

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA, CALL AND NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Clearlake Oaks County Water District Administration Building
12952 E. Hwy. 20 Clearlake Oaks, CA 95423 (707) 998-3322

February 20, 2020

This meeting will be conducted by Roberts Rule of Order.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the above address.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits of three minutes.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Clearlake Oaks County Water District Secretary to the Board at 707-998-3322. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Public comment on non-agenda items

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to three (3) minutes

AGENDA

Call to Order – 1:30 PM

Pledge of Allegiance

Roll Call

Mrs. Margaret Medeiros, President Mr. Stanley Archacki, Vice President Mr. Samuel Boucher, Director Mrs. Barbara Higman, Director

Mrs. Dianna Mann– General Manager Mrs. Olivia Mann - Secretary to the Board

New Business

- a. Discussion and consideration of purchasing 50,000 pounds of Pro Pac 9800 Coagulant from NTU Technologies in the amount of \$19,000.00

Action Taken: _____

- b. Discussion and consideration of purchasing two (2) new pumps for Lift Station 5

Action Taken: _____

- c. Discussion of Citation No. 02_03_20C_002 Lead and Copper Monitoring Violation for 2019 from the State Water Resources Control Board

Action Taken: _____

Adjournment

Time: _____



P. O. Box 1107 Davis, CA 95617
Orders: (800) 342-6733 Fax: (844) 270-1688

Quote

Clearlake Oaks CWD

David Valerga

12545 East Highway 20
Clearlake Oaks, CA 95423
d.valerga@clocwd.org

January 9, 2020

PRICE QUOTE VALID THROUGH January 9, 2021

PRODUCT	PACKAGING	PRICE	QUANTITY	AVAILABILITY
Pro Pac 9800	Bulk Tanker Truck	\$0.38/lb/del	Full Truck load (50,000 lbs) ¹	ARO 7 – 15 business days
Pro Pac 9890	Bulk Tanker Truck	\$0.96/lb/del	800 Gallons Minimum ²	ARO 7 – 15 business days
Protek 301	Mini Bulk	\$1.13/lb/del	800 Gallons Minimum ³	ARO 7 – 15 business days

¹Pro Pac 9800 weighs 11.14 lb/gal

²Pro Pac 9890 weighs 10.78 lb/gal

³Protek 301 weighs 11.67 lb/gal

Please call our office to place all orders at (800) 342-6733

- or -

EMAIL: evie@ntutechnologies.com

This quote supersedes any and all prior quotes



P. O. Box 1107 Davis, CA 95617
Orders: (800) 342-6733 Fax: (844) 270-1688

Quote

Clearlake Oaks CWD

David Valerga

12545 East Highway 20
Clearlake Oaks, CA 95423
d.valerga@clocwd.org

January 9, 2020

PRICE QUOTE VALID THROUGH January 9, 2021

PRODUCT	PACKAGING	PRICE	QUANTIFY	AVAILABILITY
Pro Pac 9800	Bulk Tanker Truck	\$0.38/lb/del	Full Truck load (50,000 lbs) ¹	ARO 7 – 15 business days
Pro Pac 9890	Bulk Tanker Truck	\$0.96/lb/del	800 Gallons Minimum ²	ARO 7 – 15 business days
Protek 301	Mini Bulk	\$1.13/lb/del	800 Gallons Minimum ³	ARO 7 – 15 business days

¹Pro Pac 9800 weighs 11.14 lb/gal

²Pro Pac 9890 weighs 10.78 lb/gal

³Protek 301 weighs 11.67 lb/gal

Please call our office to place all orders at (800) 342-6733

- or -

EMAIL: evic@ntutechnologies.com

This quote supersedes any and all prior quotes



GAVIN NEWSOM
GOVERNOR

JARED BLUMENFELD
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board Division of Drinking Water

February 11, 2020

System No. 1710001

Dianna Mann, General Manager
Clearlake Oaks County Water District
P.O. Box 709
Clearlake Oaks, CA 95423

**CITATION NO. 02_03_20C_002
LEAD AND COPPER MONITORING VIOLATIONS
FOR 2019**

Enclosed is Citation No. 02_03_20C_002 (hereinafter "Citation"), issued to Clearlake Oaks County Water District (hereinafter "System") by the State Water Resources Control Board (hereinafter "State Water Board"). Please note that there are legally enforceable deadlines associated with this Citation.

