agenda item, a. Board discussion of the role of the Chair, and b. Board discussion of the role of the Board, succession planning, etc. As time was short, the Board will take these items up at a future meeting. Chair Young asked Board members to fill out the Chair survey forms and return them to him by the next meeting, July 10. Mr. Briggs asked Board members to consider the concepts in the three reference articles attached to the staff report, to be prepared for the Board's discussion at a later meeting.

Chairman Young adjourned the meeting at 1:50 p.m. The next Board meeting will be held on July 10, 2009 in Watsonville.

The meeting was audio recorded and the minutes were reviewed by management and approved by the Board at its July 10, 2009 meeting in Watsonville, California.


 SIGNATURE
 Jeffrey Young, Chairman

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