

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION
11020 SUNCENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670**

BOARD MEETING MINUTES

THURSDAY, 22 APRIL 2010

CALL TO ORDER

Chair, Kate Hart called to order, the 507th regular meeting of the California Regional Water Quality Control Board, Central Valley Region at the Regional Water Quality Control Board, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670

BOARD MEMBERS PRESENT

Kate Hart, Chair	Cheryl Maki, Vice-Chair	Julian Isham	Karl Longley
Dan Odenweller	Robert Walters		

BOARD MEMBERS ABSENT

Sandra Meraz

STATE WATER BOARD EMPLOYEES PRESENT

Tam Doduc (Member)	Charlie Hoppin (Chair)
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STAFF PRESENT

Pamela Creedon	Amanda Montgomery	Diane Beaulaurier	Michelle Wood
Ken Landau	Anne LittleJohn	James Marshall	Patrick Morris
Robert Crandall	Betty Yee	Janis Cooke	Rudy Schnagl
Lori Okun	Brian Newman	Jerry Bruns	Sue McConnell
Patrick Pulupa	Chris Foe	Kathryn Dominic	
Emel Wadhvani	Dan Schultz	Kathy Amaru	
Kiran Lanfranchi	Diana Messina	Kathy Harder	

OTHERS PRESENT

Alexis Strauss	David Cory	LaDonna Williams	Saroeum Yim
Andrea Ventura	Debbie Webster	Leah Wells	Sherri Norris
Bob Schneider	Delia McGrath	Lonnie Mason	Steven McCord
Bruce Houdesheldt	Fraser Shilling	Lysa Voight	Terri Mitchell
Cathy Crothers	Gene Mullenmeister	Mike Wackman	Tess Dunham
Chunky Harrigan	Hong Lin	Paul Buttner	Tom Maurer
Dave Ceppos	Ian Wren	Rudy Rosen	
Dave Tamayo	Kari Fisher	Sally Liu	

AGENDA ITEM 3

BOARD COMMUNICATIONS

Dr. Karl Longley reported that Pamela Creedon and Ken Landau had made a presentation at the 21 April CV-SALTS meeting regarding State Board decisions related to salt. He suggested that the presentation be heard by the full Board some time in the near future

Dan Odenweller indicated that he had submitted his report in writing for the March Board meeting

**AGENDA ITEM 4
PUBLIC FORUM**

No one came forward to speak during public forum

MERCURY TMDL DISCLOSURES

Dr. Karl Longley stated that he submitted his communication in writing in March

Chair Hart said that she had recent meetings regarding the mercury TMDL as follows:

- 9 February with Tam Dodoc, Board Member State Water Resources Control Board
- 18 March with David Cory
- 6 April with Jay Ziegler of Ziegler Associates
- 14 April with the California Rice Commission

CLOSED SESSION

The Board met in closed session during lunch break at 12:15 p.m to discuss Significant Exposure to Litigation
The Board meeting resumed at 1:05 p.m. with the continuation of the agenda item 5

AGENDA ITEM 5

Amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins for the Control of Methylmercury and Total Mercury in the Sacramento-San Joaquin River Delta Estuary- *Consideration of Approval of Environmental Document and Adoption of Proposed Amendments*

A public hearing was held. Executive Officer, Creedon gave a brief overview and background of TMDL Mercury to the Board and said that this was the costliest TMDL to be developed. Member Odenweller commended the Executive Officer and staff for a job well done.

Patrick Morris presented the staff report. Dave Ceppos, Michelle Wood, Janis Cooke, Steven McCord(Larry Walker and Associates), Debbie Webster (Central Valley Clean Water Association), Dave Tamayo (Sacramento County Storm Water Program), Sally Liu (The Nature Conservancy), Sheri Norris (California Indian Environmental Alliance), Saroeum Yim (United Cambodian Families), Alexis Strauss (U.S. Environmental Protection Agency), Cathy Crothers (California Department of Water Resources), Chunky Harrigan (Environmental Whole Education Project), Leah Wills (Plumas County Flood District), Hong Lin(City of Sacramento), Mike Wackman (San Joaquin County and Delta Water Quality Coalition), Paul Buttner (California Rice Commission), Kari Fisher (California Farm Bureau Federation), LaDonna Williams (Environmental Justice Committees), Lonnie Mason (First Generation Environmental Health and Economic Development), Chunky Harrigan, Terri Mitchell (Sacramento Regional County Sanitation District), Delia McGrath (City of Sacramento), Andrea Ventura (CleanWater Action), Gene Mullenmeister (Self Employed), Ian Wren (Baykeeper), David Cory (San Joaquin River Exchange Contractors), Bob Schneider (Tuleyome), Tess Dunham (Central Valley Water Quality Association), Fraser Shilling (Department of Environmental Science and Policy, UC Davis), Sherri Norris, Rudy Rosen (Ducks Unlimited), and Bruce Houdesheldt (Northern California Water Association) gave additional testimony.

Motion to adopt resolution with late revisions, made by Vice-Chair Maki
Seconded by Member Isham
Approved by roll call vote of 5-1-0

The meeting adjourned at 5:03 p.m. to the May 27/28 Board Meeting

Respectfully submitted by

Board Secretary, Kiran Lanfranchi-Rizzardi