



STATE WATER BOARD

BOARD MEETING

Tuesday, February 7, 2012– 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

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 10, 2012, Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution authorizing the Executive Director to amend an existing contract with [ICF Consulting Group, Inc.](#) to provide the State Water Resources Control Board assistance with the preparation of environmental documents for a Bay-Delta Plan update.
- *4. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Santa Ana Region to establish revised total dissolved solids and nitrate-nitrogen water quality objectives and an implementation plan for the [San Jacinto Upper Pressure Groundwater Management Zone](#). (*Written comments were due on August 31, 2011 by 12 noon.*)
- *5. Consideration of a proposed Resolution directing the State Water Resources Control Board's Executive Director to apply to the United States Environmental Protection Agency (U.S. EPA) to offer [extended term financing](#) to regionalization projects as part of the Clean Water State Revolving Fund Program.
 - [Comment Letters](#)

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Order pertaining to the matter of the Alleged Waste and Unreasonable Use of Water by [Hidden Lakes Estates Homeowners Association](#) in Placer County. *(Written comments were due on January 24, 2012 by 12 noon.)*
 - [Change Sheet #1](#)

LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

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 toxic pollutants in [Dominguez Channel and Greater Los Angeles and Long Beach Harbor Waters](#). *(Written comments were due on October 28, 2011 by 12 noon on the previous version.) (Written comments will be accepted solely on the strikeout, underline changes reflected in the January 25, 2012 version which will be due on February 3, 2012 by 12 noon.)*
 - [Comment Letters](#)

OFFICE OF CHIEF COUNSEL

8. Consideration of a proposed Order regarding amendments to State Water Board Order WQ 2009-0005 remanding the permit to the Central Valley Water Board in the Matter of 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 are due on February 3, 2012 by 12 noon.)*
 - [Comment Letters](#)

INFORMATIONAL ITEM

9. [Office of the Delta Watermaster Report on Compliance and Enforcement in the Delta](#).
 - [Comment Letter](#)

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a proposed decision pertaining to the Alleged Waste and Unreasonable Use of Water by Hidden Lakes Estates Homeowners Association in Placer County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 3, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 3, 2012, 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, "**2/7/2012 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.