



Central Coast Regional Water Quality Control Board

CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD

Regular Meeting Minutes

Wednesday, May 15, 2019, 8:00 a.m. Thursday, May 16, 2019, 8:00 a.m. Friday, May 17, 2019, 8:30 a.m.

Central Coast Water Board Offices

895 Aerovista Place, Suite 101 San Luis Obispo

Wednesday, May 15, 2019

Chair Dr. Jean-Pierre Wolff called the meeting to order on Wednesday, May 15, 2019, at 8:01 a.m.

Board Business

1. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140, <u>Tammie.Olson@Waterboards.ca.gov</u>]

Present: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member Hunter, Member Johnston, and Member Young.

2. Introductions, Staff Recognition, and Awards [John Robertson, Executive Officer, 805/549-3140, <u>John.Robertson@waterboards.ca.gov</u>]

Executive Officer John Robertson introduced Stephanie Yu, legal counsel; Emel Wadhwani, assistant chief counsel, Matthew Keeling, assistant executive officer, Tammie Olson, clerk to the Board; and section managers Harvey Packard, Chris Rose, Thea Tryon, and Angela Schroeter. The State Water Resources Control Board Liaison Dorene D'Adamo, was also introduced

Discussion/Informational Items

Agricultural Order 4.0 Requirements Discussion (item continued on Thursday)
 [Chris Rose, 805/542-4770, chris.rose@waterboards.ca.gov], [Elaine Sahl, 805\542-4645, Elaine.Sahl@waterboards.ca.gov], [Arwen Wyatt-Mair, 805\542-4695, Arwen.Wyatt-Mair@waterboards.ca.gov], [Paula Richter, 805/549-3865, Paula.Richter@Waterboards.ca.gov]

DR. JEAN-PIERRE WOLFF, CHAIR | JOHN M. ROBERTSON, EXECUTIVE OFFICER

Item 3 was a continuation of agenda Item 3 from the March 2019 board meeting. On Wednesday, staff sought board direction on conceptual requirements for agricultural order 4.0 as outlined in tables 1 through 4. Staff presented a list of questions to guide the discussion and direction. The board engaged staff throughout the day and provided general direction to develop a draft of the agricultural order 4.0 that incorporates the conceptual requirements contained in tables 1 through 4. No oral comment from the public was allowed on Wednesday because the public provided oral comment on the item at the March 2019 board meeting. On Thursday, staff presented table 5, which outlined the conceptual requirements pertaining to riparian habitat management. The board engaged staff throughout the day to better understand the conceptual requirements proposed. The board provided general direction to staff to develop a draft of agricultural order 4.0 incorporating the conceptual requirements contained in table 5, with the caveat that the board needs more information about table 5 requirements, including how the regulated community could be affected by the requirements, especially by issues related to food safety. The board requested that staff organize a public workshop related to riparian habitat management requirements and food-safety issues, and if necessary, consider a subcommittee of board members who could communicate with food-safety experts, particularly buyers and auditors, who would otherwise not speak in a public forum. The board directed staff to keep development of a draft of agricultural order 4.0 and further board discussion on food-safety issues on separate tracks so the latter does not impede progress with developing a draft agricultural order 4.0.

Public Comment, Thursday

- Lisa Hunt, California River Restoration Science
- Steve Shimek, Otter Project
- Abby Taylor-Silva, Grower-Shipper Association of Central California
- Tess Dunham, Somach Simmons & Dunn
- Laura Brown, California Strawberry Commission
- Danilu Ramirez, DRAM Agricultural Consulting
- David Costa, Costa Farms

Public Forum

- 4. Public Forum Speakers:
 - Mayra Hernandez, Community Water Center
 - Ignacio Garcia Chavez, Community for Safe, Clean, & Affordable Drinking Water
 - Cesar Garcia Lopez, Community Water Center
 - Heather Lukacs, Community Water Center
 - Parry Klassen, Coalition for Urban Rural Environmental Stewardship

Chair Wolff adjourned the meeting at approximately 5:20 p.m.

Thursday, May 16, 2019, 8:00 A.M.

Chair Dr. Jean-Pierre Wolff called the meeting to order on Thursday, May 16, 2019, at 8:05 a.m.

