

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

568th BOARD MEETING MINUTES

THURSDAY, 16 APRIL 2020

BOARD MEETING LOCATION: ZOOM TELECONFERENCE

BOARD MEMBERS PRESENT:

Bradford, Mark Brar, Raji Ramirez, Carmen
Kadara, Denise Longley, Karl

BOARD MEMBERS ABSENT:

None

STATE WATER BOARD MEMBERS PRESENT:

Doduc, Tam

STATE WATER BOARD OFFICE OF CHIEF COUNSEL AND ENFORCEMENT STAFF PARTICIPATING IN THE MEETING:

Jahr, Jessica
Toft-Dupuy, Bayley
Lancaster, David

REGIONAL BOARD STAFF PARTICIPATING IN THE MEETING:

Chow, Bob Harvey, Dale Mahoney, Joshua Rodgers, Clay
Coughlin, Gene Lanfranchi, Kiran Martin, Holly Snyder, Clint
Garver, Kelli Laputz, Adam Pulupa, Patrick

ADDITIONAL ATTENDEES PRESENT WHO WERE IDENTIFIED:

Ansolabehere, David Stringfellow, William
Gore, Bob Webster, Debbie

CALL TO ORDER:

Chair Longley called the 568th Board meeting to order and made introductions.
Executive Officer Pulupa introduced staff. Member Brar led the Pledge of Allegiance

AGENDA ITEM 3 – BOARD MEMBER COMMUNICATIONS

Chair Longley submitted the following communications:

- 13 February, participated in CV-SALTS Executive Committee Meeting, via teleconference

- 25 February, participated in Food Safety Expert Panel Meeting, via teleconference
- 27-28 February, attended the annual Multi-State Salinity Coalition (MSSC) meeting as participant and MSSC Board Member, in Las Vegas, Nevada
- 2 March, participated in monthly Regional Boards Chairs meeting, via teleconference
- 20 March, participated in the CV-SALTS Executive Committee Meeting, via teleconference
- 25 March, participated in the Food Safety Expert Panel Meeting, via teleconference
- 2 April, participated in the monthly Regional Boards Chairs' meeting, via teleconference

Member Kadara submitted the following communications:

- 20 March participated in the CV-SALTS Executive Committee meeting conference call where community engagement and best practices were discussed.

State Water Board Liaison Update

State Board Member Tam Doduc gave an update to the Board. She said that there are a couple of items on the agenda for the State Water Board meeting which may be of interest to the Board as follows:

- Consideration of the 303(d) list which will also contain recommendations approved by the Central Valley Regional Board, as well as the Lanhotan, San Francisco Bay and the Los Angeles Boards.
- Consideration of Regulations on Water Use Reporting and Conservation efforts

Member Doduc also mentioned about two workshops which will be held via webinars, as follows:

- Identification of "At Risk Water Supplies"
- Webinar on the Chrome 6 Regulations

AGENDA ITEM 4 – PUBLIC FORUM

None

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

Executive Officer updated the Board on the Board's response to COVID-19, including a shift across all three offices to >90% telework for the Board's workforce.

Comments on Executive Officer's Report

Chair Longley and Executive Officer Pulupa suggested the Board form a work group on mercury issues as the Board is scheduled to review the Delta TMDL in the coming year.

AGENDA ITEM 6 – ADOPTION OF UNCONTESTED CALENDAR AGENDA ITEMS 9 THROUGH 12

UNCONTESTED CALENDAR

NPDES PERMITS (AGENDA ITEM 9)

- a. City of Merced, Merced Wastewater Treatment Facility, Merced County – Permit Renewal (NPDES Permit CA0079219)
- b. City of Woodland, Water Pollution Control Facility, Yolo County – Permit Renewal (NPDES Permit CA0077950)
- c. Paradise Irrigation District, Paradise Water Treatment Plant, Butte County – Permit Renewal (NPDES Permit CA0083488)
- d. Sierra Pacific Industries, Burney Division Sawmill, Shasta County – Permit Renewal (NPDES Permit CA0003981)

