

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MARCH 16, 2010

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

CALL TO ORDER

Chairman Charlie Hoppin called the meeting to order on March 16, 2010 at 9:05 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 Arthur G. Baggett, Jr.; Member Tam M. Doduc; Member Walter G. Pettit

STAFF PRESENT

Tom Howard, Chief Deputy Director
Michael Lauffer, Chief Counsel
Betsy Jennings, Office of Chief Counsel
Lori Okun, Office of Chief Counsel
Nathan Jacobsen, Office of Chief Counsel
Scott Couch, Division of Financial Assistance
Allan Patton, Division of Financial Assistance

Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Mary Randall, Division of Water Quality
Ken Harris, Division of Water Quality
Liz Haven, Division of Water Quality
Ken Landau, Central Valley Regional Board
Jim Maughan, 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 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.

None

BOARD BUSINESS

1. The Board will consider adoption of the February 16, 2010 Board Meeting minutes.

Motion: Vice Chair Spivy-Weber moved to adopt the proposed minutes of the February 16, 2010 Board Meeting.

Seconded by: Chair Hoppin

MOTION CARRIED: ([February 16, 2010](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: None

Absent: None

2. Board Member Report

None

UNCONTESTED ITEMS* (Items 3-6)

*3. Consideration of a proposed Resolution to allocate \$1,799,803 from the Cleanup and Abatement Account to fund the [Colorado Lagoon Restoration Project](#).

- [Change Sheet #1](#)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes proposed by Staff in Change Sheet #1.

Seconded by: Member Pettit

MOTION CARRIED: ([Resolution 2010-0007](#))

Aye Chairman Hoppin
 Vice Chair Spivy-Weber
 Member Baggett
 Member Doduc
 Member Pettit

Nay: None

Abstain: None

Absent: None

*4. Consideration of a proposed Resolution to allocate \$1,624,337 from the Cleanup and Abatement Account to fund a Soil Vapor Extraction System, Source Area Characterization, and Interim Remediation Plan for the [Barstow Street/El Monte Triangle](#).

No Action Taken – Held over to the April 20, 2010 Board meeting.

Commenters

Ken Landau, Central Valley Regional Water Board
Mike Voss, Sacramento Housing & Redevelopment Agency
Sarah Hanson, Sacramento Housing & Redevelopment Agency

*5. Consideration of a proposed Resolution to allocate \$222,600 from the Cleanup and Abatement Account to fund the [San Jerardo Interim Water Treatment System](#).

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

Seconded by: Member Pettit

MOTION CARRIED: ([Resolution 2010-0008](#))

Aye Chairman Hoppin
 Vice Chair Spivy-Weber
 Member Baggett
 Member Doduc
 Member Pettit

Nay: None

Abstain: None

Absent: None

~~*6. Consideration of a proposed Resolution to allocate \$400,000 from the Cleanup and Abatement Account to fund the [New River Improvement Project](#).~~

PULLED – DEFERRED TO FUTURE BOARD MEETING

OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed draft Order regarding the Petition of California Sportfishing Protection Alliance concerning Waste Discharge Requirements Order No. R5-2008-0183 [NPDES No. CA0077895] for the [University of California, Davis Main Wastewater Treatment Plant](#). (SWRCB/OCC File A-1988.) *(Written comments were due on February 3, 2010 by 12 noon.)*

Motion: Member Doduc moved to adopt the proposed Order.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Water Quality Order 2010-0005](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: None

Absent: None

INFORMATIONAL ITEM

8. [Executive Director's Report](#).

ADJOURNED

The Board Meeting adjourned at 9:50 a.m.