Board Business

4. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140, <u>Tammie.Olson@Waterboards.ca.gov</u>]

Present: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member Hunter, Member Johnston, and Member Young.

5. Introductions

[John Robertson, Executive Officer, 805/549-3140, John.Robertson@waterboards.ca.gov]

Executive Officer John Robertson introduced Stephanie Yu, legal counsel; Emel Wadhwani, assistant chief counsel, Matthew Keeling, assistant executive officer, Tammie Olson, clerk to the Board; and section managers Harvey Packard, Chris Rose, Thea Tryon, and Angela Schroeter. The State Water Resources Control Board Liaison Dorene D'Adamo, was also introduced

Discussion/Informational Items

6. Agricultural Order 4.0 Requirements Discussion (item continued from Wednesday) [Chris Rose, 805/542-4770, chris.rose@waterboards.ca.gov], [Elaine Sahl, 805\542-4645, Elaine.Sahl@waterboards.ca.gov], [Arwen Wyatt-Mair, 805\542-4695, Arwen.Wyatt-Mair@waterboards.ca.gov], [Paula Richter, 805/549-3865, Paula.Richter@Waterboards.ca.gov]

See Minutes for Wednesday's session.

Public Forum

7. Public Speakers - None

Chair Wolff adjourned the meeting at approximately 2:35 p.m.

May 15-17, 2019

Friday, May 17, 2019, 8:30 A.M.

Chair Dr. Jean-Pierre Wolff called the meeting to order on Friday, May 17, 2019, at 8:35 a.m.

Board Business

8. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

Present: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member Hunter, and Member Johnston.

Absent: Member Young

9. Introductions

[John Robertson, Executive Officer, 805/549-3140, John.Robertson@waterboards.ca.gov]

Executive Officer John Robertson introduced Stephanie Yu, legal counsel; Matthew Keeling, assistant executive officer; Tammie Olson, clerk to the Board; and section managers Harvey Packard, Chris Rose, Thea Tryon, and Angela Schroeter.

Arwen Wyatt-Mair introduced Tom Mello, the newest member of the cannabis team.

10. Approval of March 20-22, 2019, Board Meeting minutes

Motion: Vice Chair Gray to approve minutes

Seconded by: Member Hunter

Roll Call Vote:

Roll Call Ay Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan, Member

Hunter, and Member Johnston Absent: Member Young

Abstained: None Motioned Carried: 6 to 0

11. Report by Regional Board Members

• Chair Wolff

- April 4, 2019, attended San Luis Obispo County Water Resources Advisory Committee meeting
- April 5, 2019, met with Freddy Otte, city of San Luis Obispo environmental representative, regarding the storm water permit
- April 10, 2019, attended San Luis Obispo Basin and Edna Valley Basin groundwater sustainability agency meeting
- o April 15, 2019, monthly telephone call with Water Board chairs
- April 18, 2019, telephone call phone conversation with Adam Koton, Wine Institute manager of environmental regulatory affairs
- o Announced May 23, 2019 workshop for general statewide winery facilities permit
- April 26, 2019, met with Mr. Young, Mr. Robertson, and Dr. Harter regarding Dr. Harter's report regarding nitrate in ground water

- o April 29, 2019, met with Laurel Firestone, new State Water Board member
- o April 30, 2019, chairs meeting in Sacramento
- May 1, 2019, met with Jenny Lester Moffitt and Karen Ross, CDFA
- o May 1, 2019, met with Kristi Stauffacher, Governor's Office appointments advisor
- May 14, 2019, met with Steve Shimek of the Otter Project

• Vice Chair Gray

- Announced there will be a workshop on homelessness water quality issues in October
- May 10, 2019, met with Steve Shimek, the Otter Project
- May 20, 2019, met with Ben Peterle and Kira Redmond, Santa Barbara Channel Keeper

Member Harlan

- Met with Steve Shimek, Otter Project
- Open house for Community Water Center
- Pajaro Compass Network meeting

Member Hunter

- Noted the passing of Marit Evans, former Central Coast Water Board member
- Gave report on human right to water
- o Met with Steve Shimek, Otter Project
- Attended Carmel River Conservancy meeting

Member Johnston

- Monday, phone conversation with Abby Taylor-Silva
- Steve Shimek, Otter Project
- Tess Dunham, Somach Simmons & Dunn

Member Delgado

- Educational trip to Castroville Slough with the Central Coast Wetlands Group
- Tess Dunham, Somach Simmons & Dunn
- Steve Shimek, Otter Project
- 12. Report by State Water Resources Control Board Liaison [Dorene D'Adamo, 916/641-5609] Ms. D'Adamo gave her report on Thursday.

