

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JUNE 15, 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 June 15, 2010 at 9:04 a.m. in the Sierra 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	Tom Howard, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jonathan Bishop, Chief Deputy Director
James Herink, Office of Chief Counsel	Jeanine Townsend, Clerk to the Board
Steven H. Blum, Office of Chief Counsel	Caren Trgovcich, Office of Research, Planning & Performance
Lori Brock, Office of Chief Counsel	Liz Haven, Division of Water Quality
Dana Heinrich, Office of Chief Counsel	Darrin Polhemus, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	James Giannopoulos, Division of Water Quality
Erin Mahaney, Office of Chief Counsel	Kevin Graves, Division of Water Quality
Barbara Evoy, Division of Financial Assistance	Shakoora Azimi-Gaylon, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Larry Lindsay, Division of Water Rights
Scott Couch, Division of Financial Assistance	Les Grober, Division of Water Rights
Allan Patton, Division of Financial Assistance	Vicky Whitney, Division of Water Rights
John Russell, Division of Financial Assistance	Jean McCue, Division of Water Rights
Shahla Farahnak, Division of Financial Assistance	Kathy Mrowka, Division of Water Rights

ANNOUNCEMENT

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

- *Vicky Whitney, Deputy Director of the Division of Water Rights presented the Superior Accomplishment Award to Jean McCue*

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

Richard O'Neil, Kern River Parkway Committee

BOARD BUSINESS

1. The Board will consider adoption of the April 27, May 4 and May 18, 2010 Board Meeting minutes.

Motion: Chair Hoppin moved to adopt the minutes from the April 27 & May 4, 2010 Board meeting with changes proposed by Member Pettit.

MOTION CARRIED: ([04/27/10](#)) ([05/04/10](#))

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

Nay: None

Abstain: None

Absent: None

Motion: Chair Hoppin moved to adopt the proposed minutes from the May 18, 2010 Board meeting

MOTION CARRIED: ([05/18/10](#))

Aye: Chairman Hoppin
Member Baggett
Member Doduc
Member Pettit

Nay: None

Abstain: Vice Chair Spivy-Weber

Absent: None

2. Board Member Report

None

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution on the [2010/2011 Clean Water State Revolving Fund Project Priority List](#).

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

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2010-0026](#))

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

Nay: None

Abstain: None

Absent: None

- *4. Consideration of a proposed Order granting time extension for U.S. Bureau of Reclamation permit at [Stampede Reservoir on Little Truckee River in Sierra County](#).

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

Seconded by: Member Doduc

MOTION CARRIED: ([Water Rights Order 2010-0020](#))

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

Nay: None

Abstain: None

Absent: None

- *5. Consideration of a proposed Resolution to allocate an additional \$588,720 from the Cleanup and Abatement Account to continue to implement [Asian Clam Controls in Lake Tahoe](#).

This item was moved from Uncontested and heard after Item 6.

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

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-0027](#))

Aye: Vice Chair Spivy-Weber
Member Baggett
Member Pettit

Nay: Chairman Hoppin
Member Doduc

Abstain: None

Absent: None

Commenters

Harold Singer, Lahontan Regional Water Board ([Presentation](#))

- *6. 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 2010-0028](#))

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

Nay: None

Abstain: None

Absent: None

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Order directing [Underground Storage Tank Case Closures pursuant to Health and Safety Code Section 25299.39.2](#). (*Written comments were due on May 28, 2010 by 12 noon.*)

- 401 Healdsburg Avenue, Healdsburg
- 400 Healdsburg Avenue, Healdsburg

Motion: Member Baggett moved to adopt the proposed Order.

Seconded by: Chair Hoppin

MOTION CARRIED: ([Water Quality Order 2010-0007](#))

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

Nay: None

Abstain: None

Absent: None

DIVISION OF WATER QUALITY

8. Consideration of a proposed Order granting petitions for [Underground Storage Tank Closure pursuant to Health and Safety Code Section 25296.40](#). (Written comments were due on May 28, 2010 by 12 noon.)

- 186 E. Lewelling Boulevard, San Lorenzo
 - [Revised UST Case Closure Summary](#)
- ~~1628 Cold Springs Road, Placerville~~ **REMOVED**
- 631 West Carrillo Street, Santa Barbara
 - [Revised UST Case Closure Summary](#)
- [Change Sheet #1](#)

Motion: Member Baggett moved to adopt the proposed Order.

Seconded by: Chair Hoppin

MOTION CARRIED: ([Water Quality Order 2010-0008](#))

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

Nay: None

Abstain: None

Absent: None

9. Consideration of a proposed Resolution adopting the [2010 Integrated Report, Clean Water Act Section 303\(d\) List](#). (Written comments were due on May 28, 2010 by 12 noon.) ([Staff Presentation](#))

- [Change Sheet #1](#)

This item was heard after Item 12.

Item converted to a Workshop to receive public comment. No Action Taken – Deferred to a future Board Meeting.

Commenters

Anthony Van Ruiten, Kings River Conservation District/South San Joaquin Valley Water Quality Coalition

Bill Thomas, Kings River Conservation District/ South San Joaquin Valley Water Quality Coalition

Bob Berlage, Big Creek Lumber Company

Daniel McClure, Central Valley Regional Water Board

David Hix, City of San Luis Obispo

Don Weston, U.C. Berkeley

Eric Robinson, State Water Contractors

Harold Singer, Lahontan Regional Water Board ([Presentation](#))

Janet Hashimoto, U.S. EPA

Jim Harrington, Department of Fish & Game

John Herrick, South Delta Water Agency

Ken Petruzzelli, San Joaquin River Group Authority

Kirsten James, Heal the Bay

Mary Jane Foley, County of Orange

Melosa Granda, Pacific Coast Federation of Fisherman's Association/Institute of Fisheries Resources

Patricia Schiferley, General Public

Ray Tremblay, Los Angeles County Sanitation District

Richard McHenry, California Sportfishing Protection Alliance

Roberta Larson, City of San Bernardino Water District

Steve Shimek, Monterey Coastkeeper

Tess Dunham, Pyrethroid Working Group

Tom Lyons, California Coastkeeper Alliance

INFORMATIONAL ITEMS

10. Russian River Frost Protection Update.

No Action Taken

- *Mr. Keith Loren from the Russian River Group made the presentation to the Board.*

11. [2010 Strategic Plan Update Report.](#)

No Action Taken

- *Ms. Caren Trgovcich, Director of the Office of Research, Planning & Performance made the presentation to the Board*
- [2010 Update to Strategic Plan 2008-2012](#)
 - [Appendix 1](#)
 - [Appendix 2](#)
 - [Appendix 3](#)
 - [Appendix 4](#)

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

No Action Taken

CLOSED SESSION

Closed Session 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, subdivision (a)(1).)

The Board met in Closed Session on this Item.