

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
June 21, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5602 or downloading from our [website](#).

**CALL TO ORDER**

Tam M. Doduc, Chair called the meeting to order on June 21, 2006 at 10:08 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

**BOARD MEMBERS PRESENT**

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Celeste Cantú, Executive Director  
Tom Howard, Deputy Director  
Liz Kanter, Office of Public Affairs  
Chris Davis, Office of Public Affairs  
Betsy Jennings, Office of Chief Counsel  
Michael Levy, Office of Chief Counsel  
James Herink, Office of Chief Counsel  
Alex Meyer, Office of Chief Counsel  
  
Lori Okun, Office of Chief Counsel  
Phil Wyles, Office of Chief Counsel  
Samantha Olsen, Office of Chief Counsel  
Steve Fagundes, Division of Water Quality  
Michael Buckman, Division of Water Quality  
Ken Harris, Division of Water Quality  
Jonathan Bishop, Los Angeles Water Board  
David Hung, Los Angeles Water Board

Beth Jines, Deputy Director  
Michael Lauffer, Chief Counsel  
Song Her, Clerk to the Board  
Carmencita Sannebeck, Asst. Clerk to the Board  
Daniel Merkley, Executive Office  
Darrin Polhemus, Division of Water Quality  
  
Christopher Stevens, Division of Financial Assistance  
Dayne Kendrick, Division of Financial Assistance  
Ruben Mora, Division of Financial Assistance  
Erin Ragazzi, Division of Financial Assistance  
Vicky Whitney, Division of Water Rights  
Rik Rasmussen, Division of Water Quality  
Catherine Kuhlman, North Coast Water Board  
Cassandra Owens, Los Angeles Water Board  
Susan Cloke, Los Angeles Water Board

**ANNOUNCEMENT**

- Evacuation information in case the fire alarm goes off during the meeting.
- Change of meeting agenda. Moving item 10 (Boeing) ahead of item 9 (Scott River TMDL). Scott River TMDL, item 9 will be heard at 1:00 p.m.

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**AWARD**

Maria Rea, U.S. Environmental Protection Agency honored the State Revolving Fund Program a Pieces Award.

**PUBLIC FORUM**

Byron Buck, Southern California Desalination Group. Mr. Buck presented the Board with a briefing document called *Desalination's Role in a Balanced and Diversified Southern California Water Supply Portfolio*.

**MNUTES**

**Motion:** Member Baggett moved to adopt the [June 7](#), 2006 Board minutes.

**Seconded by:** Chair Doduc

**MOTION CARRIED**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**INFORMATIONAL ITEM**

**1. Board Member Report**

Vice Chair Secundy: Received the final report from the Blue Ribbon Committee on numeric limits-stormwater. Will be holding 2 workshops on this subject, one on July 21<sup>st</sup> (here) and on July 28<sup>th</sup> in Pasadena. Mr. Secundy also talked about tentative proposals on ASBS and Once Through-cooling; there will be workshops on these.

Chair Doduc-No Report  
Member Baggett-No Report  
Member Hoppin-No Report

**2. Report by Harold Singer, Executive Officer, Lahontan Water Board**  
(Rescheduled to a future date.)

**FINANCIAL ASSISTANCE**

**3. Consideration of a resolution appointing Operator Certification and Training Advisory Committee members**

Christopher Stevens, Division of Financial Assistance, presented the item to the Board.

**Motion:** Vice Chair Secundy moved to adopt the proposed resolution.

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**Seconded by:** Member Baggett

**MOTION CARRIED (Resolution [2006-0040](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

**None**

- 4. Consideration of a resolution committing Clean Beaches Initiative grant funds to the County of Orange for the Poche Beach Ultraviolet Light Bacteria Disinfection System at Poche Beach; Clean Beaches Initiative Grant Program; CBI Project No. 304**

Leslie Landau, Division of Financial assistance, presented both items 4 and 5 to the Board.

**Motion:** Member Hoppin moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED (Resolution [2006-0041](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

**None**

- 5. Consideration of a resolution committing Clean Beaches Initiative grant funds to the City of Redondo Beach for the Alta Vista Park Diversion and Re-Use Project; CBI Grant Program Project No. 308**

**Motion:** Member Hoppin moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED (Resolution [2006-0042](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

**None**

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**6. Consideration of a resolution approving projects, and authorizing issuance of grants to implement the Ocean Protection Projects portion of the 2005-06 Consolidated Grants Program**

Erin Ragazzi, Division of Financial Assistance, presented the item to the Board.

**Motion:** Member Hoppin moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED (Resolution [2006-0043](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

**None**

**WATER QUALITY**

**7. Consideration of a resolution authorizing the Executive Director, or designee, to apply for, accept, and/or amend a federal Clean Water Act section 319(h) grant and authorizing execution and amendment of contracts for support of the Nonpoint Source program**

Darrin Polhemus, Division of Water Quality, presented the item to the Board.

