



STATE WATER BOARD

BOARD MEETING

Tuesday, October 19, 2010 – 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; 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 October 5, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution approving additional funds to [San Mateo Resource Conservation District's Pillar Point Harbor Source Identification Project](#).

DIVISION OF ADMINISTRATIVE SERVICES

Please note that Items 4 & 5 will be moved to a subsequent Board Meeting if the 2010-2011 State budget is not signed by the Governor by 9:00 a.m. on Monday, October 18, 2010.

Items 4 & 5 were originally published with the agenda for the October 5, 2010 Board Meeting. Due to recent adjustments to the proposed 2010-2011 State Budget, the staff reports and fee schedules for these items are being amended and will be linked to the agenda by Tuesday, October 12 at 5:00 pm.

For Items 4 & 5 the comment deadline has been extended to October 18, 2010 by 12 noon,

4. Consideration of a proposed Resolution adopting emergency regulations revising the [core regulatory water quality fee schedules](#) contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.3, 2200.4, 2200.5 AND 2200.6 of the California Code of Regulations.
5. 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.

DIVISION OF FINANCIAL ASSISTANCE

6. 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 were due on September 17, 2010 by 12 noon.)*
- Sacramento Valley Crane Service, Inc., Fund Claim No. 14560, Sacramento Crane Co., 7037 Power Inn Road, Sacramento, CA 95829
 - Navtej Riar, Fund Claim No. 13224, Northgate Liquor & Food, 3016 Northgate Blvd., Sacramento, CA 95833
 - Sam Arman, Fund Claim No. 14002, Silver Gas and Food, 4625 El Camino Avenue, Sacramento, CA 95828
 - John Ralich, Fund Claim No. 10943, Pac Tel Cellular (Former Shell Station), 8897 Greenback Lane, Orangevale, CA 95662
 - River Delta Unified School District, Fund Claim No. 11469, Walnut Grove Elementary School, 14181 Grove Street, Walnut Grove, CA 95690
 - Olympian JV, Fund Claim No. 15460, Former Olympian Fueling Station, 2732 Citrus Road, Rancho Cordova, CA 94070
 - Geremia Pools, Inc., Fund Claim No. 15879, Geremia Pools, 3264 Ramona Street, Sacramento, Ca 95819

INFORMATIONAL ITEMS

7. Update on a program to voluntarily provide automated email notification to dischargers when required self-monitoring reports are due, in order to avoid the submission of late reports and the resultant [mandatory minimum penalties \(MMPs\)](#).
8. Executive Director's Report.

PUBLIC HEARING

No final action will be taken at the Public Hearing on Item 9

9. The State Water Board will hold a Public Hearing on the [Draft Statewide General National Pollutant Discharge Elimination System \(NPDES\) permit for vector control pesticide applications](#) . *(Written comments are due on November 2, 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., October 14, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., October 14, 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, "**10/19/2010 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.