

Minutes of Meeting

8:30 a.m., Thursday, April 29 , 2010
Ukiah Valley Conference Center
200 S. School Street
Ukiah, CA

Audio recordings of board meetings are available at www.waterboards.ca.gov/northcoast; go to the Board Info tab and click on Meetings.

i. Pledge of Allegiance:

John Corbett led the Pledge of Allegiance.

ii. Roll Call and Introductions:

Board Members present: Geoffrey Hales, John Corbett, Mike Dunker, William Massey, and David Noren

Absent: Board Members Carol Dean and Heidi Harris

Regional Water Board staff: Catherine Kuhlman, Luis Rivera, Kim Niemeyer, Robert Klamt, David Leland, Charles Reed, Kason Grady, Lauren Clyde, Patti Corsie, Drew Bayless, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure:

William Massey stated that he spoke with Sonoma County Board of Supervisors, federal legislators, and local officials regarding west county sewers.

David Noren stated that he attended a solid waste advisory meeting with Catherine Kuhlman in Sonoma County. He also attended a meeting with representatives of the Local Oversight Program for Sonoma County and the Regional Water Board staff.

Chairman Hales stated that he received several phone calls from Mr. Lindstrom, a local resident of Fairhaven, with wastewater system issues. Chairman Hales directed Mr. Lindstrom to Regional Water Board staff.

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

There were no reports.

v. Public Forum:

Comments were taken from.

Dennis Loda, Mendocino County Water Agency

1. Approval of Meeting Minutes: March 24 and 25, 2010

The Meeting Minutes were deferred to the June 2010 meeting.

Uncontested Item

2. Consideration of Resolution No. R1-2010-0043, nominating seven sites for inclusion in the State Water Board's Fiscal Year 2010/2011 **Underground Storage Tank Cleanup Fund**, Emergency, Abandoned, Recalcitrant (EAR) Account for Fiscal Year 2010/2011 (*Dave Parson*)

3.

4. Public Hearing on Order No. R1-2010-0020 to consider adoption of proposed Waste Discharge Requirements for The **Mendocino City Community Services District Waster Treatment Facility**, NPDES No. CA0022870; WDID No. 1B83129OMEN (*Charles Reed*)

Item 3 was removed from the Uncontested Items calendar to take comments.

5. Public Hearing on Order No. R1-2010-0030 to consider rescission of Waste Discharge Requirements, Order No. 86-197 in the matter of MHC NAC, Inc., **NACO West Russian River RV Park** WDID No. 1B83006OSON (*Brionna Drescher*)
6. Resolution No. R1-2010-0022, Conditional Waiver of Waste Discharge Requirements for **Pacific Resources Septage Transfer Facility**, 3660 Copperhill Lane, Santa Rosa WDID NO. 1 B09031RSON (*Rachel Prat*)
7. Public Hearing on Order No. R1-2010-0019, to consider Waste Discharge Requirements Order No. R1-2010-0019, for **Sonoma West Holdings, Inc., Industrial and Domestic Wastewater Treatment, Disposal and Reclamation Facility**, Sonoma County. NPDES NO. CA0023655, WDID No. 1B81202OSO (*Kason Grady*)

Item 6 was removed from the Uncontested Items calendar to take comments.

Motion: John Corbett moved to adopt items 2, 4, and 5 of the Uncontested Items Calendar. William Massey seconded the motion. Motion passed unanimously.

(3. continued) Public Hearing on Order No. R1-2010-0020 to consider adoption of proposed Waste Discharge Requirements for **Mendocino City Community Services District Waster Treatment Facility**, NPDES No. CA0022870; WDID No. 1B83129OMEN

Chairman Hales administered the Oath to those who expected to testify in the hearing.

Charles Reed, Regional Water Board staff, presented the item for consideration by the Board.

Comments were taken from:

Tomas Dertner, resident of Mendocino

Motion: William Massey moved to adopt Order No. R1-2010-0020. Mike Dunker seconded the motion. Motion passed unanimously.

The Board directed staff to report back to the board with clarifications and additional information associated with the concerns expressed by Mr. Dertner.

(6. continued) Public Hearing on Order No. R1-2010-0019, to consider Waste Discharge Requirements Order No. R1-2010-0019, for **Sonoma West Holdings, Inc., Industrial and Domestic Wastewater Treatment, Disposal and Reclamation Facility**, Sonoma County. NPDES NO. CA0023655, WDID No. 1B81202OSO

Kason Grady discussed the changes staff made to the Waste Discharge Requirements Order as a response to comments.

Motion: William Massey moved to adopt Order No. R1-2010-0019 as amended by staff, and specifically referenced in the Errata Sheet. John Corbett seconded the motion. Motion passed unanimously.

Information Items

8. Update on Addressing the State Recycled Water Policy and Updating Regional Groundwater and Surface Water Protection Under a **Proposed Basin Plan Amendment** to the Water Quality Control Plan for the North Coast Region

Lauren Clyde, Regional Water Board staff, updated the Board on staff's efforts in evaluating the most effective way to implement the requirements of the State Water Board's Recycled Water Policy. Staff proposed to adopt an action plan to address the key aspects of the requirements of the Recycled Water Policy as part of a Basin Plan Amendment that is currently underway. Chairman Geoff Hales stated that he will send a letter to the Chair of the State Water Board seeking concurrence with the Regional Board's staff proposed approach.

Comments were taken from:

Dave Smith, Managing Director for the Water Re-use Association
Jim Flugum, Deputy Public Works Director with the City of Healdsburg

9. Presentation by the **Russian River Watershed Association** on their organization and current workplan

Jake Mackenzie, Mari Rodin, and Virginia Porter addressed the Board by giving an overview of the Russian River Watershed Association, that consists of local public agencies in the Russian River Watershed that are collaborating to develop regional programs for clean water, fisheries restoration, and watershed enhancement.

10. Update on investigation and cleanup of **Masonite Corporation site** in Ukiah

Caryn Woodhouse, Regional Water Board staff, provided the Board an update on investigation and cleanup of Masonite Corporation site in Ukiah. The site was a former manufacturing plant for pressed board products, including siding, door facing, and indoor paneling. She described the operations of the plant, the patterns of chemical use at the plant, and the status of the soil and groundwater contamination, investigation, and cleanup.

Comments were taken from:

Steve Scalmanini, Ukiah resident
Lauren Beulins, Masonite Corporation employee
James Rabe, Masonite Corporation employee

11. Executive Officer's Report

Presented as a written report in the agenda package.

12. Board Member Requests for Future Agenda Items

There was no discussion on this item.

13. Other Items of Interest

This item was not discussed.

14. Closed Session

A closed session was not held for this board meeting.

There being no further business to come before the Regional Water Board, the meeting adjourned at 12:56 p.m. The next Regional Water Board Meeting is scheduled for June 10, 2010, in Santa Rosa, California.

Chairperson _____

Date: _____