

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
NOVEMBER 1, 2011**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

CALL TO ORDER

Chairman Hoppin called the meeting to order on November 1, 2011 at 9:10 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc

STAFF PRESENT

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Andy Sawyer, Office of Chief Counsel	Bruce Fujimoto, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Nirmal Sandhar, Division of Water Quality
Stacy Gillespie, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Marleigh Wood, Office of Chief Counsel	Paul Hann, Division of Water Quality
Lori Brock, Office of Chief Counsel	Dominic Gregorio, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	Shahla Farahnak, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Emily Siegal, Division of Water Quality
Frances McChesney, Office of Chief Counsel	Rik Rasmussen, Division of Water Quality
Sarah Olinger, Office of Chief Counsel	Ken Harris, Division of Water Quality
Jennifer Fordyce, Office of Chief Counsel	Chris Beegan, Division of Water Quality
Tom Vandenberg, Office of Chief Counsel	Darrin Polhemus, Division of Administrative Services
Liz Haven, Division of Financial Assistance	George Kostyrko, Office of Public Affairs
Jim Maughan, Division of Financial Assistance	Craig Wilson, Office of the Delta Watermaster
Pete Mizera, Division of Financial Assistance	Jim Kassell, Division of Water Rights
Christopher Stevens, Division of Financial Assistance	Jon Rokke, Colorado River Basin Regional Water Board
Laura McLean, Division of Financial Assistance	Jose Angel, Colorado River Basin Regional Water Board
Daniel Newton, Division of Financial Assistance	L.B. Nye, Los Angeles Regional Water Board
Damanvir Badyal, Division of Financial Assistance	
David Balgobin, Division of Financial Assistance	

ANNOUNCEMENT

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

BOARD MEETING

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

None

PRESENTATION FROM THE RUSSIAN RIVER WATERSHED ASSOCIATION – HIGH SCHOOL VIDEO CONTEST

- **Ms. Caroline Olin, Project Manager for the Video Contest for Sonoma County Water Agency and Mr. Jake Mackenzie, Chair, and Ms. Virginia Porter, Executive Director of the Russian River Watershed Association made the presentation to the Board.**

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.

None

BOARD BUSINESS

1. The Board will consider adoption of the October 18, 2011 Board Meeting minutes.

No Action Taken – Deferred to future Board Meeting.

2. Board Member Report.

None

UNCONTESTED ITEM* (ITEM 3)

- *3. Consideration of a proposed Resolution to allocate up to \$492,000 from the Cleanup and Abatement Account to continue the [Beach Safety Program](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2011-0053](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

COLORADO RIVER BASIN REGIONAL WATER BOARD

4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region to [prohibit septic tank discharges in the Town of Yucca Valley](#). (*Written comments were due on September 1, 2011 by 12 noon.*) ([Staff Presentation](#))

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2011-0054](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to allocate up to \$1,500,000 from the Cleanup and Abatement Account to the [Hi-Desert Water District, Wastewater Treatment and Reclamation Project](#)

Motion: Chair Hoppin moved to adopt the proposed Resolution with changes proposed by Chief Counsel Lauffer.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2011-0055](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Frank Luckino, Hi-Desert Water District ([Presentation](#))

Mark Nuaimi, Town of Yucca Valley

Sarann Graham, Hi-Desert Water District

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for [indicator bacteria in the Los Angeles River Watershed](#). (*Written comments were due on June 20, 2011 by 12 noon.*) ([Staff Presentation](#))

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes proposed by staff.

Seconded by: Chair Hoppin

MOTION CARRIED: ([Resolution 2011-0056](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Angela George, Los Angeles County & Los Angeles County Flood District

John Hunter, Cities of Downey, Signal Hill & Southgate ([Presentation](#))

Ray Tahir, Cities of Carson, Duarte, Irwindale, El Monte, South El Monte, San Gabriel, Compton &

Pico Rivera

Zora Baharians, City of Los Angeles Bureau of Sanitation

PUBLIC HEARING

7. The State Board will hold a public hearing on the [proposed amendments to the California Ocean Plan](#) related to model monitoring, vessel waste discharges, and non-substantive changes, and the Draft Substitute Environmental Documentation for the proposed amendments. (*Written comments are due on October 24, 2011 by 12 noon.*) ([Staff Presentation](#))

No Action Taken

Commenters

*Cynthia Royer, North San Mateo County Sanitation District
Heidi Niggemeyer, Monterey Regional Stormwater Program
Joe Gully, Sanitation Districts of Los Angeles County
Randal Friedman, Department of Defense*

INFORMATIONAL ITEMS

8. Overview and results of the [2009 Municipal Wastewater Recycling Survey](#) and staff recommendation on collecting recycled water reuse data in the future. ([Staff Presentation](#))

No Action Taken

Commenters

Dave Smith, WaterReuse California

9. [Update on the Office of the Delta Watermaster activities and Report on Statements of Water Diversions and Use: Providing a Better Picture of Water Use in the Delta.](#) ([Presentation](#))

No Action Taken

Commenters

*Dante Nomellini, Central Delta Water Agency
Jon Rubin, San Luis Delta Mendota Water Agency*

ADJOURNMENT

The Board adjourned at 2:35 p.m.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. 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. on October 27, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 27, 2011, 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. Please indicate in the subject line, "**11/1/2011 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

* 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.