



STATE WATER BOARD

BOARD MEETING

Tuesday, July 23, 2013 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - Cal/EPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Dorene D'Adamo, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 18, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3-4)

- *3. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment for the [City of Stockton, Tuxedo Avenue Sewer Rehabilitation Project, CWSRF Project No. C-06-7085-110](#).
- *4. Consideration of a proposed Resolution approving the [2014 Clean Water Act 319\(h\) Nonpoint Source Program Preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2014 federal Clean Water Act 319\(h\) Nonpoint Source Grant Program](#).

INFORMATIONAL ITEMS

5. Report from the [Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the implementation schedules contained in the Use of Coastal and Estuarine Waters for Power Plant Cooling Policy](#).

6. [Memorandum of Understanding between the Federal Energy Regulatory Commission and the California State Water Resources Control Board concerning coordination of pre-application activities for Non-Federal Hydropower Proposals.](#) (*Written comments were due on July 8, 2013 by 12:00 noon.*)

OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed Order imposing a mandatory minimum penalty against [Lincoln Avenue Water Company](#) for violations of Los Angeles Regional Water Quality Control Board Order No. R4-2003-0120. (*Written comments are due on July 16, 2013 by 12 noon.*)
8. Consideration of a proposed Order imposing a mandatory minimum penalty against [Lubricating Specialties Company](#) for violations of Los Angeles Regional Water Quality Control Board Orders No. 97-052 and R4-2006-0065. (*Written comments are due on July 16, 2013 by 12 noon.*)
9. Consideration of a proposed Order imposing a mandatory minimum penalty against [Rodeo Owner Corp.](#) for violations of Los Angeles Regional Water Quality Control Board Order No. R4-2003-0111. (*Written comments are due on July 16, 2013 by 12 noon.*)
10. Consideration of a proposed Order imposing a mandatory minimum penalty against [Mantini Management, Inc.](#) for violations of Los Angeles Regional Water Quality Control Board Orders No. R4-2003-0111 and R4-2008-0032. (*Written comments are due on July 16, 2013 by 12 noon.*)

BOARD WORKSHOP

11. The State Water Board will hold a [Workshop to receive oral comments regarding a proposed order amending, in part, Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board. \(SWRCB/OCC Files A-2209\(a\)-\(e\)\).](#) (*Written comments are due on July 16, 2013 by 12 noon.*)

OFFICE OF CHIEF COUNSEL

12. Consideration of a proposed Order for State Water Board [review on its own motion of Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board. \(SWRCB/OCC Files A-2209\(a\)-\(e\)\).](#) (*Written comments are due on July 16, 2013 by 12 noon.*)

INFORMATIONAL ITEM

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

CLOSED SESSION

Closed Session is not open to the Public

OFFICE OF CHIEF COUNSEL

(The following closed sessions are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding resolving petitions SWRCB/OCC Files A-2209(a)-(e). The petitions seek review of Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board.
- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding pertaining to the proposed adoption of an administrative civil liability (ACL) order against Mantini Management, Inc. following a hearing concerning ACL complaint No. OE-2010-0035.
- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding pertaining to the proposed adoption of an ACL order against Lincoln Avenue Water Company following a hearing concerning ACL complaint No. OE-2010-0016.
- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding pertaining to the proposed adoption of an ACL order against Rodeo Owner Corp. following a hearing concerning ACL complaint No. OE-2011-0038.
- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding pertaining to the proposed adoption of an ACL order against Lubricating Specialties Company following a hearing concerning ACL complaint No. OE-2010-0006.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 16, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 16, 2013 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, "**7/23/13 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.