THURSDAY, MAY 15, 9:00 A.M.

On May 15, 2014 Central Valley Water Board members, Cal EPA Executive Management, and Central Valley Water Board and State Water Board Executive Management participated in an all-day field tour and discussion of water quality impacts associated with Abandoned Mines, Marijuana Cultivation, and Timber Harvest Activities. The ground tour consisted of Iron Mountain Mine, Shasta Dam, and the Battle Creek Watershed. Some Board Members and Cal EPA Executive Management also participated in an aerial tour viewing abandoned mines along the North Shore of Shasta Lake, active timber harvest and post fire harvest operations, and marijuana cultivation sites.

Don Bader, Deputy Regional Manager, Bureau of Reclamation and Sherri Harral, Media Manager, Bureau of Reclamation, spoke.

BOARD MEMBERS PRESENT
Longley, Karl, Chair  Meraz, Sandra  Moffitt, Jenny Lester, Vice-Chair  Ramirez, Carmen
Costantino, Jon

Bird, Catherine, Senator Gaines Office

CAL EPA STAFF PRESENT AND STATE BOARD MEMBERS PRESENT
Burns, Gordon, Under Secretary  Reynolds, Alice  Doduc, Tam

STATE BOARD STAFF (OFFICE OF CHIEF COUNSEL AND PUBLIC AFFAIRS) PRESENT
Coupe, David  Carrigan, Cris  Kostyrko, George  Mayer, Alex
Pulupa, Patrick

STAFF PRESENT
Bauer, Heidi  Creedon, Pamela  Snyder, Clint  Wilson, Angela
Chetelat, Guy  Perea, Griffin  Vellines, Pat  Woodward, Phil
Coe, Drew

OTHERS PRESENT
Anderson, Charles  Bader, Don  Little, DeWayne, Lt.
Anderson, Curtis  Harral, Sherri  Mitzel, Mike

FRIDAY, MAY 16, 8:30 A.M.

CALL TO ORDER
Chair, Dr. Longley called to order a special meeting on Marijuana

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Chair, Dr. Longley called to order a special meeting on Marijuana

LEGISLATORS OFFICE STAFF PRESENT
Bird, Catherine, Senator Gaines Office  Ross, Bruce, Assemblyman Brian Dahle’s Office

CAL EPA STAFF PRESENT
Burns, Gordon, Under Secretary  Reynolds, Alice
STATE BOARD MEMBER PRESENT
Tam Doduc

STATE BOARD STAFF (OFFICE OF ENFORCEMENT AND PUBLIC AFFAIRS) PRESENT
Coupe, David Carrigan, Cris Kostyrko, George Mayer, Alex Pulupa, Patrick

STAFF PRESENT
Altevogt, Andrew Hallis, Deborah Matthews, Jacqueline Stein, Grant
Bauer, Heidi Landau, Ken Molitoris, Laura Vellines, Pat
Busby, Robert Holcomb, Ron Pagan, Jeremy Whitley, Daniel
Chow, Bob Huggins, Jeff Ricks, Mike Warner, Dan
Chandler, Zach Hutchins, Cori Ross, Bruce Wilson, Angela
Creedon, Pamela Lanfranchi, Kiran Smith, Bryan Woodward, Phil
Edmunds, Shane Letton, Ben Snyder, Clint
Gilbreath, Scott Low, George Sorrels, Bob

OTHERS PRESENT
Alexander, Chad Fletcher, Dale Lessard, Denise Simon, Richard
Anderson, Charles Giacomini, Pam Merkel, Andrew Sorrels, Bob
Andrews, John Henderson, Amy Nevedal, Kristin Wedemeyer, Eric
Arthur, Shay Jensen, Ricky Oates, John
Babcock, Curt Kerr, Jamie Ross, Bruce
Donahoe, Sean Kunz, Nick Rowe, Ben
Boone, Mathew Lane, John Serio, Carla

AGENDA ITEM 3
BOARD COMMUNICATION
Dr. Longley thanked all responsible for organizing the tour yesterday. Board Members got a good view of the acid mine drainage, together with the abandoned, or old mines. Those who went on the helicopter ride got a good view of the grower operations. In addition to that, there was a good discussion on timber management and land restoration after severe forest fires.

AGENDA ITEM 4
PUBLIC FORUM
John Oates, retired, representing Fish/Science/Miners, said that he started a restoration process by putting the original gravels as a basis for biological study. He put in 10000 plus hours in Clear Creek reclaiming impacted gravels, through dredging activity. He would like the Board to look into the matter.

Staff will contact Mr. Oates to better understand the issue.

OTHER BUSINESS

AGENDA ITEM 5
Staff Report on the Development of a Program to Regulate Discharges of Waste from Marijuana Cultivation Sites – Informational Item Only

Clint Snyder, Assistant Executive Officer of the Redding office, gave a brief overview of the agenda, by providing regulatory overview, and some enforcement options and some steps in moving forward.

Clint Keller, Vestra Resources in Redding and Brian Schmid spoke on yesterday’s field tour. Cris Carrigan, Director of Enforcement, State Water Resources Control Board (SWRCB), Patrick Pulupa, Senior Legal Counsel, (SWRCB) Lt. DeWayne Little, California Department of Fish and Wildlife, (CDFA), Brad Henderson, (CDFA),

Clint Snyder spoke on proposed strategy for regulation of dischargers.
Kristin Nevedal, (Emerald Growers Organization), Sean Donohoe (California Cannabis Industry Association) Andrew Merkel (Butte County) and Bruce Ross (Assemblyman Dahle’s office) made comments.

**AGENDA ITEM 6**
Staff Report on the Impacts, Regulation, and Remediation of Legacy Mines within the Central Valley Region – *Informational Item Only*

Phil Woodward presented the staff report and spoke about the mining program in the Region and some of the mining issues facing staff in the Redding area. Jeff Huggins spoke about some of the activities in the Sacramento area. Ron Holcomb, spoke about issues faced in Fresno.

**AGENDA ITEM 7**
Staff Report on the Regulation of Timber Harvest Activities within the Central Valley Region – *Informational Item Only*

Angela Wilson presented the staff report, together with Jacqueline Matthews, Deborah Hallis, Shane Edmunds, Daniel Whitley and Griffin Perea.

Meeting adjourned at 4:20 p.m. to the June 5/6, 2014 Board Meeting