

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JUNE 5, 2012**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

CALL TO ORDER

Chairman Hoppin called the meeting to order on June 5, 2012 at 9:02 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore

STAFF PRESENT

Jonathan Bishop, Chief Deputy Director	Jeanine Townsend, Clerk to the Board
Caren Trgovcich, Chief Deputy Director	Ken Harris, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	Kevin Graves, Division of Water Quality
James Herink, Office of Chief Counsel	Maria de la Paz Carpio-Obeso, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Dominic Gregorio, Division of Water Quality
Lori Brock, Office of Chief Counsel	Phil Crader, Division of Water Rights
Jim Maughan, Division of Financial Assistance	Cris Carrigan, Office of Enforcement
Christopher Stevens, Division of Financial Assistance	Kim Sellards, Office of Enforcement
Lisa Babcock, Division of Financial Assistance	Jim Kassel, Division of Water Rights
Leslie Laudon, Division of Financial Assistance	Tim Moran, Office of Public Affairs
Gita Kaphai, Office of Public Participation	

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chairman

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.

Commenters

Sara Aminzadeh, California Coastkeeper Alliance

BOARD BUSINESS

1. The Board will consider adoption of the May 1, & May 15, 2012 Board Meeting minutes.

No Action Taken – Deferred to future Board Meeting.

2. Board Member Report.

None

UNCONTESTED ITEMS* (Items 3-12)

- *3. Consideration of a proposed Resolution to commit up to \$1,000,000 of [Proposition 50 Coastal Nonpoint Source Control Program Grant Funds for Coordinated Regional Water Quality Monitoring in Areas of Special Biological Significance](#).

This Item was removed from Uncontested.

Motion: Member Moore moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2012-0019](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

Commenters

Sara Aminzadeh, California Coastkeeper Alliance

- *4. Consideration of a proposed Resolution adopting revisions to the [Clean Beaches Initiative Grant Program Guidelines](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0020](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *5. Consideration of a proposed Resolution appointing [Clean Beaches Task Force Members](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0021](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *6. Consideration of a proposed Resolution adopting a [Clean Water State Revolving Fund Program Preliminary Funding Commitment for the Mission Springs Water District's AD-12 Area F & M-1 Sewer Construction Project](#), CWSRF Project No. C-06-4250-310.

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0022](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *7. Consideration of a proposed Resolution to [allocate \\$3.5 million from the Cleanup and Abatement Account to the Los Angeles Regional Water Quality Control Board for the Weber Aircraft Site and Vicinities Cleanup Project](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0023](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *8. Consideration of a proposed Resolution to [allocate up to \\$1,000,000 for Fiscal Year 2012-2013 and up to \\$1,800,000 annually through Fiscal Year 2015-2016 from the Waste Discharge Permit Fund to continue the Beach Safety Program \(Program\) and authorize the Deputy Director of the Division of Water Quality to accept the Beach Grant for support of the Program](#).

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed by staff in Change Sheet #1.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0024](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- [Change Sheet #1](#)

- *9. Consideration of a proposed Resolution authorizing the [refunding of the series 2002 Clean Water State Revolving Fund \(CWSRF\) Revenue Bonds \(2002 Bonds\) in the estimated amount of One Hundred Fourteen Million Dollars \(\\$114,000,000\) and reauthorizing the sale of up to Three Hundred Million Dollars \(\\$300,000,000\) in new Revenue Bonds for the CWSRF.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0025](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *10. Consideration of a proposed Resolution authorizing the Executive Director [to apply for, accept, and/or amend a Federal Clean Water Act section 319\(h\) Grant and authorize execution and amendment of contracts for support of the Nonpoint Source Program.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0026](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *11. Consideration of a proposed Resolution to amend the [Water Quality Control Plan for the Santa Ana Region to revise certain provisions of the Salt Management Plan.](#) *(Written comments were due on May 4, 2012 by 12 noon.)*

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0027](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

- *12. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to apply for, accept, and/or amend a Federal Clean Water Act Section 205\(j\) Grant.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0028](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

DIVISION OF WATER RIGHTS

13. Consideration of a proposed Resolution proposing [changes in the delegation of authority to the State Water Board Members individually and the Deputy Director for Water Rights.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice-Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0029](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

14. Update on actions to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs: Focus on Fraud, Waste and Abuse.](#)

No Action Taken

- ~~15. Presentation by the [Southern California Water Committee's Stormwater Task Force on storm water capture opportunities.](#)~~

PULLED

16. Report from the [Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the implementation schedules contained in the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.](#)

No Action Taken

- **Mr. Rob Oglesby with the California Energy Commission made the [presentation](#) to the Board on behalf of SACCWIS.**

Commenters

Angela Kelley, Natural Resources Defense Council

Sara Aminzadeh, California Coastkeeper Alliance

ADJOURNMENT

The Board adjourned at 10:07 a.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 31, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 31, 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, "**6/5/2012 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.