



STATE WATER BOARD
BOARD MEETING
Tuesday, June 19, 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; Steven Moore, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 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 May 1 & May 15, 2012 and June 5, 2012 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3 & 4)

- *3. Consideration of a proposed Resolution to [Amend Resolution No. 2011-0005 to Allow California Environmental Quality Act Cost Recovery Authority to be Used for Water Quality Certification-Related Actions.](#)
 - [Comment Letters](#)
- *4. Consideration of a proposed Resolution Adopting a Clean Water State Revolving Fund Program Preliminary Funding Commitment for [Donner Summit Public Utility District's Wastewater Facilities Upgrade and Expansion Project.](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Order directing [underground storage tank case closures](#) pursuant to Health and Safety Code Section 25299.39.2: Various locations in California. *(Written comments are due on June 11, 2012 by 12:00 noon.)*
 - [Comment Letters](#)

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution amending the [General Exception to the California Ocean Plan for selected discharges into Areas of Special Biological Significance, including Special Protections for Beneficial Uses](#).
7. Consideration of a proposed Resolution to approve a [Substitute Environmental Document and adopt a proposed Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems](#). *(Written comments were due on May 4, 2012 by 12:00 noon.)*
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

8. Organization of [Four Bay-Delta Technical Workshops in Support of the Comprehensive \(Phase 2\) Review of the 2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#).
 - [Comment Letters](#)
9. [Executive Director's Report](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 14, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 14, 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, "**6/19/2012 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.