

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
August 26, 2004

Copies of the resolutions or water right order can be obtained either from Debbie Irvin at (916) 341-5600; or downloaded from our [website](#).

CALL TO ORDER

The meeting was called to order by Peter S. Silva, Acting Chair, August 26, 2004, at 10:00 a.m., in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Peter S. Silva, Vice-Chair; Richard Katz, Member; Gary M. Carlton, Member

BOARD MEMBERS ABSENT

Arthur G. Baggett, Jr., Chairman and Nancy H. Sutley, Member

STAFF PRESENT

Celeste Cantú, Harry Schueller, Thomas Howard, Craig M. Wilson, Debbie Irvin and Stan Martinson

PUBLIC FORUM

None.

SUPERIOR ACCOMPLISHMENT AWARD

A Superior Accomplishment Award was presented to Carol Anakcer-Hubbard, Sanitary Engineering Associate, Division of Water Quality.

There were no public speakers/commentors at this Board meeting.

UNCONTESTED ITEMS

Items 1-3 were unanimously adopted as recommended by staff.

FINANCIAL ASSISTANCE

1. Proposed guidelines for the Propositions 40 and 50 Agricultural Water Quality Grant Program and Clean Water Act Section 319 Nonpoint Source Implementation Grants

Motion: The Board unanimously adopted the proposed resolution.
Resolution 2004-0053

2. Consideration of authorization to allocate \$500,400 from the Cleanup and Abatement Account and \$590,000 from 1978 Bond Funds to the Regional Water Board, Lahontan, for the Delta Slope Stabilization Project at Leviathan Mine

Motion: The Board unanimously adopted the proposed resolution.
Resolution 2004-0054

WATER RIGHTS

3. Consideration of a proposed order granting a time extension for, and partial revocation of two Water Right Permits of the Humboldt Bay Municipal Water District on the Mad River in Humboldt and Trinity Counties

Motion: The Board unanimously adopted the proposed order.
Water Right Order 2004-0038

ADJOURNMENT

The Vice-Chair adjourned the meeting at 10:07 a.m.