



STATE WATER BOARD
BOARD MEETING
Tuesday, June 2, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

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

BOARD MEETING

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

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.

BOARD BUSINESS

1. The Board will consider adoption of the May 19, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-6*)

- *3. Consideration of a proposed Resolution to allocate \$700,000 from the Cleanup and Abatement Account to the San Diego Regional Water Quality Control Board for Phase One of the [Tijuana River Valley Trash/Sediment Transport and Deposition Study](#).
- *4. Consideration of a proposed Resolution to allocate an additional \$100,000 from the Cleanup and Abatement Account to the Lahontan Regional Water Quality Control Board for continued support of the [Asian Clam removal Project in the Waters of Lake Tahoe](#).
- *5. Consideration of a proposed Resolution authorizing the Executive Director to apply for and accept [Leaking Underground Storage Tank Trust Funds](#) for leak prevention from and execute a cooperative agreement with the United States Environmental Protection Agency, Region 9.
- *6. Consideration of a proposed Resolution authorizing the Executive Director to amend an existing contract with the [Regents of the University of California, Davis](#), providing research on emerging Bay-Delta issues.

INFORMATIONAL ITEMS

7. Update on the [Statewide Sanitary Sewer Overflow Reduction Program](#) and a demonstration of the newly released online Sewage Spill Incident Maps.
8. Demonstration of Interactive "[Areas of Special Biological Significance](#)" (ASBS) Map/Video Internet Page.
9. Update on the Water Board appointed Storm Water Advisory Task Force efforts relative to Prop 84 Bond Funding Guidance and development of an Effectiveness Assessment Guidance document for municipal storm water dischargers.

To be held in Conference Room 230

10. Consideration of State Water Board procedures, priorities, management and member assignments. (No Action will be taken on this Item)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., May 27, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., May 29, 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. Please indicate in the subject line, "**6/2/09 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

* 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.