



STATE WATER BOARD
BOARD MEETING,
Tuesday, November 1, 2011 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

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

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chairman

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

PRESENTATION FROM THE RUSSIAN RIVER WATERSHED ASSOCIATION – HIGH SCHOOL VIDEO CONTEST

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 October 18, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (ITEM 3)

- *3. Consideration of a proposed Resolution to allocate up to \$492,000 from the Cleanup and Abatement Account to continue the [Beach Safety Program](#).

COLORADO RIVER BASIN REGIONAL WATER BOARD

4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region to [prohibit septic tank discharges in the Town of Yucca Valley](#). (Written comments were due on September 1, 2011 by 12 noon.)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to allocate up to \$1,500,000 from the Cleanup and Abatement Account to the [Hi-Desert Water District, Wastewater Treatment and Reclamation Project](#).

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for [indicator bacteria in the Los Angeles River Watershed](#). *(Written comments were due on June 20, 2011 by 12 noon.)*

PUBLIC HEARING

7. The State Board will hold a public hearing on the [proposed amendments to the California Ocean Plan](#) related to model monitoring, vessel waste discharges, and non-substantive changes, and the Draft Substitute Environmental Documentation for the proposed amendments. *(Written comments are due on October 24, 2011 by 12 noon.)*

INFORMATIONAL ITEMS

8. Overview and results of the [2009 Municipal Wastewater Recycling Survey](#) and staff recommendation on collecting recycled water reuse data in the future.
9. [Update on the Office of the Delta Watermaster activities and Report on Statements of Water Diversions and Use: Providing a Better Picture of Water Use in the Delta.](#)

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 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).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 27, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 27, 2011, 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, "**11/1/2011 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.