



STATE WATER BOARD
BOARD MEETING
Tuesday, March 1, 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;
Dwight P. Russell, 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 January 18-19, 2011 & February 1, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3 & 4)

- *3. Consideration of a proposed Resolution to execute an amended interagency agreement with the [California Technology Agency](#) for an additional \$50,000 which would increase the original two year funding agreement to an amount of \$540,000.
- *4. Consideration of a proposed Resolution making adjustments to implement the [American Recovery and Reinvestment Act of 2009 \(ARRA\)](#).
 - [Change Sheet #1](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution authorizing funding from the Clean Water State Revolving Fund (CWSRF) to the [County of San Luis Obispo Los Osos Wastewater Project](#) (Project), CWSRF Project No. C-06-5230.
 - [Comment Letters](#)

DIVISION OF WATER QUALITY

6. Consideration of Adoption of the General National Pollutant Discharge Elimination System Permit for Biological and Residual Pesticide Discharges to Waters of the United States from [Vector Control Applications](#) (Vector Control Permit). *(Written comments were due on November 2, 2010 by 12 noon. Additional comments addressing only the changes from the version of the draft permit released on September 17, 2010 are due on February 18, 2011 by 12 noon.)*
 - [Comment Letters](#)
7. Consideration of Adoption of the General National Pollutant Discharge Elimination System Permit for Residual Pesticide Discharges to Waters of the United States from [Aquatic Animal Invasive Species Control Applications](#). *(Written comments were due on November 16, 2010 by 12 noon. Additional comments addressing only the changes from the version of the draft permit released on October 1, 2010 are due on February 18, 2011 by 12 noon.)*
 - [Comment Letters](#)
8. Consideration of Adoption of the General National Pollutant Discharge Elimination System Permit for Biological and Residual Discharges to Waters of the United States from [Pesticide Spray Applications](#) (Spray Applications Permit). *(Written comments were due on December 16, 2010 by 12 noon. Additional comments addressing only the changes from the version of the draft permit released on September 30, 2010 are due on February 18, 2011 by 12 noon.)*
 - [Comment Letters](#)
9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to: (1) remove the Shellfish Harvesting beneficial use for [San Lorenzo River Estuary](#); (2) add the San Lorenzo River Watershed to the Human Fecal Material Discharge Prohibition and the Domestic Animal Waste Discharge Prohibition; and (3) establish Total Maximum Daily Loads for pathogens in San Lorenzo River Estuary, San Lorenzo River, Branciforte Creek, Camp Evers Creek, Carbonera Creek, and Lompico Creek. *(Written comments were due on January 6, 2011 by 12 noon.)*

DIVISION OF WATER RIGHTS

10. Consideration of proposed Water Right Applications 30358A and 30358B of [Woodland-Davis Clean Water Agency](#) for Diversion from the Sacramento River in Yolo County. *(Written comments are due on February 22, 2011 by 12 noon.)*
 - [Change Sheet #1](#)
 - [Comment Letters](#)
11. Consideration of a proposed Order denying Petition for Reconsideration of Water Quality Certification for the [Lake Elsinore Advanced Pumped Storage Project](#).
 - [Comment Letters](#)

INFORMATIONAL ITEM

12. Discussion of Board Member priorities and next steps concerning Strategic Plan.

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 pertaining to water right applications owned by the Woodland-Davis Clean Water Agency. These applications are the subject of an evidentiary hearing before hearing officers of the Board.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 22, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 22, 2011, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [Hcommentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov)H. Please indicate in the subject line, "**3/1/2011 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: [Hhttp://www.waterboards.ca.gov/board_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)H

* 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: [Hhttp://www.calepa.ca.gov/Broadcast/H](http://www.calepa.ca.gov/Broadcast/H).

For a map to our building, visit: [Hhttp://www.calepa.ca.gov/EPABldg/location.htm](http://www.calepa.ca.gov/EPABldg/location.htm)H. 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.