



STATE WATER BOARD
BOARD MEETING,
Tuesday, October 18, 2011 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED
ITEM 7 - PULLED

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; 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 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.

BOARD BUSINESS

1. The Board will consider adoption of the August 16, September 19-20, October 4, 2011 Board Meeting minutes.
2. Board Member Report.

ADOPTION HEARING – ITEM 3

DIVISION OF WATER QUALITY

3. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for the [Telonicher Marine Laboratory discharge into the Trinidad Head Area of Special Biological Significance](#), including Special Protections to protect beneficial uses, and adopting a mitigated negative declaration. (*Written comments are due on October 10, 2011 by 12 noon.*)
 - [Corrected Change Sheet #1](#)

BOARD MEETING

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for the [Hopkins Marine Station discharge into the Pacific Grove Area of Special Biological Significance](#), including Special Protections to protect beneficial uses, and adopting a mitigated negative declaration. *(Written comments were due on March 14, 2011 by 12 noon.)*
5. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for the [Monterey Bay Aquarium discharge into the Pacific Grove Area of Special Biological Significance](#), including Special Protections to protect beneficial uses, and adopting a mitigated negative declaration. *(Written comments were due on March 14, 2011 by 12 noon.)*
6. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for [Selected Discharges into Areas of Special Biological Significance, including Special Protections](#) to protect beneficial uses, and approving a program environmental impact report. *(Written comments were due on May 20, 2011 by 12 noon.)*
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)
- ~~7. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for [indicator bacteria in the Los Angeles River Watershed](#). *(Written comments were due on June 20, 2011 by 12 noon.)*~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

8. Consideration of a proposed Resolution approving the [workplan to assess and align priorities, resources, and performance targets](#).

The following Item 9 will not commence before 1:00 p.m.

DIVISION OF WATER RIGHTS

9. Consideration of a proposed Cease and Desist Order pertaining to the threat of an unauthorized diversion and use of water from the Russian River in Mendocino County by [Thomas Hill, Steven Gomes, and Millview County Water District](#). *(Written comments were due on October 3, 2011 by 12 noon.)*
 - [Change Sheet #1](#)

INFORMATIONAL ITEM

10. Executive Director's Report.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to the matter of the threat of an unauthorized diversion of water pursuant to a claim of pre-1914 appropriative rights by Thomas Hill, Steven Gomes, and Millview County Water District. A proposed cease and desist order, issued to Thomas Hill, Steven Gomes, and Millview County Water District on April 10, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 11, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 13, 2011, 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, "**10/18/2011 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.