



**STATE WATER BOARD**  
**BOARD MEETING, HEARING & WORKSHOP**  
**Monday, September 19, 2011 – 9:00 a.m.**  
**Tuesday, September 20, 2011 – 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

**DECLARATION OF A QUORUM**

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member

**Monday, September 19, 2011**  
**Items from September 19<sup>th</sup> will continue if necessary on September 20<sup>th</sup>**

**BOARD MEETING**

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

**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 August 16, 2011 Board Meeting minutes.
2. Board Member Report.

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

- \*3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Fernando Valley](#).
- \*4. Consideration of a proposed Order regarding the Petitions of Sacramento Regional County Sanitation District and California Sportfishing Protection Alliance for review of Waste Discharge Requirements Order No. R5-2010-0114 [NPDES No. CA0077682] for the Sacramento Regional Wastewater Treatment Plant, issued by the Central Valley Regional Water Quality Control Board ([SWRCB/OCC Files A-2144\(a\) and A-2144\(b\)](#)).  
*(Written comments are due on September 9, 2011 by 12 noon.)*

- \*5. Consideration of a proposed Resolution to approve an amendment to the Water Quality Control Plan for the Central Coast Region (Basin Plan) to 1) Adopt Total Maximum Daily Loads for Fecal Coliform in the [Lower Salinas River Watershed](#), 2) Add the Lower Salinas River Watershed to the Domestic Animal Waste Discharge Prohibition; and 3) Add the Lower Salinas River Watershed to the Human Fecal Material Discharge Prohibition.  
(Written comments were due on August 4, 2011 by 12 noon.)
- \*6. Consideration of a proposed Order modifying Order R5-2010-0022, Conditional Waiver of Waste Discharge Requirements for Discharges Related to [Timber Harvest Activities in the Central Valley Region](#).
  - [Comment Letters](#)
- \*7. Consideration of a proposed Resolution authorizing designated staff to enter into agreements for [outside legal services](#) when the Attorney General authorizes the State Water Resources Control Board or a Regional Water Quality Control Board to hire outside Counsel.

#### **INFORMATIONAL ITEM**

- 8. Presentation of [2010 Annual Performance Report](#).

#### **DIVISION OF ADMINISTRATIVE SERVICES**

- 9. Consideration of a proposed Resolution adopting [emergency regulations revising the core regulatory fee schedules](#) contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200 and 2200.6, and adding Section 2200.7 of the California Code of Regulations.
  - [Change Sheet #1](#)
  - [Comment Letters](#)
- 10. Consideration of a proposed Resolution adopting [emergency regulations amending water rights fee schedules](#) in Title 23, Division 3, Chapter 5 (commencing with Section 1061) of the California Code of Regulations.

***The following Items (11-15) will commence after 1:00 p.m.***

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

- 11. Consideration of a draft Order granting petitions seeking [underground storage tank case closure](#). (Written comments were due on September 2, 2011 by 12 noon.)

## **DIVISION OF FINANCIAL ASSISTANCE**

12. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment (PFC) for the [City Of Colfax, Collection System Infiltration and Inflow \(I&I\) Repair/Replacement and Wastewater Treatment Plant \(WWTP\) Reservoir Pond Lining Project \(Project\)](#), CWSRF Project No. C-06-7806-110, and Restructure and Refinance Existing CWSRF and USDA Wastewater Debt Obligations.
  - [Comment Letters](#)
13. Consideration of a proposed Resolution approving projects and authorizing grants for the [Santa Monica Bay Restoration Commission](#) through the Proposition 50 Coastal Non Point Source Grant Program.
  - [Comment Letters](#)
  - [Change Sheet #1](#)
14. Consideration of a proposed Resolution clarifying the future senior debt requirements in the Policy for Implementing the Clean Water State Revolving Fund for Construction of Wastewater Treatment Facilities as related to [Principal Forgiveness financing](#).
  - [Comment Letter](#)

## **INFORMATIONAL ITEM**

15. [Executive Director's Report](#)
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**Tuesday, September 20, 2011**

### **BOARD HEARING**

16. Consideration of a proposed Resolution to adopt a proposed [Russian River Frost Protection Regulation](#) and to certify the associated Environmental Impact Report. *(Written comments are due on September 16, 2011 by 12 noon.)*

***The following Public Workshop will not commence before 1:00 p.m.***

### **BOARD WORKSHOP**

17. The State Water Board will hold a Public Workshop to receive public comments concerning: (1) a proposed statewide Waiver of Waste Discharge Requirements for Nonpoint Source Discharges Related to Certain Activities on [National Forest System Lands in California](#), and (2) a supporting Mitigated Negative Declaration. *(Written comments were due on August 24, 2011 by 12 noon.)*

**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 September 15, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 15, 2011, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [Hcommentletters@waterboards.ca.gov](mailto:Hcommentletters@waterboards.ca.gov)H. Please indicate in the subject line, "**9/19-20/2011 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: [Hhttp://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)H

\* 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: [Hhttp://www.calepa.ca.gov/Broadcast/](http://www.calepa.ca.gov/Broadcast/)H.

For a map to our building, visit: [Hhttp://www.calepa.ca.gov/EPABldg/location.htm](http://www.calepa.ca.gov/EPABldg/location.htm)H. 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.