

STATE WATER BOARD
BOARD MEETING MINUTES
May 22, 2007

INFORMATIONAL ITEM

2. Board Member Report
 - *Vice Chair Wolff reported, from his meeting with the Central Coast Water Board, the discussion about differences among the regional boards as part of the Strategic Planning process and clarifying what those differences are. He also reported their discussion on low impact development.*
3. Executive Director's Report

Executive Director, Dorothy Rice, announced upcoming hearings and meetings.

FINANCIAL ASSISTANCE

4. Consideration of a resolution for a funding increase for a State Revolving Fund (SRF) Preliminary Loan Commitment to the [City of Crescent City](#) for the Wastewater Treatment Plant Upgrade Project; SRF Loan Program Project No. C-06-4699-110

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0021](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

Jim Barnt, City of Crescent City

5. Consideration of a resolution approving a State Revolving Fund (SRF) Loan Commitment to the [City of Reedley](#) for construction of the Wastewater Treatment Plant Expansion Project; SRF Loan Project No. C-06-5051-110

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0022](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

None

6. Consideration of a resolution approving a Preliminary State Revolving Fund (SRF) Loan Commitment to the [City of Palo Alto](#) for construction of the Mountain View/Moffett Area Recycled Water Distribution System; SRF Loan Project No. C-06-4132-110

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0023](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

None

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7. Consideration of a resolution approving a State Revolving Fund (SRF) Loan Commitment to the [City of Fontana](#) for construction of the Phase I San Bernardino Avenue Trunk Sewer and Phase II Lift Station Project; SRF Loan Project Nos. C-06-4897-110 and C-06-4897-210

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0024](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

None

8. Consideration of a resolution approving a Preliminary State Revolving Fund (SRF) Loan Commitment for Los Angeles County Sanitation District No. 14 for the [Lancaster Water Reclamation Plant](#), Stage V Expansion, Phase I Project; SRF Loan Project No. C-06-4916-110

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0025](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

None

- ~~9. Consideration of a resolution approving a Preliminary Small Community Wastewater Grant (SCWG) Commitment to the [County of Sonoma](#) Permit and Resource Management Department for the construction of the Monte Rio Community Wastewater Project; SCWG Project No. SCG-636~~

Item 9 was postponed to a future Board meeting.

10. Consideration of adoption of the amended [Small Community Wastewater Grant \(SCWG\) Guidelines](#)

Motion: Vice Chair Wolff moved to adopt the proposed resolution

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0026](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

Jack Slota, City of Gridley

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WATER QUALITY

11. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to allow the Los Angeles Regional Water Quality Control Board to approve site-specific variances from [groundwater mineral quality objectives](#) due to natural sources

Motion: Member Spivy-Weber moved to adopt the proposed resolution

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2007-0027](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Hoppin
Member Spivy-Weber

Commenters

None

12. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins in the Central Valley for the control of [diazinon and chlorpyrifos](#) runoff into the Sacramento-San Joaquin Delta
(Written comments due by 12:00 noon on May 2, 2007)

Motion: Member Baggett moved to adopt the proposed resolution

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0028](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters

Bill Thomas, Dow Agro Sciences
Debra Denton, US Environmental Protection Agency Region 9
Marshall Lee, Department of Pesticide Regulation

- ~~13. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region to establish mercury fish tissue objectives, vacate a mercury water quality objective, and establish a Total Maximum Daily Load (TMDL) for [mercury in San Francisco Bay](#)~~

14. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region revising the implementation plan for the [Upper Santa Clara River](#) Chloride Total Maximum Daily Load (TMDL)

Motion: Vice Chair Wolff moved to adopt the proposed resolution with changes

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0029](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

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Commenters

Dan Detmer, United Water Conservation District
Darrell Nelson, Fruit Growers Lab
Edgar Terry, Terry Farms
Guy Witney, California Avocado Commission
Jeff Ford, Castaic Lake Water Agency
Jennifer Fordyce, Los Angeles Water Board (read letter from Dick Richardson, Board Member)
Jim Finch, Grower
Katherine Wagner, Newhall Landard Farming Company
Rick Tomlinson, California Strawberry Commission
Robert Crudup, Valley Crest Nurseries
Robert DiPrimio, Valencia Water Company
Robert P. Roy, Ventura County Water Quality Coalition
Steve Maguin, Santa Clarita Valley Sanitation District
Travis Lange, City of Santa Clarita
Vicki Conway, Santa Clarita Valley Sanitation District

OPEN SESSION ITEM

To be held in Conference Room 230

15. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 3:40 p.m.