



**STATE WATER BOARD**  
**BOARD MEETING & HEARING**  
**Tuesday, June 16, 2009 – 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - Cal/EPA Building  
1001 I Street, Sacramento

**REVISED**  
**ITEM 13 – DEFERRED TO A FUTURE BOARD MEETING**

**DECLARATION OF A QUORUM**

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

**BOARD MEETING**

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

**PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS**

**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 June 2, 2009 Board Meeting minutes.
2. Board Member Report.

**UNCONTESTED ITEMS (Items 3-7\*)**

- \*3. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations and Clean Water State Revolving Fund (CWSRF) Preliminary Funding Commitment (PFC) for the [City of Hughson](#) (City), Wastewater Treatment Plant (WWTP) Upgrade and Expansion (Project), CWSRF Project No. 5139-110.
- \*4. Consideration of a proposed Resolution to allocate \$600,000 from the Cleanup and Abatement Account (CAA) to the Central Coast Regional Water Quality Control Board (Central Coast Water Board) [to develop and implement hydromodification controls on municipal stormwater discharges in the region and state.](#)
- \*5. Consideration of a proposed Resolution to allocate \$120,000 from the Cleanup and Abatement Account (CAA) to the State Water Resources Control Board's (State Water Board) Division of Water Quality (DWQ) for assistance in [addressing statewide water quality impacts associated with hydromodification.](#)

- \*6. Consideration of a proposed Resolution authorizing the Executive Director to execute an Interagency Agreement with the Department of Public Health to implement [Tulare Lake Basin and Salinas Valley nitrate pilot projects](#).
- \*7. Consideration of a proposed Resolution Adopting a Statement of Overriding Considerations, and execution of a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment (PFC) for the [City of Chico](#) (City) Water Pollution Control Plant (WPCP) Outfall Replacement Project (Project), CWSRF Project No. C-06-4997-120.

#### **DIVISION OF FINANCIAL ASSISTANCE**

- 8. Consideration of a proposed Resolution to clarify implementation of [Federal Economic Recovery Legislation for the Clean Water State Revolving Fund](#) (CWSRF) Program. (*Written comments are due on June 10, 2009 by 12 noon.*)

#### **DIVISION OF WATER RIGHTS**

- 9. Consideration of a proposed Order modifying the water quality certification for the Pacific Gas and Electric Company's (PG&E) [Spring Gap-Stanislaus hydroelectric project](#) in response to petitions for reconsideration submitted by PG&E and the Tuolumne Utilities District.

#### **DIVISION OF WATER QUALITY**

- 10. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the waste load allocations for the [Calleguas Creek Watershed](#) nitrogen compounds and related effects total maximum daily load (TMDL). (*Written comments were due on May 21, 2009 by 12 noon.*)
- 11. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Diego Region to incorporate total maximum daily loads for indicator bacteria at [Baby Beach in Dana Point Harbor and Shelter Island Shoreline Park in San Diego Bay](#). (*Written comments were due on May 28, 2009 by 12 noon.*)

#### **OFFICE OF CHIEF COUNSEL**

- 12. Consideration of a proposed Order in the Matter of the Petition of [County of Los Angeles and Los Angeles County Flood Control District](#), Waste Discharge Requirements Order No. R4-2006-0074 Issued by the California Regional Water Quality Control Board, Los Angeles Region (SWRCB/OCC File A-1780). (The State Water Resources Control Board will consider whether to adopt an order upholding the modification to waste discharge requirements.) (*Written comments were due on June 3, 2009 by 12 noon.*)

#### **BOARD HEARING**

- 13. ~~Consideration of a proposed Resolution to adopt non-substantive amendments to the [California Ocean Plan \(Ocean Plan\)](#). (*Written comments were due on June 1, 2009 by 12 noon.*)~~

**Deferred to a future Board Meeting**

#### **BOARD MEETING - INFORMATIONAL ITEM**

- 14. Executive Director's Report

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., June 11, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., June 12, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**6/16/09 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](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.