

STATE WATER BOARD
BOARD MEETING MINUTES
January 18, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on January 18, 2007 at 10:08 a.m. in the Sierra Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Tom Howard, Acting Executive Director
Michael Lauffer, Chief Counsel
Jeanine Townsend, Executive Assistant
Jeff Barnickol, Office of Research, Planning, &
Performance
Claudia Villacorta, Division of Financial Assistance
Scott Couch, Division of Financial Assistance

Beth Jines, Chief Deputy Director
Song Her, Clerk to the Board
Zori Lozano-Friedrich, Waterboards' Training Academy
Michael Gjerde, Office of Research, Planning, &
Performance
Vicky Whitney, Division of Water Rights

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the December 13, 2006 Board meeting minutes

Motion: Member Baggett moved to adopt the December 13, 2006 Board Meeting minutes.

Seconded by: Member Hoppin

MOTION CARRIED ([12/13/06](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

INFORMATIONAL ITEM

2. Board Member Report

Vice Chair Wolff read a poem about water.

STATE WATER BOARD
BOARD MEETING MINUTES
January 18, 2007

3. Report by Michael Thomas, Assistant Executive Officer, Central Coast Water Board ([Presentation](#))
4. Report on priorities of the Water Board's Office of Research, Planning, and Performance ([Presentation](#))

FINANCIAL ASSISTANCE

5. Adoption of the Integrated Regional Water Management (IRWM) Implementation [Grant Funding List](#) and concurrence with the Department of Water Resources' Integrated Regional Water Management Implementation Grant Funding List

Motion: Member Baggett moved to adopt the proposed resolution with a request that staff consider changes to the IRWM Guidelines and bring additional projects to the board at the February 20 meeting.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0001](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

Bruce Laclergue, Pajaro River Watershed Region

Craig Miller, Orange County Water District

Curtis Weeks, Monterey County Water Resources Agency

Ed Manning, Western Municipal Water District

Kirby Brill, Mojave Water Agency

John Woodling, Department of Water Resources

Mark Norton, Santa Ana Watershed Project Authority

Sue Hughes, Watersheds Coalition of Ventura County

6. Consideration of a resolution authorizing the Santa Ana Water Board request for funding from the Water Quality Control Fund Cleanup and Abatement Account (CAA) to implement a Project related to the [Chino Basin](#) Dairies Wastewater Discharge Compliance in the amount of \$258,000 pursuant to a Federal Court Order

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0002](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

None

STATE WATER BOARD
BOARD MEETING MINUTES
January 18, 2007

7. Consideration of a resolution approving the Central Coast Water Board request for funding in the amount of \$510,000 from the Water Quality Control Fund Cleanup and Abatement Account (CAA) to determine the sources of Methyl Tertiary-Butyl Ether (MTBE) in the [City of Salinas](#) water supply

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0003](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

John Goni, Central Coast Water Board

8. Consideration of a resolution for: [1] [delegating authority](#) to the Executive Director, the Chief Deputy Director, or the Deputy Director (formerly known as Chief) of the Division of Financial Assistance (DFA), or designee to make certain preliminary financial assistance commitments, [2] delegating authority to the Executive Director, the Chief Deputy Director, or the Deputy Director of DFA to execute certain financial assistance agreements and amendments, and [3] delegating authority to the Executive Director to resolve certain disputes

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0004](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

None

WATER RIGHTS

9. Consideration of an order granting petition for reconsideration of Water Quality Certification of the [Pit 3, 4, and 5 Hydroelectric Project](#), Federal Energy Regulatory Commission Project Number 233, Pacific Gas and Electric Company

Motion: Member Baggett moved to adopt the proposed order.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([WQ 2007-0001](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

None

STATE WATER BOARD
BOARD MEETING MINUTES
January 18, 2007

The Board retired to closed session to discuss personnel matters.

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

OPEN SESSION ITEM

To be held in Conference Room 230

10. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 12:30 p.m.