

**STATE WATER RESOURCES CONTROL BOARD**  
**BOARD MEETING MINUTES**  
JUNE 2, 2009

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](http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml).

**CALL TO ORDER**

Chairman Charlie Hoppin called the meeting to order on June 2, 2009 at 10:09 a.m. in the Sierra Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Chairman Charlie Hoppin; Vice Chair Frances Spivy-Weber; Member Arthur G. Baggett, Jr.; Member Tam M. Doduc

**STAFF PRESENT**

Dorothy Rice, Executive Director	Darrin Polhemus, Division of Water Quality
Tom Howard, Chief Deputy Director	Ken Harris, Division of Water Quality
Jonathan Bishop, Chief Deputy Director	Bart Christensen, Division of Water Quality
Jeanine Townsend, Clerk to the Board	Liz Haven, Division of Water Quality
Michael Lauffer, Chief Counsel	Jim Fischer, Division of Water Quality
Sheila Vassey, Office of Chief Counsel	Dominic Gregorio, Division of Water Quality
Alex Mayer, Office of Chief Counsel	Russell Norman, Division of Water Quality
Val Conner, Office of Information Management and Analysis	Bruce Fujimoto, Division of Water Quality
Jeff Kapellas, Office of Information Management and Analysis	Barbara Evoy, Division of Financial Assistance
Les Grober, Division of Water Rights	Allan Patton, Division of Financial Assistance
Bill Rukeyser, Office of Public Affairs	James Maughan, Division of Financial Assistance
Dave Clegren, Office of Public Affairs	Erin Ragazzi, 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 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.

**None**

**BOARD BUSINESS**

1. The Board will consider adoption of the May 19, 2009 Board Meeting minutes.

**Motion:** Vice Chair Spivy-Weber moved to adopt the May 19, 2009 Board Meeting minutes.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([May 19, 2009](#))

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

**Nay:** None

**Absent:** None

2. Board Member Report.

**Nothing to Report**

**UNCONTESTED ITEMS (Items 3-6\*)**

- \*3. Consideration of a proposed Resolution to allocate \$700,000 from the Cleanup and Abatement Account to the San Diego Regional Water Quality Control Board for Phase One of the [Tijuana River Valley Trash/Sediment Transport and Deposition Study](#).

**Motion:** Member Baggett moved to adopt the proposed Resolution.

**Seconded by:** Vice-Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2009-0043](#))

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

**Nay:** None

**Absent:** None

- \*4. Consideration of a proposed Resolution to allocate an additional \$100,000 from the Cleanup and Abatement Account to the Lahontan Regional Water Quality Control Board for continued support of the [Asian Clam removal Project in the Waters of Lake Tahoe](#).

**Motion:** Member Baggett moved to adopt the proposed Resolution.

**Seconded by:** Vice-Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2009-0044](#))

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

**Nay:** None

**Absent:** None

- \*5. Consideration of a proposed Resolution authorizing the Executive Director to apply for and accept [Leaking Underground Storage Tank Trust Funds](#) for leak prevention from and execute a cooperative agreement with the United States Environmental Protection Agency, Region 9.

**Motion:** Member Baggett moved to adopt the proposed Resolution.

**Seconded by:** Vice-Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2009-0045](#))

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

**Nay:** None

**Absent:** None

- \*6. Consideration of a proposed Resolution authorizing the Executive Director to amend an existing contract with the [Regents of the University of California, Davis](#), providing research on emerging Bay-Delta issues.

**Motion:** Member Baggett moved to adopt the proposed Resolution.

**Seconded by:** Vice-Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2009-0046](#))

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

**Nay:** None

**Absent:** None

## **INFORMATIONAL ITEMS**

7. Update on the [Statewide Sanitary Sewer Overflow Reduction Program](#) and a demonstration of the newly released online Sewage Spill Incident Maps.
  - Jim Fischer and Russell Norman with Division of Water Quality and Jeff Kapellas with the Office of Information Management and Analysis made the [presentation](#) to the Board.
8. Demonstration of Interactive "[Areas of Special Biological Significance](#)" (ASBS) Map/Video Internet Page.
  - Dave Clegren with the Office of Public Affairs, Jeff Kapellas with the Office of Information Management Analysis, and Dominic Gregorio with the Division of Water Quality made the presentation to the Board.
9. Update on the Water Board appointed Storm Water Advisory Task Force efforts relative to Prop 84 Bond Funding Guidance and development of an Effectiveness Assessment Guidance document for municipal storm water dischargers.
  - Bruce Fujimoto with Division of Water Quality made the presentation to the Board.

### ***To be held in Conference Room 230***

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

### **No Action Taken**

## **ADJOURNED**

The Board Meeting adjourned at 11:08 a.m.