



STATE WATER BOARD
BOARD MEETING/HEARINGS
Tuesday, August 7, 2012 – 9:00 a.m.
BOARD HEARING
Wednesday, August 8, 2012 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Felicia Marcus, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 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 July 17-18, 2012, Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution to approve Clean Water State Revolving Fund Program planning financing for [Planada Community Services District](#) for the Wastewater Treatment Plant Expansion Project.

DIVISION OF WATER RIGHTS

4. Consideration of a proposed Order 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. (*Written comments are due on July 31, 2012 by 12 noon.*)
 - [Change Sheet #1](#)

PUBLIC HEARINGS

No final action will be taken at the Hearings on Items 5 & 6

DIVISION OF FINANCIAL ASSISTANCE

5. The State Water Board will hold a Public Hearing on the proposed amendments to California Code of Regulations, Title 23, Division 3, Chapter 26 (commencing with Section 3670) relating to the [Wastewater Treatment Plant Classification, Operator Certification, and Contract Operator Registration Program](#) (Operator Certification Program). *(Written comments are due on July 30, 2012 by 5:00 p.m.)*

DIVISION OF WATER QUALITY

6. The State Water Board will hold a Public Hearing to receive oral comments on the [Statewide General National Pollutant Discharge Elimination System Permit for Residual Pesticide Discharges to waters of the United States from Algae and Aquatic Weed Control Applications](#). *(Written comments are due on August 21, 2012 by 12 noon.)*

INFORMATIONAL ITEM

7. Presentation by the WaterKeepers Alliance on inclusion of impairments due to low flow in the 2012 Integrated Report.

- [Comment Letter](#)

Item 8 will not be heard before 1:00 p.m.

PUBLIC HEARING

No final action will be taken at the Hearing on Item 8

DIVISION OF WATER QUALITY

8. The State Water Board will hold a Public Hearing on the second revised draft [Tentative Order for the California Department of Transportation Municipal Separate Storm Sewer System Permit](#). *(Written comments were due on June 26, 2012 by 12 noon.)*

Wednesday, August 8, 2012

PUBLIC HEARING

No final action will be taken at the Hearing on Item 9

DIVISION OF WATER QUALITY

9. The State Water Board will hold a Public Hearing on the Revised Draft Tentative Order for the [General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems](#). *(Written comments were due on July 23, 2012 by 12 noon.)*

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 the July 2010 hearing concerning the United States Bureau of Reclamation's water right Applications 31487 and 31488 and petitions to change License 3723 (Application 5169) of Washoe County Water Conservation District, License 4196 (Application 9247) of Truckee Meadows Water Authority, and Permit 11605 (Application 15673) and License 10180 (Application 18006) of the United States Bureau of Reclamation in the Truckee River Watershed in Sierra and Nevada Counties. This closed session is authorized under Government Code section 11126, subdivision (c)(3).
- The Board will meet in closed session to deliberate on a proposed order 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

The Board will meet in closed session to discuss the status of and receive legal advice concerning *Young v. State Water Resources Control Board* (Third District Court of Appeal, Case No. C068559). 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. on July 31, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 31, 2012, 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, "**7/17-18/2012 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.