Public Forum

13. Public Speakers: None

Uncontested Items

14. Master Reclamation Requirements, Order No. R3-2019-0008, Davenport County Sanitation District, Santa Cruz County

[Cecile Blancarte, 805/542-4782, Cecile.Blancarte@waterboards.ca.gov]

Motion: Member Hunter to approve item 14

Seconded by: Vice Chair Gray

Roll Call Vote:

Roll Call Aye: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan,

Member Hunter, and Member Johnston

Absent: Member Young

Abstained: None Motioned Carried: 6 to 0

Waste Discharge Requirements

15. Revision of Waste Discharge Requirements Order No R3-2019-0051, Cambria Community Services District, San Luis Obispo County
[Jon Rokke, 805/549-3893 jon.rokke@waterboards.ca.gov]

Water Resource Control Engineer Jon Rokke presented an overview of Item 15, proposed waste discharge and water recycling requirements Order No. R3-2019-0051 for Cambria Community Services Districts Emergency Water Treatment Facility and Recycled Water

Re-Injection Project.

Board members had questions for staff and discussed preventative maintenance procedures for the idle facility, the status of obtaining a regular coastal development permit for the project, and potential future permitting actions from the Central Coast Water Board related to this project.

Public Comment

- Ted Siegler
- Mark Rochefort, Cambria for Water
- Arthur Chapman
- Mike Lions
- Matthew Ortiz
- Mary Maho
- Jim Marquez
- David Sassaman,
- Paavo Ogren, Interim General Manager, Cambria Community Services District
- Mel McColloch, Cambria Chamber of Commerce president
- By Swartz

Motion: Member Hunter to approve item 15

Seconded by: Vice Chair Gray

Roll Call Vote:

Roll Call Aye: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan,

Member Hunter, and Member Johnston

Absent: Member Young

Abstained: None Motioned Carried: 6 to 0

16. Revision of Waste Discharge Requirements, Order No. R3-2019-0042, Mission Hills Community Services District, Santa Barbara County [Howard Kolb, 805/549-3332, Howard.Kolb@waterboards.ca.gov]

The Water Board had questions for staff and discussed the proposed order and monitoring program.

Public Comment

• John Linn, Past Mayor of Lompoc

Rick Hoffman, Consultant to Mission Hills CSD

Motion: Member Delgado to approve item 16

Seconded by: Member Johnston

Roll Call Vote:

Roll Call Aye: Chair Wolff, Vice Chair Gray, Member Delgado, Member Harlan,

Member Hunter, and Member Johnston

Absent: Member Young

Abstained: None Motioned Carried: 6 to 0

Discussion/Informational Items

17. Total Maximum Daily Load Program Update [Mary Hamilton, 805/542-4768, Mary.Hamilton@waterboards.ca.gov]

Total Maximum Daily Load (TMDL) Unit Senior Mary Hamilton provided an informational presentation that summarized federal and state requirements and policy documents that guide the development of TMDLs and associated implementation plans. The presentation also described current activities and goals of the Central Coast Water Board's TMDL Program.

Enforcement

18. Enforcement Report [Thea Tryon, 805/542-4776, Thea. Tryon@waterboards.ca.gov]

Administrative Items

19. Executive Officer's Report [John Robertson, Executive Officer 805/549-3140, John.Robertson@waterboards.ca.gov]

Chair Wolff adjourned the meeting at approximately 13:55 p.m.

This document, originally signed, has been remediated for accessibility. No changes have been made to the substance of the document, but remediation may have resulted in minor formatting adjustments. The original document is available upon request.

Dr. Jean-Pierre Wolff, Chair

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