

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-15

APPOINTMENT OF ADVISORY COMMITTEE FOR THE
BAY PROTECTION AND TOXIC CLEANUP PROGRAM

WHEREAS:

1. California Water Code Section 13394.6(a) requires the State Water Resources Control Board (SWRCB) to establish an advisory committee to assist in the implementation of Chapter 5.6 of Division Seven of the Water Code (Bay Protection and Toxic Cleanup). Members are required to come from the following interests: trade associations, dischargers that pay Bay Protection and Toxic Cleanup Program (BPTCP) fees, environmental, public interest, public health, and wildlife conservation organizations.
2. The Water Code authorizes the committee to provide the SWRCB with advice on how BPTCP information should be interpreted and used in the implementation of Chapter 5.6.
3. The chairperson of the advisory committee shall convene meetings of the committee every three months in any calendar year or as determined necessary by the advisory committee and approved by the SWRCB Executive Director. The members of the advisory committee shall serve without compensation.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

Appoints the following individuals to the BPTCP Advisory Committee pursuant to Water Code Section 13394.6(a).

<u>Interest Group</u>	<u>Member</u>	<u>Alternate</u>
1. Publicly Owned Treatment Works	Roberta Larson California Association of Sanitation Agencies	Leslie Lundgren Bureau of Engineering City & Co. of San Francisco
2. Industry	Scott Folwarkow Western States Petroleum Association	Pat Eckhardt P.G. & E.

<u>Interest Group</u>	<u>Member</u>	<u>Alternate</u>
3. Stormwater	Geoff Brosseau Bay Area Stormwater Management Agencies Association	Gary Hildebrand Los Angeles Co. Dept. of Public Works
4. Ports	Robert Kanter Port of Long Beach	Mark Koegel COMNAVBASE San Diego
5. Discharger- related Trade Group	Ellen Johnck Bay Planning Coalition	Elizabeth Zimmerman Santa Clara County Manufacturing Group
6. Discharger- related Trade Group	M'K' Veloz Northern California Marine Association	Ken Guziak Unocal Corporation
7. Non-Discharger- related Trade Group	Bill Shelton Florin Resource Conservation District	Carl Amundson Cosumnes Resource Conservation District
8. Non-Discharger- related Trade Group	Valerie Nera California Chamber of Commerce	Cliff Moriyama California Chamber of Commerce
9. Public Health	Laura Hunter Environmental Health Coalition	(To be named)
10. Environmental	Alvin Greenberg Planning and Conservation League	David Nesmith Sierra Club
11. Wildlife	Ruth Gravanis Save San Francisco Bay	Michael Herz San Francisco Baykeeper
12. Public	Jody Sparks Toxics Assessment Group	Tom Sparks Toxics Assessment Group

BE IT FURTHER RESOLVED THAT:

The SWRCB:

Delegates to the Executive Director the authority to make decisions regarding operating procedures of the Bay Protection and Toxic Cleanup Program Advisory Committee including but not limited to appointing new members to fill vacancies and replacing members for just cause.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 20, 1995.

Maureen Marché
Administrative Assistant to the Board