

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JANUARY 19, 2010

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml.

CALL TO ORDER

Chairman Charlie Hoppin called the meeting to order on January 19, 2010 at 9:04 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin; Vice Chair Frances Spivy-Weber; Member Arthur G. Baggett, Jr.; Member Tam M. Doduc; Member Walter G. Pettit

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Betsy Jennings, Office of Chief Counsel
Andy Sawyer, Office of Chief Counsel
Dana Heinrich, Office of Chief Counsel
Anne Hartridge, Office of Chief Counsel
Lori Brock, Office of Chief Counsel
Bill Rukeyser, Office of Public Affairs
Judie Pannetone, Office of Public Affairs
Vicky Whitney, Division of Water Rights
Jean McCue, Division of Water Rights

Tom Howard, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Darrin Polhemus, Division of Water Quality
James Giannopoulos, Division of Water Quality
Barbara Evoy, Division of Financial Assistance
Allan Patton, Division of Financial Assistance
Bob Trommer, Division of Financial Assistance
Jim Maughan, Division of Financial Assistance
Christopher Stevens, Division of Financial Assistance
Shahla Farahnak, Division of Financial Assistance

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

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

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.

Commenters

Linda Sheehan, California Coastkeeper Alliance

BOARD BUSINESS

1. The Board will consider adoption of the January 5, 2010 Board Meeting minutes.

No Action Taken – Deferred to a future Board Meeting

2. Board Member Report

None

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a Vacation of the Rescission of the Preliminary Funding Commitment (PFC) Approved Pursuant to Resolution No. 2009-0057 regarding Clean Water State Revolving Fund (CWSRF) Financing for the Los Angeles County Sanitation District No. 20 (District), [Palmdale Water Reclamation Plant \(PWRP\) Stage V \(Project\)](#) – CWSRF Project No. C-06-4746-110

Motion: Vice-Chair Spivy Weber moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2010-0004](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: None

Absent: None

- *4. Consideration of a proposed Resolution Authorizing the Executive Director or Designee to Apply For, Accept, and/or Amend a [Federal Clean Water Act Section 205\(J\) Grant](#).

Motion: Vice-Chair Spivy Weber moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2010-0005](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: None

Absent: None

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution directing [Underground Storage Tank Case Closures](#) pursuant to Health and Safety Code Section 25299.39.2: various locations in California. (*Written comments were due on December 31, 2009 by 12 noon.*)

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed by Staff in [Change Sheet #1](#).

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2010-0006](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: None

Absent: None

Commenters

Brian Kelleher, Kelleher & Associates Environmental Mgmt LLC

INFORMATIONAL ITEM

6. [Executive Director's Report](#)

The Board adjourned to closed session at approximately 9:15 a.m. and returned at 10:00 a.m. to continue with Item 7.

BOARD WORKSHOP

7. The State Board will hold a Workshop to receive a recommendation from staff concerning Board action to address the effects on salmonids of water diversion practices for frost protection of crops in the [Russian River watershed](#) in Mendocino and Sonoma Counties.

No Action Taken

Commenters

- Alan Levine, Coast Action Group*
- Brian Johnson, Trout Unlimited*
- Carre Brown, County of Mendocino*
- David Fanucchi, Alexander Valley Growers*
- David Huebel, Saracina Vineyards*
- David Keller, Friends of the Eel River*
- Danny Merkley, California Farm Bureau*
- David Koball, Russian River Frost Program*
- Don McEnhill, Russian Riverkeeper*
- Ed Berry, Upper Russian Alliance*
- Janet Pauli, Mendocino County Inland Water and Power Commission*
- Kimberly Burr, General Public*
- Laurel Marcus, Russian River Frost Program*
- Lee Howard, Russian River Frost Program*
- Linda Sheehan, California Coastkeeper Alliance*
- Pete Opatz, Russian River Frost Program*
- Peter Kiel, Russian River Frost Program*
- Sean White, Russian River Frost Program*
- Stephen Johnson, Mannon, King & Johnson*
- Tim Schmelzer, Wine Institute*

CLOSED SESSION

Closed Session are not open to the Public

DIVISION OF WATER RIGHTS

➤ The Board will meet in closed session to deliberate on a proposed order concerning the fully appropriated stream status of the Kern River system in Kern and Tulare Counties. This order is the result of a Board hearing conducted on October 27 and 28, 2009. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board met in Closed Session on this Item.

ADJOURNED

The Board Meeting adjourned at 1:05 p.m.