

STATE WATER BOARD
BOARD MEETING MINUTES
June 19, 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 June 19, 2007 at 10:02 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

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Darrin Polhemus, Division of Water Quality
Mitchell Goode, Division of Water Quality
Liz Haven, Division of Water Quality
Gita Kapahi, Division of Water Rights
Greg Wilson, Division of Water Rights
Andy Sawyer, Office of Chief Counsel
Erin Mahaney, Office of Chief Counsel

Tom Howard, Chief Deputy Director
Song Her, Clerk to the Board
Sheila Vassey, Office of Chief Counsel
Kevin Graves, Division of Water Quality
John O'Hagan, Division of Water Rights
Les Grober, Division of Water Rights
Vicky Whitney, Division of Water Rights
Ted Cobb, Office of Chief Counsel

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the June 5, 2007 board meeting minutes

Motion: Member Spivy-Weber moved to adopt the June 5, 2007 board meeting minutes.

Seconded by: Board Chair Doduc

MOTION CARRIED ([6/5/07](#))

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

Abstained: Vice Chair Wolff

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INFORMATIONAL ITEM

2. Board Member Report
- Member Hoppin reported on the Gold Suction Dredging workshop and went over some of the concerns for mercury in the dredge and concluded that there will be more studies done and will report more when they know more.

 - Vice Chair Wolff shared his experience in Australia and expressed his amazement for their tremendous amount of integrated water resource management.

 - Member Spivy-Weber reported on the Ocean Protection Council meeting where the focus was on Climate Change and mentioned that the State Water Board may want to incorporate some of the important elements of that presentation into its own Climate Change workshop in August.
3. Executive Director's [Report](#)

WATER QUALITY

5. Consideration of a resolution authorizing the State Board Executive Director to apply for, accept, and/or amend a federal Clean Water Action section 319(h) Grant and authorizing execution and amendment of contracts for support of the [Nonpoint Source Program](#)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0035](#))

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

Commenters:

None

6. Consideration of a resolution authorizing the State Water Board Executive Director to enter into a joint powers agreement to create a Joint Powers Authority to be named the **Aquatic Science Center**

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0036](#))

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

Commenters:

None

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7. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate Water-Effect Ratios (WERs) that would modify the copper water quality objectives for [Lower Calleguas Creek and Mugu Lagoon](#)

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

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0037](#))

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

Commenters:

Chris Minton, Calleguas Creek Watershed Management Plan
LB Nye, Los Angeles Water Board
Jennifer Fordyce, Los Angeles Water Board
Michael Levy, Los Angeles Water Board

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Santa Ana River Basin to include a phased waste discharge prohibition on the use of onsite septic tank-subsurface disposal systems in the [Quail Valley](#) area of Riverside County

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0038](#))

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

Commenters:

None

9. Consideration of a resolution authorizing the Executive Director to accept increased funding for the [2007-08 Underground Storage Tank grant](#) and to execute a Cooperative Agreement with the United States Environmental Protection Agency, Region 9

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0039](#))

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

Commenters:

None

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WORKSHOP

WATER RIGHTS

10. Workshop to receive information regarding policy direction on [water right enforcement](#)

Commenters:

Alan Levine, Coast Action Group
Anne Schneider, Self
Annie Manji, CDFG Water Branch
Bill Hearn, National Marine Fishermen's Services
Bob Maddon, Self
Bob Wagner, Self
Brian Johnson, Trout Unlimited
Carolyn Lawson,
Charlton Bonham, Trout Unlimited
Chris Malan, Redwood Chapter Sierra Club
Chris Shutes, California Sportfishing Protection Alliance
Dan Kelly, Self
Daniel Myers, Mendocino Group of the Sierra Club
David Briggs, Contra Costa Water District
David Keller, Friends of the Eel River
David Rice, San Luis & Delta Mendota Water Authority
Evard Wadsworth, Self
Jan Goldsmith, Self
Jim Metropulos, Sierra Club California
John Hewitt, California Farm Bureau
Josh Basofin, Environment NOW
Kathy Mannion, RCRC
Kevin Collins, Lompico Watershed Conservancy
Linda Sheehan, California Coastkeeper Alliance
Marc Del Piero, Mendocino County Russian River Flood Control & Water Conservancy District
Martha Lennihan, Self
Tim O'Laughlin, SJRWA
Zeke Grader, Pacific Coast Federation of Fishermen's Association

11. Workshop to receive recommendations on short term actions to improve fishery resources, including actions to slow or stop the decline of delta smelt, and improve water quality conditions in the [San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#)

Commenters:

Bill Jennings, CSPA
Cathy Crothers, Department of Water Resources
Carolee Krieger, California Water Impact Network
Christina Swanson, The Bay Institute
Clifford Schulz, Kern County Water Agency; State Water Contractors
David Briggs, Contra Costa Water District
Eric N. Robinson, State Water Contractor – Urban Suppliers
Gary Bobker, The Bay Institute
Jim Edmondson, C-WIN
John Hewitt, California Farm Bureau

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John Sandars, Department of Pesticide Regulation
Jon Rubin, San Luis & Delta-Mendota Water Agency
Kaylee Allen, U. S. Department of the Interior
Kenneth Landau, Central Valley Water Board
Maria Rea, NMFS
Mike Jackson, California Sportfishing Protection Agency
Perry L. Herrgesell, California Fish & Game
Tim O'Laughlin, SJRWA
Tom Stokely, California Water Impact Network

OPEN SESSION ITEM

To be held in Conference Room 230

12. 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 and Workshop adjourned at 6:47 p.m.