

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 15, 2012**

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

CALL TO ORDER

Chairman Hoppin called the meeting to order on May 15, 2012 at 9:07 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 Tam M. Doduc

STAFF PRESENT

Tom Howard, Executive Director	Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Kim Niemeyer, Office of Chief Counsel	Shahla Farahnak, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	Ken Harris, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Patty Kouyoumdjian, Lahontan Regional Water Board
Jule Rizzardo, Division of Financial Assistance	Lauri Kemper, Lahontan Regional Water Board
Daniel Newton, Division of Financial Assistance	Mary Fiore-Wagner, Lahontan Regional Water Board
Jim Kassel, Division of Water Rights	Daniel Sussman, Lahontan Regional Water Board
Kathie Smith, Office of Public Affairs	Richard Booth, Lahontan Regional Water Board
George Kostyrko, Office of Public Affairs	Craig Wilson, Office of the Delta Watermaster

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 5 minutes or otherwise at the discretion of the Board Chairman

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

Tim O'Laughlin, San Joaquin Tributaries Authority

BOARD BUSINESS

1. The Board will consider adoption of the May 1, 2012 Board Meeting minutes.

No Action Taken – Deferred to future Board Meeting

2. Board Member Report.

None

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution to approve a Clean Water State Revolving Fund (CWSRF) Preliminary Funding Commitment for the [Valley Center Municipal Water District, Woods Valley Ranch Water Reclamation Facility Expansion](#), CWSRF Project Nos. C-06-7454-110, 7454-120, & 7454-130.

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0017](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

LAHONTAN REGIONAL WATER BOARD

4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the [Lahontan Region to replace the regionwide pesticide water quality objective with a regionwide pesticide waste discharge prohibition with exemption criteria for aquatic pesticide use](#). (*Written comments were due on March 1, 2012 by 12:00 noon.*) ([Staff Presentation](#))

Motion: Chair Hoppin moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0018](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Ted Thayer, Tahoe Regional Planning Agency

Madonna Dunbar, Tahoe Water Suppliers Association

Joel Buettner, Placer Mosquito Vector Control District

INFORMATIONAL ITEMS

5. Presentation by NRDC on [Volumetric Wastewater Pricing](#).

- [Comment Letters](#)

➤ *Mr. Edward Osann with the Natural Resources Defense Council made the [presentation](#) to the Board.*

➤ *The Board requested an update/report in six months.*

Commenters

Roberta Larson, California Association of Sanitation Agencies

Stan Dean, Sacramento Regional County Sanitation District

6. Update by the Office of Delta Watermaster on water issues within the Delta.

➤ *Mr. Craig Wilson presented his update to the Board.*

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

ADJOURNMENT

The Board adjourned at 11:30 a.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 10, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 10, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**5/15/2012 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.