AGENDA ITEM 10 – WASTE DISCHARGE REQUIREMENTS

- a. Barrel Ten Quarter Circle Land Company, Barrel Ten Quarter Circle Escalon Cellars, San Joaquin County – Revision of Order R5-2009-0038
- b. Butte County Department of Public Works, Neal Road Class III Municipal Solid Waste Landfill and Class II Surface Impoundments, Butte County – Amendment of Order R5-2011-0049
- c. City of Los Banos Solid Waste Disposal Site, Merced County – Revision of Orders 5-01-163 and R5-2012-0062
- d. Jahant Wood Cellars, Lange Twins Family Winery and Vineyards, San Joaquin County – Revision of Order R5-2006-0088
- e. Municipal Wastewater Dischargers That Meet Objectives/Criteria at the Point of Discharge to Surface Water – Order Amending General Waste Discharge Requirements Order R5-2017-0085 (NPDES Permit CAG585001)
- f. North State Rendering Company, Inc., Butte County – Revision of Order 93-083
- g. Sunsweet Dryers, Inc., Madera Prune Dehydration Plant, Madera County – Revision of Order 95-195
- h. The Garlic Company, Inc., Shafter Garlic Processing Plant, Kern County – Revision of Order R5-2013-0150
- i. Yuba County Department of Public Works and Bureau of Land Management, Ponderosa Landfill, Yuba County – Revision of Order R5-2004-0059

AGENDA ITEM 11 – RESCISSIONS

- a. Air Force Real Property Agency, Former McClellan Air Force Base, Enhanced In-Situ Bioremediation Pilot Test at C42, Sacramento County – Order R4-2004-0038
- b. Alon Bakersfield Property, Inc., Kern County – Order 91-102 and Amending Order R5-2019-0031
- c. Carr Mine, Butte County – Order R5-2012-0102
- d. Carriage Auto Wash, Butte County – Order 95-121
- e. Fresno County Service Area 32, Cantua Creek Wastewater Treatment Facility, Fresno County – Order 82-062
- f. I-5 Property Services, Inc., I-5 and Panoche Road Wastewater Treatment Facility, Fresno County – Order 95-122
- g. Jones Valley Marina, Shasta County – Order R5-2007-0104
- h. Lake Almanor Estates, Plumas County – Order 97-169
- i. LIWW, L.L.C., Lake Isabella Wastewater Treatment Facility, Kern County – Order 84-149
- j. Plumas Eureka Community Services District, Plumas County – Order 98-007
- k. Sherwood Gravel Plant, Butte County – Order 90-107
- l. Sierra Cedar Products, Former Feather River Forest Product Site Enhanced Bioremediation Pilot Study, Yuba County – R5-2004-0156
- m. Table Mountain Quarry, Butte County – Order 97-055

AGENDA ITEM 12 – CHANGE OF NAME AND/OR OWNERSHIP

- a. Humboldt Road Burn Dump Operational Unit, Butte County – Order R5-2009-0046
- b. Humboldt Road Private Properties Operational Unit, Butte County – Order R5-2009-0047

LATE REVISIONS

Assistant Executive Officer Laputz informed the Board that there were no late revisions on any of the uncontested agenda items.

Motion to adopt uncontested agenda items 9 through 12.

Motion Made by: Vice-Chair Ramirez
Seconded by: Member Brar
Member Brar Yes
Member Bradford Yes
Member Kadara Yes
Vice-Chair Ramirez Yes
Chair Longley Yes
Approved by Roll Call Vote of 5-0-0

Vice-Chair Ramirez reminded the Board that in the past, she used to recuse herself from voting on the City of Merced items. She no longer needs to recuse herself now, because she no longer has any financial relationship with them.

AGENDA ITEM 7 – Oil Field Food Safety Expert Panel Project Update

Joshua Mahoney (Water Resource Control Engineer, Fresno) and Dr. William Stringfellow (Lawrence Berkeley National Laboratory) gave an update of the Oil Field Food Safety Expert Panel Project. The presentation gave a project overview and discussed work completed to-date along with preliminary findings.

AGENDA ITEM 8 –SELECTION OF VICE-CHAIR

The Board deliberated and reached a consensus to reappoint Vice-Chair Ramirez as Vice-Chair for another term.

Motion to reappoint Vice-Chair Ramirez for another term as Vice-Chair:

Motion Made by: Member Brar
Seconded by: Member Bradford
Member Brar Yes
Member Bradford Yes
Member Kadara Yes
Vice-Chair Ramirez Yes
Chair Longley Yes
Approved by Roll Call Vote of 5-0-0

Board Meeting adjourned at 4:12 p.m. to the 4/5 June Board Meeting.