

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
April 15, 2008

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Chair Tam Doduc called the meeting to order on April 15, 2008 at 10:02 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Tam Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

BOARD MEMBER ABSENT

Arthur G. Baggett, Jr., Member

STAFF PRESENT

Dorothy Rice, Executive Director	Larry Lindsay, Division of Water Rights
Tom Howard, Chief Deputy Director	Vicky Whitney, Division of Water Rights
Jonathan Bishop, Chief Deputy Director	Les Grober, Division of Water Rights
Jeanine Townsend, Clerk of the Board	Diane Riddle, Division of Water Rights
Michael Lauffer, Chief Counsel	Barbara Evoy, Division of Financial Assistance
James Herink, Office of Chief Counsel	Jim Maughan, Division of Financial Assistance
Ted Cobb, Office of Chief Counsel	Leslie Laudon, Division of Financial Assistance
Betsy Jennings, Office of Chief Counsel	Liz Haven, Division of Water Quality
Steven Blum, Office of Chief Counsel	Nick Martorano, Division of Water Quality
Sheila Vassey, Office of Chief Counsel	Joanna Jensen, Division of Water Quality
Esteban Almanza, Division of Administrative Services	Bill Orme, Division of Water Quality
Bill Rukeyser, Office of Public Affairs	Darrin Polhemus, Division of Water Quality
Gita Kapahi, Office of Public Participation	Ginachi Amah, LA Regional Water Board
Val Conner, Division of Water Quality	Sam Unger, LA Regional Water Board
Tracy Egoscue, Executive Officer, LA Regional Water Board	Dyan Whyte, San Francisco Regional Water Board
Deb Smith, Los Angeles Regional Water Board	Karen Larsen, Central Valley Regional Water Board
Holly Lundborg, North Coast Regional Water Board	

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting*
- *The Board meeting is being webcasted and recorded.*

PUBLIC FORUM

Commenters

Patrick Sparks, AES, Inc. Reclamators

Tom Murphy, AES, Inc. Reclamators

Richard Sadowski, General Public

- ❖ ***Vice Chair Wolff asked Executive Director Dorothy Rice or Chief Deputy Director Tom Howard to provide a response to him from Region 3 regarding Mr. Sadowski request for the State Water Board to take action regarding his report on water issues in Morro Bay.***

BOARD BUSINESS

1. The Board will consider adoption of the April 1, 2008 board meeting minutes.

Motion: Vice Chair Wolff moved to adopt the April 1, 2008 board meeting minutes.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([04/01/08](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

2. Board Member Report

No Action Taken

UNCONTESTED ITEMS (Items 3-6)*

- *3. Consideration of a Resolution authorizing continued funding for regulatory oversight of cleanup at [Department of Navy Facilities](#).

Motion: Chair Doduc moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2008-0020](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

- *4. Consideration of a Resolution authorizing continued funding for regulatory oversight of cleanup at [Department of Defense Facilities](#).

Motion: Chair Doduc moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2008-0021](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

- *5. Consideration of a Resolution approving projects, and authorizing issuance of grants for the 2007-2008 [319\(h\) Nonpoint Source \(NPS\) Grant Program](#).

Motion: Chair Doduc moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2008-0022](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

- *6. Consideration of a Resolution authorizing the Executive Director to authorize [workers' compensation for volunteers](#) in the State Water Resources Control Board.

Motion: Chair Doduc moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2008-0023](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

WATER QUALITY

7. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load (TMDL) for trash in the [Los Angeles River Watershed](#). (Written comments were due on March 5, 2008 by 12 p.m.) ([Staff Presentation](#))

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED ([Resolution 2008-0024](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

Commenters

Desi Alvarez, City of Downey

Kirsten James, Heal the Bay

Richard Watson, Coalition for Practical Regulation

Tatiana Gaur, Santa Monica Baykeeper

Tom Leary, City of Long Beach

Vicki Lee, Sierra Club

8. Consideration of a Resolution adopting a Policy for [compliance schedules](#) in National Pollutant Discharge Elimination System permits and an associated Certified Regulatory Program Environmental Analysis. (Written comments were due on February 20, 2008 by 12 p.m., formal comment period closed 5:50 p.m. on March 18, 2008) ([Staff Change #2](#))

