

State of California  
Regional Water Quality Control Board  
North Coast Region

**MINUTES OF MEETING**

10:00 a.m., January 17, 2008  
Regional Water Quality Control Board  
North Coast Region  
5550 Skylane Blvd., Suite A  
Santa Rosa, CA

**10:06 a.m.**

**i. Pledge of Allegiance**

William Massey led the Pledge of Allegiance.

**ii. Roll Call and Introductions:**

Board Members Present: Bob Anderson, Geoffrey Hales, William Massey,  
John Corbett, Heidi Harris, and Mike Dunker

Regional Water Board Staff: Robert Klamt, Luis Rivera, Samantha Olson, Kim Niemeyer,  
David Leland, Holly Lundborg, Diana Henriouille, Mark Neely,  
Rebecca Fitzgerald, Cherie Blatt, Jonathan Warmerdam, David  
Hope, Tom Williams, Stormer Feiler, Fred Blatt, Greg Nash,  
Alexis Foutz, and Jean Lockett

**iii. Election of Officers**

Motion: William Massey moved to elect Bob Anderson as  
Chairman and Geoffrey Hales as Vice-Chairman. Mike Dunker  
seconded the motion. Motion passed unanimously.

**iv. Board Member Ex parte Communication Disclosures:**

Heidi Harris reported that she spoke with Dina Moore and had a general conversation regarding Ms. Moore's questions on the Plans to Control Excess Sediment. Ms. Harris indicated that Ms. Moore stated that staff had addressed some of her questions and now feels she has a better grasp on the Plan. Ms. Harris also said that she had a similar discussion with Lane Russ, with the Cattlemen Association.

William Massey stated that he has spent the last month or so dealing with West County sewer systems. He stated that there was a workshop held at the Regional Water Board regarding the West County sewer issues. Mr. Massey stated that he will recuse himself from any West County sewer items on the board's agenda.

**v. State Board Liaison's, Board Chair's, Board Members' and Executive Officer's Reports:**

Charles Hoppin, State Board Liaison, stated that he was looking forward to working with the board on the development of the State Board's Policy for Maintaining Instream Flows in Northern California Central Streams (AB2121).

**vi. Public Forum:**

Comments were received from:  
Joan Riback, general public

## Information Items

1. October and December 2007 Minutes.

Motion: John Corbett moved to adopt the October 2007 board meeting minutes with changes. William Massey seconded the motion. Motion passed unanimously.

Motion: John Corbett moved to adopt the December 2007 board meeting minutes. Mike Dunker seconded the motion. Motion passed unanimously.

2. PUBLIC HEARING: Order No. R1-2006-0107, Revisions to General Waste Discharge Requirements for Addition of **Chemical Oxidants to Soil and/or Groundwater** for the Remediation of Contaminants.

This item was removed from the agenda and will be heard at a later date.

3. PUBLIC HEARING: Order No. R1-2005-0084, to consider proposed modifications to Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit for the **City of Healdsburg** Wastewater Treatment Facility.

Chairman Anderson administered the Oath to all those who expect to testify in the hearing. Mona Dougherty gave the presentation on the City of Healdsburg WWTFs NPDES Permit Revision.

Comments were received from:

Mike Kirn representing the City of Healdsburg

Jim Flugum representing the City of Healdsburg

Motion: John Corbett moved to adopt Order No. R1-2008-0084 with amended revisions. William Massey seconded the motion. Motion passed unanimously.

## Workshop

4. Workshop on the **Work Plan to Control Excess Sediment in Sediment-Impaired Watersheds**

Rebecca Fitzgerald gave the presentation. The Board suggested several changes to the Work Plan.

In addition to re-opening the public comment period, staff will host another workshop on this item in Fortuna at the March board meeting. The Resolution will be presented for the Board's consideration in June.

Comments were received from:

Mitch Swanson, representing Syar Industries

Bruno Bliti, property owner

Tyler Nelson, property owner

Matt O'Connor, representing the science technical community

Kathleen Morgan, representing Gualala River Watershed Council

Daniel Myers, representing Sierra Club Redwood Chapter

David Fanucchi, owner of Fanucchi Ranch and R.R.P.O.D.

Larry Cadd, property owner

David Ripple, representing Shamrock Materials

Marc Kelley, Sonoma County Salmon Coalition  
Dennis Murphy, Russian River Property owners  
Mike Miles, Pacific Lumber Company  
Leslie Corp, Western United Dairymen  
Mark Lancaster, Five Counties Salmonid Conservation Program.  
Janet Parrish, US EPA  
Ray Pigoni, business owner

5. Workshop on the **Editorial Amendment to Chapter 1 (Introduction)** of the Water Quality Control Plan for the North Coast Region

Rebecca Fitzgerald and Valerie Sherron gave the presentation. The Board suggested a few changes to the amendment language. The Board requested a workshop be held separate from and before the hearing for the editorial amendment for each chapter.

## Information Items

### 6. **US Forest Service Update of On-going Programs**

Fred Blatt, Regional Water Board staff, gave the Board a brief update on the history of the Regional Water Board working with the Forest Service to control non-point discharges from their land. Mr. Blatt introduced Barry Hill with the US Forest Service Regional office in Vallejo.

Mr. Hill stated that he wanted to relay to the board the progress the US Forest Service on revising their Statewide Water Quality Management Program. He described the four main changes to the Management Program, and expressed interest in continuing to work with board staff on the Program.

### 7. **Executive Officer's Report**

This is a written report.

### 8. **Board Member Requests for Future Agenda Items**

There were discussions on monitoring data, the Klamath Settlement Agreement, report on Region 1's cease and desist orders, and a report on the agencies that Region 1 works with.

### 9. **Other Items of Interest**

There were no other items of interest discussed.

### 10. **The Board recessed into Closed Session.**

The board then opened the meeting to the public with no reports from the closed session.

There being no further business to come before the Regional Water Board, the meeting adjourned at 4:15 p.m. The next Regional Water Board Meeting is scheduled for March 6, 2008, in Fortuna.

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_