

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
October 2, 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 Doduc, Chair called the meeting to order on October 2, 2007 at 10:14 a.m. in the Metropolitan Water District of Southern California Board Room 1-102, 700 North Alameda Street, Los Angeles, California.

**BOARD MEMBERS PRESENT**

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  
Michael Lauffer, Chief Counsel  
Bill Rukeyser, Public Affairs Director  
James Herink, Office of Chief Counsel  
Karen O'Haire, Office of Chief Counsel  
Michael Levy, Office of Chief Counsel  
Tim Regan, Office of Chief Counsel  
Gordon Innes, Division of Water Quality  
Liz Haven, Division of Water Quality  
Barbara, Evoy, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
Jim Maughan, Division of Financial Assistance  
Laura Peters, Division of Financial Assistance

Jonathan S. Bishop, Chief Deputy Director  
Tom Howard, Chief Deputy Director  
Jeanine Townsend, Acting Clerk of the Board  
Fran Diamond, Los Angeles Regional Water Board  
Deb Smith, Los Angeles Regional Water Board  
Ronji Harris, Los Angeles Regional Water Board  
Stephen Cain, Los Angeles Regional Water Board  
John Robertus, San Diego Regional Water Board  
Gerry Thibeault, Santa Ana Regional Water Board

**ANNOUNCEMENT**

- The Board Meeting will only be audio-recorded.

**PUBLIC FORUM**

**Commenters**

Jennifer Voccola, City of Malibu

**BOARD BUSINESS**

1. The Board will consider adoption of the September 18, 2007 board meeting minutes.

**Motion:** Member Spivy-Weber moved to adopt the September 18, 2007 board meeting minutes.

**Seconded by:** Vice-Chair Wolff

**MOTION CARRIED** ([09/18/07](#))

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

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2. Board Member Report

- *Vice-Chair Wolff stated that he and Board Member Spivy-Weber toured facilities in the City of Malibu and the County of Los Angeles that involve managing stormwater runoff in ways that are protective of water quality.*

3. Recognition of the contributions of Xavier Swamikannu to the National Pollutant Discharge Elimination System Storm Water Program.

- *Board Member Spivy-Weber presented the certificate to Dr. Swamikannu.*

4. Presentation of Certificates acknowledging Clean Beaches Task Force Members.

- *The following individuals were presented with a Certificate:*
  - *John Dorsey, Loyola-Marymount University*
  - *Mark Gold, Heal the Bay*
  - *Jack Gregg, California Coastal Commission*
  - *Patricia Holden, University of California, Santa Barbara*
  - *Richard Lichtenfels, San Luis Obispo County*
  - *Peter Mangarella, Geosyntec*
  - *Monica Mazur, Orange County Health Care Agency*
  - *Charles McGee, Orange County Sanitary Districts*
  - *Mark McPherson, San Diego County Environmental Health*
  - *Dean Peterson, San Mateo County Environmental Health*
  - *Jim Rasmus, PBS&J*
  - *John Ricker, Santa Cruz County Environmental Health*
  - *Mary Small, California Coastal Conservancy*
  - *Philip Smith, Marin County Environmental Health*
  - *Guangyu Wang, Santa Monica Bay Restoration Commission, Los Angeles Regional Water Board*
  - *Steve Weisberg, Southern California Coastal Water Research Project*
  - *Kurt Berchtold, Santa Ana Regional Water Board*
  - *Michael Johnson, University of California, Davis*
  - *Jenny Jay, University of California, Los Angeles*
  - *Alexandra Boehm, Stanford University*

**UNCONTESTED ITEMS (Item 5-7)**

5. Consideration of a Resolution adopting amendments to regulations regarding [underground storage tanks](#) and directing the Executive Director to submit amended regulations to the Office of Administrative Law for approval. (Written comments were due on July 16, 2007 at 5:00 p.m.)

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0060](#))

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

**Commenters:**

None

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6. Consideration of Approval of an [Integrated Regional Water Management \(IRWM\)](#) Grantee change for the Community Foundation of Santa Cruz County.

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0061](#))

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

**Commenters:**

None

7. Consideration of a Resolution appointing [Clean Beaches Task Force Members](#) with expertise in Areas of Special Biological Significance (ASBS).

