



STATE WATER BOARD
BOARD MEETING
Tuesday, November 16, 2010– 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED ITEM 6 - POSTPONED

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; 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

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 November 2, 2010 Board Meeting minutes.
2. Board Member Report.

DIVISION OF WATER QUALITY

3. 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 Organochlorine Pesticides, Polychlorinated Biphenyls, Sediment Toxicity, Polycyclic Aromatic Hydrocarbons, and Metals for [Colorado Lagoon](#). (*Written comments were due on October 20, 2010 by 12 noon.*)
4. Consideration of a proposed Resolution to provide staff with direction regarding [Marine Protected Areas and State Water Quality Protection Areas](#).
5. Consideration of proposed amendments to [State Water Board Order No. 2009-009-DWQ \(the Construction General Permit, or CGP\)](#) for the limited purpose of modifying the definitions of "Legally Responsible Person" and "Approved Signatory." (*Written comments are due on November 5, 2010 by 12 noon.*)
 - [Change Sheet #1](#)

DIVISION OF WATER RIGHTS

6. ~~Consideration of a proposed Order denying reconsideration of Division Order denying petitions for extension of time and change under a permit held by [Langtry Farms LLC and Guenoc Winery, Inc. on Butcherknife Creek and Bucksnot Creek in Lake County.](#)~~

Postponed to a future Board Meeting

OFFICE OF CHIEF COUNSEL

7. Consideration of the adoption of amendments to [California Code of Regulations, title 23, division 3, chapter 27](#) (commencing with section 3720) relating to the implementation of the California Environmental Quality Act of 1970. *(Written comments were due on February 17, 2010 and September 8, 2010 by 12 noon. The written comment period is now closed.)*

INFORMATIONAL ITEM

8. Executive Director's Report.

BOARD WORKSHOP

No final action will be taken at the Workshop on Items 9 & 10

DIVISION OF WATER QUALITY

9. The State Water Board will hold a Workshop on the [Draft Policy for Toxicity Assessment and Control for the State Implementation Plan](#). *(Written comments are due on November 22, 2010 by 12 noon.)*

DIVISION OF WATER RIGHTS

10. The State Water Board will hold a Workshop to receive public comments on a staff report containing a prioritized list and estimate of costs for [instream flow studies on California rivers and streams developed pursuant to the Delta Reform Act](#). *(Written comments are due on November 10, 2010 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 Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 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., November 10, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., November 10, 2010, 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, "**11/16/2010 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.