

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF FINANCIAL ASSISTANCE
SEPTEMBER 7, 2010**

ITEM 3

SUBJECT

CONSIDERATION OF A RESOLUTION FOR OPERATOR CERTIFICATION AND TRAINING
ADVISORY COMMITTEE (ADVISORY COMMITTEE) APPOINTMENTS

DISCUSSION

Water Code (WC), Sections 13631 - 13633, require that the State Water Resources Control Board (State Water Board) appoint a nine-member Advisory Committee to assist in carrying out its duties regarding wastewater treatment plant (WWTP) operator certification and training. The State Water Board has maintained an Advisory Committee since the WWTP operator certification regulations were adopted in 1972. The operator certification and training regulations require that Advisory Committee members be appointed for a four-year term. The terms of five Advisory Committee members expired June 30, 2010.

Nominations, or re-nominations, have been requested from those statewide organizations listed in WC Section 13632 and from State Water Board staff. Four nominations have been received and are listed below along with a staff recommendation. All four nominees have indicated directly to Division of Financial Assistance (Division) staff that they are willing to serve on the Advisory Committee.

For the period beginning July 1, 2010, and ending June 30, 2014:

1. Representing municipal treatment plant operators:

Mr. Hugh Logan, Operations Supervisor
South Bayside System

(Re-nominated by the California Water Environment Association)

2. Representing local sanitary agencies other than municipal:

Mr. Richard Althouse, Director of Operations and Maintenance
Fairfield-Suisun Sewer District

(Nominated by California Association of Sanitation Agencies)

3. Representing municipalities:

Mr. Wendall Kido, District Manager
Sacramento Regional County Sanitation District

(Re-nominated by the California State Association of Counties)

4. Representing professional engineers:
Mr. Ken Rademacher, Plant Manager
Joint Water Pollution Control Plant
Los Angeles County Sanitation District

(Re-nominated by State Water Board)

POLICY ISSUE

Should the State Water Board appoint the nominees to the Advisory Committee?

FISCAL IMPACT

The Advisory Committee is not paid a salary and meets twice a year. Authorized travel expenses are budgeted within the existing program.

REGIONAL WATER BOARD IMPACT

None.

STAFF RECOMMENDATION

The State Water Board should appoint the nominees to the Advisory Committee.

State Water Board action on this item will assist the Water Boards in reaching Goal 6 of the Strategic Plan Update: 2008-2012 to enhance consistency across the Water Boards, on an ongoing basis, to ensure our processes are effective, efficient, and predictable, and to promote fair and equitable application of laws, regulations, policies, and procedures.

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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2010-

OPERATOR CERTIFICATION AND TRAINING ADVISORY COMMITTEE (ADVISORY COMMITTEE) APPOINTMENTS

WHEREAS:

1. Water Code Sections 13631 – 13633, require that the State Water Resources Control Board (State Water Board) establish a nine member Advisory Committee ;
2. The terms of five of the nine member Advisory Committee expired on June 30, 2010; and
3. Nominations, or re-nominations, for the Advisory Committee were received from four of the statewide organizations interested in wastewater treatment plant operations and water quality control and from State Water Board staff; and
4. All of the nominees have indicated that they are willing to serve on the Advisory Committee.

THEREFORE BE IT RESOLVED THAT:

The State Water Board appoints, or reappoints, the following members of the Advisory Committee. Terms shall be as follows:

For the period beginning July 1, 2010, and ending June 30, 2014:

1. Representing municipal treatment plant operators:
Mr. Hugh Logan, Operations Supervisor
South Bayside System

(Re-nominated by the California Water Environment Association)
2. Representing local sanitary agencies other than municipal:
Mr. Richard Althouse
Fairfield-Suisun Sewer District

(Nominated by California Association of Sanitation Agencies)
3. Representing municipalities:
Mr. Wendall Kido, District Manager
Sacramento Regional County Sanitation District

(Re-nominated by the California State Association of Counties)

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4. Representing professional engineers:

Mr. Ken Rademacher, Plant Manager
Joint Water Pollution Control Plant
Los Angeles County Sanitation District

(Re-nominated by State Water Resources Control Board)

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 7, 2010.

Jeanine Townsend
Clerk to the Board