



STATE WATER BOARD
BOARD MEETING
Tuesday, February 3, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

SECOND REVISION

Item 13 – Postponed to a future Board Meeting

REVISED

Item 11 – Postponed to a future Board Meeting

DECLARATION OF A QUORUM

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

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.

BOARD BUSINESS

1. The Board will consider adoption of the January 6, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-6*)

- *3. Consideration of a proposed Resolution approving projects, and authorizing issuance of grants for the [Proposition 84 Areas of Special Biological Significance \(ASBS\) Grant Program](#).
- *4. Consideration of a proposed Resolution to approve up to \$2,000,000 in grant funding from the Cleanup and Abatement Account (CAA) to the [City of Shafter](#) (City) for the North Shafter Wastewater Project (Project).
- *5. Consideration of proposed Resolution allocating \$1,765,000 from the Cleanup and Abatement Account to the State Water Resources Control Board and Central Valley Regional Water Quality Control Board for support of water quality planning efforts related to [salinity in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and the San Joaquin River Basin](#).

- *6. Consideration of a proposed Resolution authorizing the Executive Director to execute a contract with the [United States Bureau of Reclamation](#) (USBR) under which the State Water Board will be reimbursed for administering the water rights of the USBR.

DIVISION OF WATER QUALITY

Comments will be accepted only on the changes depicted on the January 16, 2009 version of the proposed Policy.

7. Consideration of a [Proposed Recycled Water Policy and associated Certified Regulatory Program Environmental Analysis](#). (Written comments were due on December 22, 2008 by 12 noon.)

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution directing changes in the administration of the Cleanup and Abatement Account (CAA) to improve [Program Efficiency and Transparency](#).

OFFICE OF ENFORCEMENT

9. Consideration of a Proposed [Policy for Use of the State Water Pollution Cleanup and Abatement Account for Regional Water Quality Improvement Projects](#). (Written comments were due on December 15, 2008 by 12 noon.)

- [Redline/Strikethrough Version of October 15, 2008 Draft Policy \(January 21, 2009\)](#)

10. Consideration of a Proposed [Policy on Supplemental Environmental Projects](#). (Written comments were due on December 15, 2008 by 12 noon.)

- [Redline/Strikethrough Version of October 15, 2008 Draft Policy \(January 21, 2009\)](#)
- [Supporting information for Proposed Policy on Supplemental Environmental Projects](#)

The following items may not occur before 1:00 p.m.

OFFICE OF CHIEF COUNSEL

- ~~11. Consideration of a proposed Order remanding the permit to the Central Valley Water Board in the Matter of on Own Motion Review of Waste Discharge Requirements and Master Reclamation Permit (Order No. R5-2007-0113 [NPDES No. CA0079243]) for [City of Lodi](#), Central Valley Region. (SWRCB/OCC File A-1886). (Written comments were due on January 23, 2009 by 12 noon.)~~

Postponed to a future Board Meeting

12. In the Matter of the Petition of [Ultramar, Inc.](#) for Review of Sonoma County's Responsible Party Designation. (SWRCB/OCC File P06-230.) The State Water Resources Control Board will consider whether to adopt an order that modifies Sonoma County's responsible party designation. (Written comments on the initial proposed order were due by November 3, 2008. Written comments on the revisions to the initial proposed order are due on January 28, 2009 by 12 noon.)

DIVISION OF WATER RIGHTS

13. ~~Consideration of a proposed Order denying petitions for reconsideration of Order WR 2008-0029-EXEC, which approved a temporary urgency change in permit conditions regarding the use of [Joint Points of Diversion and the Yuba transfer](#). (Written comments are due on January 29, 2009 by 12 noon.)~~

Postponed to a future Board Meeting

CLOSED SESSION

Closed Sessions are not open to the Public

WATER RIGHTS

The Board will meet in closed session to deliberate on a proposed decision following a hearing on Lake Alpine Water Company's and the County of Alpine's petition for partial assignment of State Filed Application (SFA) 5648(7), petition to change SFA 5648 and Application 31523. This closed session is authorized under Government Code section 11126(c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., January 28, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., January 30, 2009, 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, "**2/3/09 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.