



**STATE WATER BOARD**  
**BOARD MEETING**  
Tuesday, April 5, 2011 – 9:00 a.m.  
Wednesday, April 6, 2011 – 9:00 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; 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 Chairman*

### **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 March 15, 2011 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (Items 3-5)**

- \*3. Consideration of a proposed Resolution to allocate an additional \$3.3 million from the Cleanup and Abatement Account to fund the [Colorado Lagoon Restoration Project](#).
- \*4. Consideration of a proposed Resolution to allocate \$500,000 from the Cleanup and Abatement Account to fund the [Pesticide Permits Toxicity Impacts Project](#).
- \*5. Consideration of a proposed Resolution authorizing the Executive Director or designee to negotiate, execute, and amend, as necessary, a contract to evaluate and refine bioanalytical screening techniques for [constituents of emerging concern in recycled water](#).

### **DIVISION OF WATER QUALITY**

6. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the [San Francisco Bay Region to establish Bacteria Objectives](#) for waters designated for contact recreation in marine and estuarine waters of the San Francisco Bay Region. (*Written comments were due on March 3, 2011 by 12 noon.*)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEMS**

7. Regulatory Program for [large dairies](#) in the Central Valley Region to protect groundwater quality.
8. Discussion of Board Member priorities and next steps concerning Strategic Plan.

**Wednesday, April 6, 2011**

## **DIVISION OF WATER QUALITY**

9. Consideration of a proposed Resolution to adopt amendments to the Water Quality Control Plan for [Enclosed Bays and Estuaries of California, Part 1, Sediment Quality](#). *(Written comments were due on March 15, 2011 by 12 noon.)*
  - [Change Sheet #1](#)

**CLOSED SESSION**  
**Closed Sessions are not open to the Public**

**DIVISION OF WATER RIGHTS**

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached regarding petitions for reconsideration received by the Board concerning Order WR 2011-0005, which is a cease and desist order issued by the Board to Woods Irrigation Company on February 1, 2011.

**OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to discuss the status of and receive legal advice concerning *Monterey Peninsula Water Management District v. State Water Resources Control Board, et al.*, Santa Clara County Superior Court Case No. 110CV163328 and *California-American Water Company v. State Water Resources Control Board*, Monterey Superior Court Case No. M102097. (This closed session is authorized under Government Code section 11126, subdivision (e).)

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 29, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 29, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**4/5/2011 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](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.