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0062](#))

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

**Commenters:**

None

**WATER QUALITY**

8. Consideration of the Petition of [Escondido Creek Conservancy and San Diego Coastkeeper](#) for review of Administrative Civil Liability Order number R9-2006-0095 for the City of Escondido Hale Avenue Resource Recovery Facility (SWRCB/OCC File A-1796). The State Water Board will consider issuing an order vacating Order number R9-2006-0095 and remanding the matter to the San Diego Water Board. (Written comments were due on September 5, 2007 at 5:00 p.m.)

**Motion:** Member Baggett moved to adopt the proposed order, with revisions proposed by staff.

**Seconded by:** Chair Doduc

**MOTION CARRIED** ([WQ 2007-0010](#))

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

**Commenters:**

Everett Delano, The Escondido Creek Conservancy Board  
Gabriel Solmer, San Diego Coastkeeper  
Geoffrey Smith, The Escondido Creek Conservancy Board  
Jim Dragna, City of Escondido  
Mark Alpert, San Diego Regional Water Board

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9. ~~Consideration of a Resolution on Reducing and Preventing [Marine Debris](#) and update on the Water Boards' Marine debris Working Group.~~ **PULLED**

**INFORMATIONAL ITEMS**

**\* Chair Doduc introduced Los Angeles Water Board Chair Francine Diamond who welcomed the State Water Board to the Los Angeles Region area and welcomed our participation at their upcoming annual Water Quality Awards on October 17.**

10. Presentation of Clean Beaches Initiative Informational Video.

- *Mark Gold, Executive Director of Heal the Bay also spoke on their recent end of the summer report card on Clean Beaches.*

**Board Chair Doduc made the request to SWRCB Public Affairs Director Bill Rukeyser to make sure that the video be changed especially in the opening comments to recognize that the Regional Water Boards also had a significant role in this Initiative.**

11. History and Status of Los Angeles Water Board Initiatives to Improve Beach Water Quality ([Presentation](#))

- *Renee Purdy DeShazo with the Los Angeles Water Board gave highlights of their successful efforts.*

12. Update on Progress in Development of Rapid Indicators of Bacteriological Pollution and the Clean Beaches/Ocean Protection Epidemiological Study. ([Presentation](#))

- *Dr. Kenneth Schiff from SCCWRP presented an overview of the Study.*

**ADJOURNED**

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

**BOARD WORKSHOP**

**WATER QUALITY**

***The following session started at 1:30 p.m.***

13. The State Water Board will hold a workshop session to discuss a [Water Recycling Policy](#). (Written comments are due on October 26, 2007 at 12:00 p.m.). ([Presentation](#))

**Commenters:**

Bill Van Waggoner, WateReuse  
Conner Everts, Southern CA Watershed Alliance  
David Beckman, NRDC  
David Bolland, Association of CA Water Agencies  
David Hung, LA Regional Water Board  
Dr. Edo McGowan, General Public  
Drew Hunt, General Public  
Eric Rosenblum, BACWA  
Gabriel Solmer, San Diego Coastkeeper  
Gerhardt Hubner, Ventura County  
Greg Woodside, Orange County Water District  
Jerry Thiebeault, Santa Ana Regional Water Board  
Kirk Bone, WateReuse  
Linda Sheehan, CA Coastkeeper Alliance

Mark Gold, Heal the Bay  
Mark Norton, Santa Ana Watershed Project Authority  
Mark Tettermer, Irvine Ranch Water District  
Mary Grace Pawson, WateReuse  
Nancy Sutley, City of Los Angeles  
Ray Tremblay, LA County Sanitation District  
Rich Atwater, WateReuse  
Robb Whitaker, Water Replenishment District  
Robert Bouchier, California Alliance for Golf  
Steve Bigley, Coachella Valley Water District  
Tatiana Gaur, Santa Monica Baykeeper  
Tim Blair, Metropolitan Water District of Southern California  
Toby Roy, San Diego County Water Authority  
Woody Maxwell, General Public

**ADJOURNED**

The Board Workshop adjourned at 4:30 p.m.