

Minutes of Meeting
8:30 P.M., Thursday, June 12, 2008
Regional Water Board Office
5550 Skylane Blvd., Ste A
Santa Rosa, CA 95403

Board Meeting audio recordings are available at www.waterboards.ca.gov/northcoast. Click on board meetings.

i. Pledge of Allegiance

Tom Dunbar led the Pledge of Allegiance.

ii. Roll Call and Introductions

Board Members present: Bob Anderson, John Corbett, Carol Dean, Geoffrey Hales, William Massey, and David Noren

Board Members absent: Mike Dunker and Heidi Harris

Regional Water Board staff: Catherine Kuhlman, Robert Klamt, David Leland, David Evans, Samantha Olson, Kim Niemeyer, Holly Lundborg, Mark Neely, John Short, Tom Dunbar, Charles Reed, Lisa Bernard, Mona Dougherty, Greg Nash, Drew Bayless, Cathleen Hudson, and Jean Lockett

iii. Board Member Ex Parte Communication Disclosure

William Massey reported that while working on the West County sewer systems, he had contact with members of the Sonoma County Board of Supervisors and state and federal legislators representing the Sonoma County area. He indicated that there were no pending or impending items discussed with the public officials.

David Noren reported that he met with the Santa Rosa city officials and toured the City's wastewater treatment plant at the Laguna Plant with Carol Dean, Bob Anderson and Catherine Kuhlman.

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

Catherine Kuhlman discussed the balance of the Board's compensation for the 07/08 fiscal year and provided a budget projection of the Board's compensation for the 08/09 fiscal year.

Superior Accomplishment Awards were received by Greg Nash, Staff Information Services Analyst; and Al Welman, Charles Reed, Cathy Goodwin, and Lisa Bernard of the Board's NPDES staff. Ms. Kuhlman acknowledged the leadership of David Leland, Division Chief, and John Short the Senior Supervisor of the Core Regulatory unit.

v. **Public Forum:**

Comments were taken from:
Daniel Myers, representing the Sierra Club

1. Approval of Meeting Minutes: **April 2008**

Motion: John Corbett moved to approve the April 2008 Meeting Minutes. David Noren seconded the motion. Motion passed unanimously.

Consent Calendar

2. PUBLIC HEARING Order No. R1-2007-0107 to consider revisions to General Waste Discharge Requirements for addition of **Chemical Oxidants** to Soils and/or Groundwater
3. PUBLIC HEARING Order No. R1-2008-0038 to consider adoption of Waste Discharge Requirements for the **City of Ferndale Municipal Wastewater Treatment Facility**, Humboldt County, NPDES Permit for Wastewater Treatment Facility
5. PUBLIC HEARING Order No. R1-2008-0049 to consider adoption of an Administrative Civil Liability Order in the matter of **City of Eureka Elk River Wastewater Treatment Facility**, for violation of Waste Discharge Requirements Order No. R1-2004-0013 and State Water Resources Control Board Order No. 2006-0003-DWQ, Humboldt County
6. PUBLIC HEARING Order No. R1-2008-0048 to consider adoption of an Administrative Civil Liability Order in the matter of **City of Arcata Wastewater Treatment Facility**, Humboldt County

Motion: William Massey moved to adopt the consent calendar items 2, 3, 5, and 6. Carol Dean seconded the motion. Motion passed unanimously.

7. PUBLIC HEARING Order No. R1-2008-0009 to consider adoption of a Mitigated Negative Declaration and Environmental Checklist and Waste Discharge Requirements for In-Situ Groundwater Treatment for the **Willits Environmental Remediation Trust, Former Remco Hydraulics Facility**, Mendocino County

This item was removed from the agenda in advance of the Board meeting.

8. PUBLIC HEARING Order No. R1-2008-0045 to consider adoption of an Administrative Civil Liability Order in the matter of **Russian River County Sanitation District and Sonoma County Water Agency**, for violations of Waste Discharge Requirements Order No. R1-2003-0026 and State Water Resources Control Board Order No. 2006-0003-DWQ, Sonoma County

William Massey recused himself from this item.

Motion: John Corbett moved to adopt Order No. R1-2008-0045. David Noren seconded the motion. Motion passed.

Public Hearings

9. PUBLIC HEARING Order No. R1-2008-0039 to consider adoption of Waste Discharge Requirements for the **McKinleyville Community Services District**, Humboldt County, NPDES Permit for Wastewater Treatment Facility, WDID No.1B82084OHUM

John Corbett recused himself from this item and left the board room. Chairman Anderson administered the Oath to all those who expected to testify in the hearing.

Charles Reed, Regional Water Board Staff Engineer, gave the presentation.

Motion: William Massey moved to adopt the NPDES Permit R1-2008-0039 as amended. David Noren seconded the motion. Motion passed.

10. PUBLIC HEARING Order No. R1-2008-0014 to consider adoption of **Editorial Amendments to Chapter 1** (Introduction) of the Water Quality Control Plan for the North Coast Region

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

Holly Lundborg, Regional Water Board Senior of the Basin Planning Unit, gave the presentation.

Motion: John Corbett moved to adopt Editorial Amendments to Chapter 1 Order No. R1-2008-0014 as amended. William Massey seconded the motion. Motion passed unanimously.

Action Items

4. PUBLIC HEARING Order No. R1-2008-0003 to consider adoption of Waste Discharge Requirements for **Hopland Public Utility District**, Wastewater Treatment Facility, Mendocino County

This item was pulled from the consent calendar to make minor changes.

Motion: John Corbett moved to adopt Order No. R1-2008-0003 as amended. William Massey seconded the motion. Motion passed unanimously.

11. Consideration of Resolution No. R1-2008-0057 regarding the **Regional Water Board Staff Work Plan to Control Excess Sediment in Sediment-Impaired Watersheds.**

Catherine Kuhlman, Executive Officer of the Regional Water Board, gave the presentation.

Comments were taken from:

Peter Ribar, representing Campbell Timberland Management
Daniel Myers, representing the Sierra Club

Motion: John Corbett moved to adopt the Sediment Resolution R1-2008-0057 with minor amendments. William Massey seconded the motion. Motion passed unanimously.

Information Items

12. Municipal Storm Water Workshop

John Short, Regional Water Board Senior, and Mona Dougherty, Regional Water Board Engineer, gave the presentation.

13. Pacific Lumber Company Update

Mark Neely, Regional Water Board Senior staff in the Timber Harvest Division, gave the presentation.

14. Update on Smith River Spill Response

David Evans, Regional Water Board Division Chief for ground water cleanup, gave the first part of the presentation by describing the Regional Water Board's responsibilities in the event of a spill. Mr. Evans introduced Dave Parson, Regional Water Board staff member, who gave a detailed description of the Smith River spill and how the Regional Water Board staff responded.

Comments were taken from:

Chris Renner, representing C. Renner Petroleum

15. Executive Officer's Report

Catherine Kuhlman updated the board on various matters of the Regional Water Board office. The Executive Officer's written report was also discussed.

16. Board Member Requests for Future Agenda Items

Board members discussed 08/09 state budget and the effects that it may have on Region One.

17. Other Items of Interest

This item was not discussed.

18. Closed Session

There were no reports from 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 July 24, 2008, in Santa Rosa, California.

Chairperson _____

Date: _____