

STATE WATER BOARD
BOARD MEETING MINUTES
March 20, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on March 20, 2007 at 10:06 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Tom Howard, Acting Executive Director
Song Her, Clerk to the Board
Allan Patton, Division of Financial Assistance
Scott Couch, Division of Financial Assistance
Craig J. Wilson, Division of Water Quality
Gordon Innes, Division of Water Quality
Tim Regan, Office of Chief Counsel

Michael Lauffer, Chief Counsel
Jeanine Townsend, Executive Assistant
James Maughan, Division of Financial Assistance
James Herink, Office of Chief Counsel
Steven Blum, Office of Chief Counsel
Darrin Polhemus, Division of Water Quality

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting
- Vice Chair Wolff presented a Superior Accomplishment Team award to the Stormwater Construction Permit Team (Greg Gearhart, Eric Berntsen, and Kristen Smeltzer)

PUBLIC FORUM

Commenters

Linda Sheehan, California Coastkeeper Alliance
Michael Warburton, Public Trust Alliance

BOARD BUSINESS

1. The Board will consider adoption of the March 6, 2007 board meeting minutes

Motion: Member Spivy-Weber moved to adopt the March 6, 2007 board meeting minutes.

Seconded by: Board Chair Doduc

MOTION CARRIED ([3/6/07](#))

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

INFORMATIONAL ITEM

2. Board Member Report

Board Member Wolff inquired on the State Water Board's procedure for notification of Orders or Draft Orders so that the Regional Water Boards receive the information prior to being contacted by the public.

STATE WATER BOARD
BOARD MEETING MINUTES
March 20, 2007

3. Executive Director's Report

Board Chair Doduc announced the selection of the new Executive Director, Dorothy Rice, and thanked Mr. Howard for his exemplary leadership in serving as Acting Executive Director.

Acting Executive Director, Tom Howard, announced that the Board sent out a notice regarding a CEQA scoping workshop on April 9, 2007 on Wetlands/Dredge and Fill operations. Also, that a second meeting will be scheduled in southern California and will be noticed in the near future.

4. Report on the Public Policy Institute of California's (PPIC) report, Envisioning Futures for the Sacramento-San Joaquin Delta

[Presentation](#) by Dr. Jay Lund

Commenters

John Herrick, South Delta Water Agency and Central Delta Water Agency
Tom Zuckerman, Central Delta Water Agency

FINANCIAL ASSISTANCE

5. Consideration of authorization to allocate \$1,605,000 from the Cleanup and Abatement Account (CAA) to the Lahontan Regional Water Quality Control Board for work at [Leviathan Mine](#)

Motion: Member Baggett moved to adopt the proposed authorization.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0010](#))

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

Commenter

Harold Singer, Lahontan Water Board

6. Consideration of approval of additional Integrated Regional Water Management [\(IRWM\) implementation grants](#)

Motion: Member Baggett moved to adopt the proposed resolution with modifications.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0011](#))

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

STATE WATER BOARD
BOARD MEETING MINUTES
March 20, 2007

Commenters

Chris Larson, Mattole Restoration Council ([Presentation](#): Second half)
Claud Seal, Rosamond Community Services District
Curtis Paxton, Antelope Valley State Water Contractors
Curtis Weeks, Monterey County Water Resources Agency
David Pedersen, Los Angeles County Waterworks District No. 40
Debbie Davis, Environmental Justice Coalition for Water
Greg Woodside, Orange County Water District
John Ricker, Northern Santa Cruz County
Jonathan Clay, San Diego County Water Authority & County of San Diego
Katie Burdick, Tomales Bay Watershed Council ([Presentation](#): First half)
Kirby Brill, Mojave Water Agency
Larry Hampson, Monterey Peninsula Water Management District
Mark Cowin, Department of Water Resources
Mark Norton, Santa Ana Watershed Project Authority
Paavo Ogren, County of San Luis Obispo and Los Osos Wastewater
Reggie Lamson, Victor Valley Water District
Robert Almy, Santa Barbara County Water Agency
Robert Granberg, City of Stockton
Russell E. Fuller, Antelope Valley East Kern Water Agency
Sharon Green, Sanitation Districts Nos. 14 and 20

WORKSHOP

WATER QUALITY

7. Workshop to review implementation of the Water Quality Control Policy for Developing California's Clean Water Act Section 303(d) List ([Listing Policy](#)) ([Presentation](#))

No action was taken.

Commenters:

Ann Holbrow, Geomatrix Consultants
Bill Busath, California Stormwater Quality Association
Bob Berlage, Big Creek Lumber Company
Bobbi Larson, CASA/TRI-TAC
Craig Johns, Partnership for Sound Science in Environmental Policy
Jeremy Jungries, Major, USMC Bases in California
Khalil Abusiba, Brown and Caldwell o.b.o Turlock Irrigation District ([Presentation](#))
Kirsten James, Heal the Bay
Linda Sheehan, California Coastkeeper Alliance
Louis Schipper, CEMEX
Michele Dias, California Forestry Association
Peter Kozelka, U. S. Environmental Protection Agency – Region IX
Richard Watson, Coalition for Practical Regulation ([Presentation](#))
Sharon Green, Sanitation Districts of Los Angeles County
Stephen Levesque, Hawthorne Timber Company
Thomas Mumley, San Francisco Bay Water Board
Tim O'Laughlin, San Joaquin River Group Authority ([Presentation](#))

STATE WATER BOARD
BOARD MEETING MINUTES
March 20, 2007

8. Workshop to hear comments concerning issues associated with the development of a statewide policy for [water recycling](#) (*Written comments are due by 5 p.m. on March 27, 2007*) ([Presentation](#))

No action was taken.

Commenters:

Art O'Brien, CVCWA
Beverly James, Novato Sanitary District
Bobbi Larson, WaterReuse Association
Charlotte Hodde, Planning and Conservation League
Cindy Megerdigian, El Dorado Irrigation District
Conner Everts, Southern California Watershed Alliance
Dan Carlson, City of Santa Rosa and WaterReuse Association
David Bolland, Association of California Water Agencies
Elizabeth Wells, El Dorado Irrigation District
Eric Rosenblum, City of San Jose
Greg Woodside, Orange County Water District
Gus Dembegiotes, City of Los Angeles/Bureau of Sanitation
Harold Singer, Lahontan Water Board
Hooever Ng, Water Replenishment District of Southern California
Jeremy Jungries, Major, UJMD Bases in California
John Mundy, Las Virgenes Municipal Water District
Julio Guerra, Mother Lode Wastewater Compliance
Kirk Bone, Parker Development Company
Kirsten James, Heal the Bay
Linda Sheehan, California Coastkeeper Alliance
Mary Grace Pawson, WaterReuse Association
Mike McCullough, Northern California Golf Association
Richard Atwater, Inland Empire Utilities Agency, SCAP, Southern California Salinity Coalition
Sharon Green, Sanitation District of Los Angeles County and WaterReuse Association
Tim Blair, Metropolitan Water District of Southern California
Tracy Egoscue, Santa Monica Baykeeper
Uzi Daniel, West Basin Municipal Water District

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

The Board did not conduct a closed session.

STATE WATER BOARD
BOARD MEETING MINUTES
March 20, 2007

OPEN SESSION ITEM

To be held in Conference Room 230

9. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 5:35 p.m.