

STATE WATER BOARD
BOARD MEETING MINUTES
May 1, 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 May 1, 2007 at 10:00 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; Frances Spivy-Weber, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Dorothy Rice, Executive Director
Jonathan Bishop, Chief Deputy Director
Song Her, Clerk to the Board
Barbara Evoy, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Jeff Barnickol, Office of Research, Planning, & Performance (ORPP)
Zori Lozano-Friedrich, ORPP
Gregory Gearheart, ORPP
Sheila Vassey, Office of Chief Counsel

Tom Howard, Chief Deputy Director
Michael Lauffer, Chief Counsel
Jeanine Townsend, Executive Assistant
Madeleine "Cookie" Hirn, Division of Financial Assistance
Whalen Toy, Division of Water Rights
Margie Youngs, ORPP

Barbara Andersen, ORPP
Christopher Stevens, Division of Financial Assistance
Carl Henriet, Division of Water Quality

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 April 3, 2007 and April 18, 2007 board meeting minutes

Motion: Vice Chair Wolff moved to adopt the April 3, 2007 and April 18, 2007 board meeting minutes.

Seconded by: Member Baggett

MOTION CARRIED ([4/3/07](#))([4/18/07](#))

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

Abstained: Member Spivy-Weber

STATE WATER BOARD
BOARD MEETING MINUTES
May 1, 2007

INFORMATIONAL ITEM

2. Board Member Report
 - *Board Chair Doduc shared an update from her meeting as the liaison at the Santa Ana Water Board on the strategic plan stakeholder public workshop and also announced the upcoming strategic meetings for the Colorado, Los Angeles, and Sacramento Valley Water Boards.*
 - *Vice Chair Wolff thanked Chief Counsel, Michael Lauffer, on taking the lead in notifying Regional Water Board Members to subscribe for immediate electronic notification of State Water Board decisions for remands and/or similar decisions. He also shared his experiment with recycled drinking water.*
3. Executive Director's Report
Executive Director, Dorothy Rice, announced upcoming hearings and meetings.
4. Report by Ken Schiff, Deputy Director, Southern California Coastal Water Research Project: Emerging contaminant research ([Presentation](#))

Commenters

Tom Mumley, San Francisco Bay Water Board
Deb Self, San Francisco Baykeeper

FINANCIAL ASSISTANCE

5. Consideration of a resolution approving the State Fiscal Year (SFY) 2006/2007 [Intended Use Plan](#) (IUP) and acceptance of the Federal Fiscal Year (FFY) 2007 State Revolving Fund (SRF) Capitalization Grant and any amendments

Motion: Board Chair Doduc moved to adopt the proposed resolution with changes.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0020](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters

None

WATER QUALITY

6. Own motion review of [East Bay Municipal Utility District](#) wet weather permit (Order No. R2-2005-0047 [NPDES No. CA0038440]) and time schedule order (Order No. R2-2005-0048), San Francisco Bay region (SWRCB/OCC File A-1771)

(The State Water Board will consider adopting an order remanding the permit and time schedule to the San Francisco Bay Water Board and directing that board to amend its Basin Plan.)

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BOARD MEETING MINUTES
May 1, 2007

Motion: Member Spivy-Weber moved to adopt the proposed order with changes.

Seconded by: Member Baggett

MOTION CARRIED ([WQ Order 2007-0004](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Vice Chair Wolff recused himself from this item.

Commenters

Bobbi Larson, California Association of Sanitation Agencies
David Williams, East Bay Municipal Utility District
Deb Self, San Francisco Baykeeper
Lila Tang, San Francisco Bay Water Board

WORKSHOP

7. ~~Workshop to receive information regarding policy direction on~~ [water right enforcement](#)

Item 7 was postponed to the June 19, 2007 Board Meeting.

CLOSED SESSION ITEM

Closed Sessions are not open to the public

WATER QUALITY (This is authorized under Government code section 11126, subdivision (e)(2)(B).)

The Board will meet in closed session to discuss threatened litigation because, based on existing facts and circumstances, there is a significant exposure to litigation against the Board relating to a claim filed by Atlantic Richfield Company, concerning Leviathan Mine, Alpine County.

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 12:21 p.m.