



STATE WATER BOARD
BOARD MEETING & HEARING
Tuesday, July 7, 2009 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

***** PLEASE NOTE 9:00 A.M. START TIME FOR BOARD MEETING *****

DECLARATION OF A QUORUM

Charlie Hoppin, Chair; 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 June 16, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-7*)

- *3. Consideration of a proposed Resolution amending the approval of Cleanup and Abatement Account (CAA) Funds for the Santa Ana Regional Water Quality Control Board (Santa Ana Water Board) related to [Perchlorate and Volatile Organic Compounds \(VOC\) in the Rialto area](#).
- *4. Consideration of a proposed Resolution to adopt the [Petroleum Underground Storage Tank \(UST\) Emergency, Abandoned, and Recalcitrant \(EAR\) account Fiscal Year \(FY\) 2009-2010 Annual Site List \(ASL\)](#) and to authorize the Executive Director, or designee, to add eligible sites to the FY 2009-2010 ASL for the expenditure of Federal Economic Recovery Grant funds, to approve increased expenditures for sites on the ASL, and to issue letters of award or execute contracts and amendments for the expenditure of EAR account funds.
- *5. Consideration of a proposed Resolution to repeal Orphan Site Cleanup Account regulations and adopt regulations implementing the new [Orphan Site Cleanup Fund](#).
- *6. Consideration of a proposed Resolution for the adoption of a Statement of Overriding Considerations (SOC), adoption of the Air Quality Conformity Determination, and execution of the Clean Water State Revolving Fund (CWSRF) Preliminary Funding Commitment (PFC) for the [Los Angeles County Sanitation District No. 20 \(District\), Palmdale Water Reclamation Plant \(PWRP\) Stage V \(Project\)](#) – CWSRF Project Nos. C-06-4746-110; c-06-4746-120; C-06-4746-130; C-06-4746-140.

- *7. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations, and a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment (PFC) for the [Linda County Water District \(District\), Wastewater Treatment Plant \(WWTP\) Expansion Project \(Project\)](#), CWSRF Project No. 06-5098-110.

OFFICE OF CHIEF COUNSEL

8. Consideration of a proposed Order remanding the permit to the Central Valley Water Board in the Matter of Own Motion Review of Waste Discharge Requirements and Master Reclamation Permit (Order No. R5-2007-0113 [NPDES No. CA0079243]) for [City of Lodi](#), Central Valley Region. (SWRCB/OCC File A-1886.) *(Written comments on a previous version were due on January 23, 2009 by 12 noon. Additional comments on the changes depicted on the June 12, 2009 version of the draft order are due on July 3, 2009 by 12 noon.)*

DIVISION OF WATER QUALITY

9. Consideration of the Adoption of General Waste Discharge Requirements for [Landscape Irrigation Uses of Municipal Recycled Water](#) (General Permit) and a proposed Resolution approving certification of a Mitigated Negative Declaration for the General Permit. *(Written comments on previous versions of the proposed General Permit were due on April 27, 2009 and May 13, 2009 (extended to May 26, 2009); additional written comments will be accepted only on the double-underlined, double-strikeout changes depicted on the June 18, 2009 version of the proposed General Permit.)*
- [Change Sheet #1](#)

BOARD HEARING

DIVISION OF WATER RIGHTS

10. Consideration of a proposed Resolution adopting a staff report on the [Periodic Review of the 2006 Bay Delta Water Quality Control Plan](#). *(Written comments were due on June 15, 2009 by 12 noon.)*
- [Change Sheet #1](#)

INFORMATIONAL ITEMS – BOARD MEETING

11. Update on the State Water Board's efforts to promote strategies to assist [small and/or disadvantaged communities with wastewater needs](#).
12. Update on Bay-Delta Strategic Workplan.

CLOSED SESSION

Closed Sessions are not open to the Public

WATER RIGHTS

The Board will meet in closed session to deliberate on adoption of an order pertaining to the California American Water Company. A proposed Cease and Desist order, issued to California American Water on January 15, 2008, was the subject of a seven-day evidentiary hearing that ended August 8, 2008. 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., June 30, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., July 3, 2009, 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. Please indicate in the subject line, "**7/7/09 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: [Hhttp://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: [Hhttp://www.calepa.ca.gov/Broadcast/](http://www.calepa.ca.gov/Broadcast/)

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