The System will be billed at the State Water Board's hourly rate for the time spent on issuing this Citation. California Health and Safety Code (hereinafter "CHSC") Section 116577 provides that a public water system must reimburse the State Water Board for actual costs incurred by the State Water Board for specified enforcement actions, including preparing, issuing and monitoring compliance with a citation. The System will receive a bill sent from the State Water Board in August of the next fiscal year. This bill will contain fees for any enforcement time spent on the System for the current fiscal year.

Any person who is aggrieved by a citation, order or decision issued under authority delegated to an officer or employee of the State Water Board under Article 8 (commencing with CHSC, Section 116625) or Article 9 (commencing with CHSC, Section 116650), of the Safe Drinking Water Act (CHSC, Division 104, Part 12, Chapter 4), may file a petition with the State Water Board for reconsideration of the citation, order or decision.

Petitions must be received by the State Water Board within 30 days of the issuance of the citation, order or decision by the officer or employee of the State Water Board. The date of issuance is the date when the Division of Drinking Water mails a copy of the citation, order or decision. If the 30th day falls on a Saturday, Sunday, or state holiday, the petition is due the following business day by 5:00 p.m.

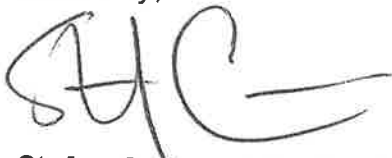
E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

Information regarding filing petitions may be found at:

http://www.waterboards.ca.gov/drinking_water/programs/petitions/index.shtml

If you have any questions regarding this matter, please contact me at 510-620-3474 or Lori Hanson of my staff at 707-576-2604.

Sincerely,



Stefan Cajina, P.E., Chief
North Coastal Section
State Water Resources Control Board
Division of Drinking Water

Enclosures

cc: Lake County Environmental Health

David Valerga, Lead Operator
P.O. Box 709
Clearlake Oaks, CA 95423

Certified Mail No. 7016 0910 0001 2053 1703

1710001/ComplianceFile#4/02_03_20C_002_1710001_52/LSH

State Water Resources Control Board
Division of Drinking Water

Citation No. 02_03_20C_002

STATE OF CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
DIVISION OF DRINKING WATER

Name of Public Water System: Clearlake Oaks County Water District

Water System No: 1710001

Attention: Dianna Mann, General Manager

P.O. Box 709

Clearlake Oaks, CA 95423

Issued: February 11, 2020

CITATION FOR NONCOMPLIANCE WITH
CALIFORNIA HEALTH AND SAFETY CODE, SECTION 116555 AND
CALIFORNIA CODE OF REGULATIONS, TITLE 22, SECTIONS 64675 AND 64675.5

LEAD AND COPPER MONITORING VIOLATIONS

2019

The California Health and Safety Code (hereinafter "CHSC"), Section 116650
authorizes the State Water Resources Control Board (hereinafter "State Water Board"),

1 to issue a citation to a public water system when the State Water Board determines that
2 the public water system has violated or is violating the California Safe Drinking Water
3 Act (hereinafter "California SDWA"), (CHSC, Division 104, Part 12, Chapter 4,
4 commencing with Section 116270), or any regulation, standard, permit, or order issued
5 or adopted thereunder.

6
7 The State Water Board, acting by and through its Division of Drinking Water (hereinafter
8 "Division"), and the Deputy Director for the Division, pursuant to Section 116650, CHSC,
9 hereby issues Citation No. 02_03_20C_002 (hereinafter "Citation"), to the Clearlake
10 Oaks County Water District (hereinafter "System"), for the violation of the California
11 Code of Regulations (hereinafter "CCR"), Title 22, Sections 64675 and 64675.5 –
12 General Requirements for Tap Sampling for Lead and Copper, and Tap Sampling
13 Frequency.

14 15 **STATEMENT OF FACTS**

16 The System is classified as a community public water system with a population of
17 approximately 2359 and serving 1961 active connections. The System operates under
18 Domestic Water Supply Permit No. 02-03-16P1710001 issued by the State Water Board
19 on June 3, 2016.

20
21 The CHSC, Section 116555 requires all public water systems to comply with primary
22 drinking water standards as defined in CHSC, Section 116275(c). Primary drinking
23 water standards include maximum levels of contaminants, specific treatment standards,
24 and monitoring and reporting requirements, as specified in the regulations adopted by
25 the State Water Board.

