



STATE WATER BOARD
BOARD MEETING
Tuesday, May 5, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

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 March 17, April 7 & April 21, 2009 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 WATER QUALITY

4. Consideration of a proposed Resolution to adopt emergency regulations to provide an interim variance for underground storage tank systems storing certain [biodiesel blends](#) from third-party material compatibility testing and approval requirements.

To be held in Conference Room 230

5. Consideration of State Water Board procedures, priorities, management and member assignments. (No Action will be taken on this Item)

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning *AES Southland, LLC et al., v. State Water Resources Control Board*, Los Angeles County Superior Court Case No. BS117747. This closed session is authorized under Government Code section 11126, subdivision (e).

WATER RIGHTS

The Board will meet in closed session to deliberate on a proposed order following a hearing on the California Department of Water Resources and United States Bureau of Reclamation's petition to consolidate portions of the authorized places of use in various counties in California. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., April 30, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., May 1, 2009, 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, "**5/5/09 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: 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.