



**STATE WATER BOARD**  
**BOARD MEETING**  
Tuesday, February 17, 2009 - 10:00 a.m.  
Byron Sher Auditorium – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

Tam M. Doduc, Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member;  
Frances Spivy-Weber, Member

### **BOARD MEETING**

*Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair*

### **BOARD BUSINESS**

1. The Board will take a vote on the selection of the new Vice-Chair.
2. The Board will consider adoption of the January 6 & February 3, 2009 Board Meeting minutes.
3. Board Member Report.

### **PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

### **UNCONTESTED ITEMS (Items 4-6)**

- \*4. Consideration of a proposed Resolution for [Operator Certification and Training Advisory Committee \(Advisory Committee\)](#) appointments.
- \*5. Consideration of a proposed Resolution to authorize the Executive Director to apply for and accept the [Federal Economic Recovery Grant](#) and any amendments to the Grant, add projects to Project Priority List (PPL), and approve amended Intended Use Plan (IUP).
- \*6. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a [federal Clean Water Act section 205\(j\) grant](#).

### **DIVISION OF WATER RIGHTS**

7. Consideration of a proposed Order denying a petition for reconsideration of State Water Board Order WR 2008-0045, which revoked the water right permits for the [Auburn Dam Project](#) of the United States Bureau of Reclamation, in Placer and El Dorado Counties. *(Written comments are due by February 10, 2009 by 12 noon.*

8. Consideration of a proposed Order denying petitions for reconsideration of Order WR 2008-0029-EXEC, which approved a temporary urgency change in permit conditions regarding the use of [Joint Points of Diversion and the Yuba transfer](#). *(Written comments were due on January 29, 2009 by 12 noon.)*

### **DIVISION OF FINANCIAL ASSISTANCE**

9. Consideration of a proposed Resolution adopting the [Proposition 84 Storm Water Grant Program Guidelines](#) (Guidelines). *(Written comments are due on February 11, 2009 by 12 noon)*

### **INFORMATIONAL ITEMS**

10. Report on status of negotiations regarding the future of the Klamath Hydroelectric Project.
11. Executive Director's Report

### **CLOSED SESSION**

Closed Sessions are not open to the Public

### **WATER RIGHTS**

The Board will meet in closed session to deliberate on a proposed Order denying a petition for reconsideration of State Water Board Order WR 2008-0045, which revoked the water right permits for the Auburn Dam Project of the United States Bureau of Reclamation, in Placer and El Dorado Counties. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., February 11, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., February 13, 2009, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**2/17/09 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)

\* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.