

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
March 8, 2006

Copies of the resolutions and water rights order can be obtained by calling (916) 341-5602 or downloading from our [website](#).

**CALL TO ORDER**

Tam M. Doduc, Chair called the meeting to order on March 8, 2006 at 10:05 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

**BOARD MEMBERS PRESENT**

Tam M. Doduc, Arthur G. Baggett, Jr., Richard Katz, and Gerald D. Secundy

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Celeste Cantú, Executive Director  
Tom Howard, Deputy Director  
Bill Rukeyser, Office of Public Affairs  
Liz Kanter, Office of Public Affairs  
Chris Davis, Office of Public Affairs  
  
Tom Mays, Office of Public Participation  
  
Bobbi Mercouri, Office of Public Affairs  
Shannon White, Division of Administrative Services  
Rob Egel, Office of Legislative Affairs  
Janis Lee, Office of Legislative Affairs  
Robert Whipkey, Division of Administrative Services  
Edna Seamster, Division of Administrative Services  
Pam Boysen, Division of Administrative Services  
Anne Hartridge, Office of Chief Counsel  
Barbara Evoy, Office of Chief Counsel  
Barbara Leidigh, Office of Chief Counsel  
Mary Tappel, Division of Water Quality  
Lisa Babcock, Division of Water Quality  
Angela Schroter, Division of Water Quality  
Walt Shannon, Division of Water Quality  
Jim Maughan, Division of Water Quality  
Ken Harris, Division of Water Quality  
Bruce Fujimoto, Division of Water Quality  
Jeff Barnickol, Office of Statewide Initiatives

Beth Jines, Deputy Director  
Michael Lauffer, Chief Counsel  
Song Her, Clerk to the Board  
Carmencita Sannebeck, Asst. Clerk to the Board  
Esteban Almanza, Division of Administrative Services  
Sheryl Brooks, Division of Administrative Services  
Bonnie Hard, Executive Office  
Jeannie Wright, Division of Administrative Services  
Kathy Ralph, Division of Administrative Services  
Dina Perrone, Division of Administrative Services  
Laurie Mixell, Division of Administrative Services  
Darrin Polhemus, Division of Financial Assistance  
Ken Coulter, Division of Financial Assistance  
Allan Patton, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
Ken Coulter, Division of Financial Assistance  
Vicky Whitney, Division of Water Rights  
Lewis Moeller, Division of Water Rights  
Dale Oliver, Division of Water Rights  
Ernie Mona, Division of Water Rights  
Sharon Norton, Division of Water Rights  
Les Grober, Central Valley Water Board  
Al Brizard, Central Valley Water Board

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**PUBLIC FORUM**

Tim O’Laughlin addressed the Board and commented on D-1641 and the periodic Review.

Al Brizard addressed the Board and commented on the historic State and Central Valley Water Board (ARB) joint workshop on Salinity Issues in the Central Valley.

**CUSTOMER SERVICE AWARDS**

Victoria Whitney presented an award to Pat Meroney, which was absent when the last award was given out in February, for her assistance in preparing the annual Water Rights regulatory publications.

Esteban Almanza presented a customer service award to Jeannie Wright for providing exceptional service on personnel matters for the Board.

William Rukeyser presented a customer service award to Bobbi Mercouri and Adrian Perez.

Bobbi Mercouri has worked behind the scenes to assist office of Public affairs efforts in developing our public participation manual and training programs, and was instrumental in setting up key meetings both here and throughout the state that helped us disseminate our public participation training to our workforce.

Through the efforts of heading our new environmental justice program, Adrian Perez has assisted all of our public participation projects with his work in ensuring that all communities and groups have equal access to our decision-making process. He has also assisted in the review of our public participation program materials to ensure that others in our organization are fully apprised of our environmental justice objectives, and has helped in our statewide public participation-training program as a valued team member.

**MINUTES**

**Motion:** Member Katz moved to adopt the February 1, 2006 minutes.

**Seconded by:** Vice Chair Secundy

**MOTION CARRIED**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Katz  
Member Baggett

**INFORMATIONAL ITEM**

**1. Report by Pamela Creedon, Central Valley Regional Water Quality Control Board Executive Officer, on regional board activities. ([Presentation](#))**

**2. Board Member Report was given by Member Katz.**

Board Member Katz was given a framed resolution for his retirement. Member Katz gave a speech about his memorable 5 years with the State Water Board.

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**3. Staff report on proposed responses to findings and recommendations from the external scientific planning and review committee (SPARC) regarding the surface water ambient monitoring program (SWAMP) ([Presentation](#))**

Valerie Connor, Division of Water Quality, presented the item to the Board.

**Commenters**

Linda Sheehan, Coastkeeper

Bill Busath, The California Stormwater Quality Association (CASQA)

Bob Broadberg, Office of Environmental Health Hazard Assessment (OEHHA)

**ADMINISTRATION**

**4. Consideration of a resolution authorizing the Executive Director to negotiate, execute and renew the student assistant contract with the California State University Sacramento Foundation**

**Motion:** Member Katz moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Resolution 2006-0014](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

None

**WATER QUALITY**

**5. Consideration of a resolution authorizing of expenditure of Proposition 50 funds for the Groundwater Ambient Monitoring and Assessment (GAMA) Program**

**Motion:** Member Katz moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Resolution 2006-0015](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

None

**6. Consideration of a resolution authorizing funding from the State Water Pollution Cleanup and Abatement Account for assessment of blue-green algae (cyanobacteria)**

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**Motion:** Member Katz moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Resolution 2006-0016](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

None

**FINANCIAL ASSISTANCE**

**7. Consideration of a resolution authorizing funding from the State Water Pollution Cleanup and Abatement Account for investigation and cleanup at Lindsay Foods Inc./Console Foods Inc., Tulare County**

**Motion:** Member Katz moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Resolution 2006-0017](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

None

**8. Consideration of a resolution approving the Clean Water State Revolving Fund State Fiscal Year 2005/2006 Intended Use Plan and authorizing Federal Fiscal Year 2006 Federal Capitalization Grant Acceptance**

**Motion:** Member Katz moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Resolution 2006-0018](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

None

**WATER RIGHTS**

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**9. Consideration of a proposed order on a Petition for Reconsideration by San Luis & Delta-Mendota Water Authority and Westlands Water District of the Division of Water Rights issuance of water right Permit 21176 (Application 30531A) to the City of Stockton**

Ernie Mona, Division of Water Right, presented the item to the Board proposing an order about the petition for reconsideration of the permit. On December 20, 2005, the Chief of the Division of Water Rights issued a water right permit to the City of Stockton to divert water from the San Joaquin River for municipal and industrial purposes.

**Motion:** Member Katz moved to adopt the proposed resolution with errata.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED ([Water Rights Order 2006-0007](#))**

**Aye:** Board Chair Doduc  
Vice Chair Sucundy  
Member Katz  
Member Baggett

**Commenters**

Arthur Godwin, City of Stockton

Robert Grandberg, City of Stockton

Jon Rubin, San Luis & Delta-Mendota Water Authority

**ADJOURNED**

**The Board meeting adjourned at 12:10 pm**