



PHYLLIS L. MURDOCK, DIRECTOR  
MARK A. LUNDBERG, M.D., M.P.H., HEALTH OFFICER

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ENVIRONMENTAL HEALTH DIVISION

WASTEWATER WORKING GROUP

MINUTES

FEBRUARY 10, 2010

ASSOCIATION OF REALTORS BOARD ROOM

1160 E. 1<sup>ST</sup>, CHICO

- I. Preliminary Items
  - A. Call to Order
    - Nick called the meeting to order at 3:10 p.m.
  - B. Role Call and Determination of Quorum
    - Ron Dykstra, Nick Weigel, DC Jones, Jack Biggs, and Buddy Nottingham were present. Stew Oakley, Bill Dinsmore, Ken Shuey, and Steffan Blaser and were absent.
    - A quorum was established.
  - C. Introduction of Guests
    - Justin Seufert, Rick McCauley, and Patrice Sullivan were present. In addition, Doug Fogel, Tom Loushine, and Brad Banner attended the meeting on behalf of the Public Health Department.
  - D. Minutes
    - The minutes from the January 13, 2010 meeting were reviewed. Buddy made a motion to approve the minutes as presented. Jack seconded the motion and the motion passed with DC abstaining because he was not at the January meeting.
  - E. Correspondence and Public Comment
    - None.
  - F. Agenda Review
- II. Non-Action Items
  - A. Brad updated the group on the current status of the CEQA process. The adequacy of the CEQA document and the Ordinance will be considered by the Board at 1:00 p.m. on February 23. DC suggested that the 5 acre requirements be reviewed again after the General Plan has been adopted.
  - B. Ron Dykstra indicated that there was a new assistant executive officer in his office (Redding) and that both the new assistant executive officer and the Executive Officer (Pam Creedon) are looking at the current Ordinance and Manual, and

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TEL- 530.538.7281 | 202 MIRA LOMA DRIVE  
FAX- 530.538.5339 | OROVILLE, CA 95965

are concerned that it does not meet the Regional Water Board's Guidelines for Wastewater Disposal from Land Developments in many respects.

III. Action Items

A. Update to Manual, Part 3, Proprietary Supplemental Treatment System Certification

Brad shared revised wording in the Manual that would require proprietary supplemental treatment systems to meet NSF Standard 40 for 30 ppm BOD and 30 ppm TSS.

DC made a motion to adopt the proposed changes as shown. Jack seconded the motion and the motion passed unanimously.

B. Update to Manual, Part 2, Selection Single Pass Sand Filter and Mound Filter Material

Ron provided a detailed explanation of the fill specification chart in the Manual and a revised chart which further narrowed down the preferred material specifications. Nick and Ron discussed the critical nature of the material specifications and field methods used to assure the standard is being met on site. Doug added that verification of the material specifications was critical for regulators.

Ron agreed to draft a written specification which would contain an explanation of the specifications and a verification procedure to be submitted to the group via email during the next week. The group suggested that this information should be placed in Part 3 Chapter 11 D. of the Manual.

IV. Agenda Preparation for Next Meeting

The next Wastewater Working Group meeting will be the second Wednesday of March, March 10, 2010.

Note: This date may be changed based on the outcome of the Board of Supervisor meeting on February 23, 2010.

V. Adjourn

The meeting adjourned at 4:40 p.m.