26
27 The CCR, Title 22, Sections 64675 and 64675.5 require that public water systems
28 maintain a program for monitoring lead and copper levels at consumers' taps. The

1 minimum number of tap samples required for public water systems is based on the
2 population served and the type of monitoring schedule required by the regulations –
3 whether initial, standard, or reduced monitoring. The System is required to collect 10
4 lead and copper samples annually. As of the date of this Citation, the State Water
5 Board has not received analytical results for lead and copper sampling completed by
6 the System in 2019.

8 DETERMINATION

9 The State Water Board has determined that the System failed to comply with the annual
10 lead and copper monitoring requirements contained in the CCR, Title 22, Sections
11 64675 and 64675.5, during 2019.

13 DIRECTIVES

14 The System is hereby directed to take the following actions:

- 16 1. Collect 10 lead and copper samples at the appropriate distribution system sites
17 during the time period between June 1, 2020 to September 30, 2020. The Lead
18 and Copper Tap Sample Results Reporting Form, contained in Appendix 3 of this
19 Citation, shall be used to submit the results of this monitoring to the State Water
20 Board by the 10th day of the month following sampling.
- 21
22 2. No later than February 28, 2020, notify all persons served by the System of the
23 violation of the CCR, Title 22, Section 64675, in conformance with Sections
24 64463.4 and 64465. The notice included in Appendix 1, Public Notification
25 Template, shall be used to fulfill this Directive. The corrective actions section
26 shall be completed before notifying customers. The notification shall be
27 conducted in accordance with the following:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- By mail or direct delivery of the completed notice to each customer served by the water system and;
- By one of the following secondary methods to reach persons not likely to be reached by mail or direct delivery;
 - By publication in a local newspaper, by delivery to community organizations, or by posting in conspicuous public places served by the water system, or by posting on the internet. If the water system chooses to physically post the notice or to issue the notice on their website, the public notice must remain posted for a minimum of seven (7) consecutive days.

3. Complete Appendix 2: Compliance Certification Form. Submit it together with copies of the proof of the public notification required by Directive 2 to the State Water Board on or before March 6, 2020.
4. Include this violation in the System's 2019 Consumer Confidence Report, in accordance with the CCR, Title 22, Section 64481(g)(1) and 64481(g)(3).

All submittals required by this Citation, unless otherwise specified in the directives above, must be electronically submitted to the State Water Board at the following address:

Dwpdist03@waterboards.ca.gov

The subject line for all electronic submittals corresponding to this Citation must include the following information: Water System name and number, citation number and title of the document being submitted.

1 The State Water Board reserves the right to make modifications to this Citation as it
2 may deem necessary to protect public health and safety. Such modifications may be
3 issued as amendments to this Citation and shall be effective upon issuance.
4

5 Nothing in this Citation relieves the System of its obligation to meet the requirements of
6 the California SDWA (CHSC, Division 104, Part 12, Chapter 4, commencing with
7 Section 116270), or any regulation, standard, permit or order issued or adopted
8 thereunder.
9

10 **PARTIES BOUND**

11 This Citation shall apply to and be binding upon the System, its owners, shareholders,
12 officers, directors, agents, employees, contractors, successors, and assignees.
13

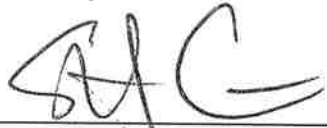
14 **SEVERABILITY**

15 The directives of this Citation are severable, and the System shall comply with each and
16 every provision thereof notwithstanding the effectiveness of any provision.
17

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

FURTHER ENFORCEMENT ACTION

The California SDWA authorizes the State Water Board to: issue a citation or order with assessment of administrative penalties to a public water system for violation or continued violation of the requirements of the California SDWA or any regulation, permit, standard, citation, or order issued or adopted thereunder including, but not limited to, failure to correct a violation identified in a citation or compliance order. The California SDWA also authorizes the State Water Board to take action to suspend or revoke a permit that has been issued to a public water system if the public water system has violated applicable law or regulations or has failed to comply with an order of the State Water Board, and to petition the superior court to take various enforcement measures against a public water system that has failed to comply with an order of the State Water Board. The State Water Board does not waive any further enforcement action by issuance of this Citation.



Stefan Cajina, P.E., Chief
North Coastal Section
State Water Resources Control Board
Division of Drinking Water

Feb. 11, 2020

Date



Appendices (3):

- 1. Public Notification Template
- 2. Compliance Certification Form
- 3. Lead and Copper Tap Sample Results Reporting Form

Certified Mail No. 7016 0910 0001 2053 1703

1710001/ComplianceFile#4/02_03_20C_002_1710001_52/LSH