Motion: Member Spivy-Weber moved to adopt the proposed resolution adopting a Policy with amendments in Staff Change #2 and language provided by Ms. Vassey and Mr. Lauffer.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2008-0025](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

Commenters

Ann Heil, Los Angeles County Sanitation Districts
Bobbi Larson, California Association of Sanitation Agencies
David Arrieta, Western States Petroleum Association
Debbie Webster, Central Valley Clean Water Association
Linda Sheehan, California Coastkeeper Alliance
Terrie Mitchell, Sacramento Regional Sanitation District

9. Consideration of a Resolution supporting development of a policy to protect [wetlands and riparian areas](#) to restore and maintain the water quality and beneficial uses of the waters of the state. (Written comments were due on March 5, 2008 by 12 p.m.) ([Staff Change #1](#)) ([Staff Presentation](#))

Motion: Vice Chair Wolff moved to adopt the proposed resolution with amended changes.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0026](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

Commenters

Arthur Feinstein, Audubon California
Bill Geyer, Resource Landowners Coalition
Chindi Peavey, Mosquito and Vector Control Association of California
Cliff Moriyama, California Building Industry Association
Craig J. Wilson, Department of Fish and Game
David Arrieta, Western States Petroleum Association
David Smith, U.S. Environmental Protection Agency
Ella Foley-Gannon, California Building Industry Association
Josh Basofin, Defenders of Wildlife
Kirsten James, Heal the Bay
Logan Olds, Victor Valley Wastewater Reclamation Authority
Rainer Hoenicke, San Francisco Estuary Institute
Tatiana Gaur, Santa Monica Baykeeper
Vicki Lee, Sierra Club California

INFORMATIONAL ITEMS

10. Presentation of the findings from the second [California Integrated Water Quality System \(CIWQS\)](#) external review panel.
No Action Taken
- ❖ *Mr. Darrin Polhemus, Deputy Director of the Division of Water Quality, Mr. Steve Weisburg, Director of the Southern California Water Research Program and facilitator of the External Review Panel and , Mr. Brock Bernstein, Member of the Panel and made the [Presentation](#).*
 - ❖ *Chair Doduc introduced the new Director of Water Quality Data Base Programs, Ms. Val Conner.*
11. Update on development of a strategic workplan for the Bay-Delta that prioritizes and describes the scope of Bay-Delta activities, including an update on the Suisun Marsh Program.
No Action Taken
- ❖ *Mr. Paul Masera with the Department of Water Resources made the [Presentation](#) on the Suisun Marsh Program.*
 - ❖ *Mr. Les Grober and Ms. Diane Riddle, both with the Division of Water Rights, and Ms. Karen Larsen with Central Valley Regional Water Board made the presentation on the update on the strategic workplan for the Bay-Delta.*
12. Executive Director's [Report](#).
No Action Taken
- ❖ *Chair Doduc requested the Executive Director look into the SSOs-WDR that are out of compliance and what is the Water Board going to do about it, and to include this information in the next Executive Director's report.*
 - ❖ *Vice-Chair Wolff requested to have the Executive Director's report at least 1 week before the board meeting to review.*

ADJOURNED

The Board Meeting adjourned at 4:25 p.m.

CLOSED SESSION ITEM

Closed Sessions are not open to the public

- The Board will meet in closed session to deliberate on a proposed order following a hearing on the City of Riverside's Waste Water Change Petition WW-0045 and water right Application 031372 on the Santa Ana River in Riverside County. (This is authorized under Government Code Section 11126, subdivision (c)(3). This item will be considered separately during the open session of a future meeting. Interested parties will be notified of the exact time, date, and location.)

No Closed Session Occurred

† On **Wednesday, April 16, 2008 at 10:00 a.m.**, at the California Environmental Protection Agency Headquarters (located at 1001 I Street, in Conference Room 2510) a quorum of the Board will continue discussions from its March 31, 2008 board meeting concerning Board Member Organizational Issues. The continued meeting will include discussion of general issues concerning management of the State Water Resources Control Board and development of the Water Boards' Strategic Plan Update. No specific items of business will be discussed and no board action will be taken.