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Vice-Chair Secundy

**MOTION CARRIED (Resolution [2006-0044](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

**None**

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8. **Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to establish a total maximum daily load for nitrate-nitrogen (NO<sub>3</sub>-N) in San Luis Obispo Creek ([slideshow](#))**

Michael Buckman, Division of Water Quality, along with Steven Blum, Office of Chief Counsel presented the item to the Board.

**Motion:** Vice-Chair Secundy moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED (Resolution [2006-0045](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Baggett  
Member Hoppin

**Commenters**

John Moss, City of San Luis Obispo  
David Hix, City of San Luis Obispo

9. **Consideration of a resolution approving an amendment to the Water Quality Control Plan for the North Coast Region to incorporate a total maximum daily load for sediment and temperature in the Scott River watershed ([map](#))**

Rik Rasmussen, Division of Water Quality along with Steven Blum, Office of Chief Counsel, presented the item to the Board

**Motion:** Vice-Chair Secundy moved to adopt the proposed resolution with amendments.

**Seconded by:** Member Hoppin

**MOTION CARRIED (Resolution [2006-0046](#))**

**Aye:** Board Chair Doduc  
Vice Chair Secundy  
Member Hoppin

**Absent:** Member Baggett

**Commenters**

Catherine Kuhlman, North Coast Water Board  
Maria Rea, U.S. Environmental Protection Agency  
Susan Corum, Karuk Tribe of California  
John McCamman, Department of Fish and Game  
Crystal Bowman, Quartz Valley Indian Reservation  
Sherrie Kelley, Quartz Valley Indian Reservation  
Kevin McKernan, Yurok Tribe  
Nadine Bailey, for Senator Sam Aanestad

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William Preston, for Assemblyman Doug LaMalfa  
Marcia Armstrong, Siskiyou County  
Marlyse Battistella, Commercial Fisherman  
Barbara Stickel, Fishing Vessel Regina  
Larry Collins, San Francisco Crab Boat Owners Associations  
Tom McRay, Fisherman's Association of Moss Landing  
Daniel O'Hanlon, Save Our Santa and Scott (SOSS)  
Vivian Helliwell, Pacific Coast Federation of Fisherman's Association  
David Helliwell, Commercial Fishing  
Zeke Gradee, Pacific Coast Federation of Fisherman's Association  
Alan Levine, California Action Group  
Daniel Meyers, Redwood Chapter Sierra Club  
Bill Krum, Siskiyou Resource Conservation Districts  
Barbara Stickel, City of Morro Bay  
Felice Pace, Self  
Cresent Calimpong, Self  
Jim Dillard, Self  
Frank Lee, Self  
Barbara Emily, Self

- 10. Petitions of the Boeing Company for review of Waste Discharge Requirements Orders R4-2004-0111 and R4-2006-0008 for the Santa Susana Field Laboratory, issued by the Los Angeles Water Board. SWRCB/OCC Files A-1653 and A-1737. The State Water Board will consider issuing an order that denies a request by Boeing to stay numerous effluent limitations in Boeing's NPDES permit. The draft order would vacate a prior stay order issued by a single Board member (Order WQ 2006-0002)**

*(Chief Counsel Michael Lauffer recused himself from this matter. Staff Counsel Andy Sawyer took the lead as the Board's attorney for the matter.)*

Betsy Jennings, Office of Chief Counsel, along with Bruce Fujimoto and Greg Gearheart, Division of Water Quality, presented the item to the Board.

**Motion:** Member Baggett moved to adopt the proposed order with amended changes.

**Seconded by:** Member Hoppin

**MOTION CARRIED (Water Quality Order [2006-0007](#))**

**Aye:** Board Chair Doduc

Member Baggett

Member Hoppin

**Opposed:** Vice Chair Secundy

**Commenters**

Cassandra Owens, Los Angeles Water Board

David Hung, Los Angeles Water Board

Jonathan Bishop, Los Angeles Water Board

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Susan Cloke, Los Angeles Water Board  
Michael Levy, Senior Staff Counsel, State Water Board  
Dorothy Rothrock, Water Coalition  
John Farrow, Committee to Bridge the Gap, et al.  
Daniel Hirsch, Rocketdyne Cleanup Coalition  
Daniel Cooper, California Coastkeeper  
Craig Johns, Partnership for Sound Science in Environmental Policy  
Anjali Jaiswal, Heal the Bay, Santa Monica Baykeeper  
Sharon Rubalcava, Attorney for Boeing  
Anthony Zepeda, Self  
Elizabeth Crawford, Self

**ADJOURNED**

**The Board meeting adjourned at 3:30 p.m.**