

STATE WATER BOARD
BOARD MEETING MINUTES
April 3, 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 April 3, 2007 at 10:02 a.m. in the Coastal 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

Frances Spivy-Weber, Member

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Jeanine Townsend, Executive Assistant
Steven Blum, Office of Chief Counsel
Ernie Mona, Division of Water Rights
Hope Smythe, Santa Ana Water Board

Tom Howard, Chief Deputy Director
Song Her, Clerk to the Board
Michael Buckman, Division of Water Quality
Nirmal Sandhar, Division of Water Quality
Dana Heinrich, Office of Chief Counsel
Heather Boyd, Santa Ana Water Board

ANNOUNCEMENT

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

PUBLIC FORUM

Commenter

Dan Gildor, Environmental Law Foundation

BOARD BUSINESS

1. The Board will consider adoption of the March 20, 2007 board meeting minutes

Motion: Member Baggett moved to adopt the March 20, 2007 board meeting minutes.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([3/20/07](#))

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

INFORMATIONAL ITEM

2. Board Member Report

None

3. Executive Director's Report

Executive Director, Dorothy Rice, announced upcoming hearings and meetings.

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WATER QUALITY

4. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to establish a total maximum daily load (TMDL) for nutrients in [Clear Lake](#)

Motion: Vice Chair Wolff moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0012](#))

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

Commenters

Maria Rea, US Environmental Protection Agency
Pamela Francis, County of Lake
Ronda Mottlow, Robinson Rancheria Band of Pomo Indians

5. Consideration of a resolution approving an amendment to the water quality control plan for the Santa Ana Region (Basin Plan) establishing a nutrient total maximum daily load (TMDL) for dry hydrological conditions for [Big Bear Lake](#)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2007-0013](#))

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

Commenter

Maria Rea, US Environmental Protection Agency

WATER RIGHTS

6. Consideration of an order amending State Water Board Order WR 2001-22 to comply with a peremptory [writ of mandate](#) issued by the Sacramento County Superior Court

(The proposed order would amend the provisions of Order WR 2001-22 that include standard permit term 91 in a water right permit issued to El Dorado County Water Agency and El Dorado Irrigation District.)

Motion: Vice Chair Wolff moved to adopt the proposed order.

Seconded by: Member Hoppin

MOTION CARRIED ([WR Order 2007-0013](#))

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

Commenter

Sandra Dunn, El Dorado Irrigation District and El Dorado County Water Agency

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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).)

The Board did not conduct a closed session.

OPEN SESSION ITEM

To be held in Conference Room 230

9. 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 11:04 p.m.