



STATE WATER BOARD
BOARD MEETING
Tuesday, May 17, 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 April 19, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a Federal Clean Water Act section 319(h) Grant and authorizing execution and amendment of contracts for support of the [Nonpoint Source Program](#).

DIVISION OF FINANCIAL ASSISTANCE

4. 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](#).
 - [Comment Letters](#)
5. Consideration of a proposed Resolution to allocate \$1,994,490 from the Cleanup and Abatement Account to fund the [San Jerardo Wastewater Treatment Plant and Sanitary Sewer Improvement Program](#).
6. Consideration of a proposed Resolution for the adoption of the amended [2010/2011 Intended Use Plan](#).
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

7. [Groundwater Ambient Monitoring and Assessment \(GAMA\) GeoTracker GAMA groundwater information system.](#)
8. Status of implementation of the [Recycled Water Policy.](#)
9. Update by the Office of Delta Watermaster on water issues within the Delta.
10. Executive Director's Report.

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).

OFFICE OF CHIEF COUNSEL

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

The Board will meet in closed session to confer with and receive advice from its legal counsel regarding Dianne E. Young et al. v. State Water Resources Control Board et al., San Joaquin County Superior Court, Case No. 39-2011-00259191-CU-WM-STK.

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. Case No. 1-10-CV163328, consolidated with Monterey County Superior Court Case No. M102097 (*California-American Water Company v. State Water Resources Control Board*) and GNM103796 (*Quail Lodge, Inc.; CVR HSGE LLC; BayLaurel v. State Water Resources Control Board*).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 10, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 10, 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, "**5/17/2011 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.