

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 18, 2010

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

CALL TO ORDER

Chairman Charlie Hoppin called the meeting to order on May 18, 2010 at 9:00 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; Member Arthur G. Baggett, Jr.; Member Tam M. Doduc; Member Walter G. Pettit

BOARD MEMBERS ABSENT

Vice Chair Frances Spivy-Weber

STAFF PRESENT

Dorothy Rice, Executive Director	Tom Howard, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jonathan Bishop, Chief Deputy Director
James Herink, Office of Chief Counsel	Jeanine Townsend, Clerk to the Board
Marianna Aue, Office of Chief Counsel	Darrin Polhemus, Division of Water Quality
Lori Brock, Office of Chief Counsel	Kevin Graves, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Ken Harris, Division of Water Quality
Barbara Evoy, Division of Financial Assistance	James Giannopoulos, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Russell Norman, Division of Water Quality
Scott Couch, Division of Financial Assistance	Miles Burnett, Division of Administrative Services
Allan Patton, Division of Financial Assistance	Esteban Almanza, Division of Administrative Services
Leslie Laudon, Division of Financial Assistance	Les Grober, Division of Water Rights
Selica Potter, Division of Financial Assistance	Vicky Whitney, Division of Water Rights
John Russell, Division of Financial Assistance	Patricia Leary, Division of Financial Assistance

ANNOUNCEMENT

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

PRESENTATION OF SUPERIOR AND SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

- *Vicky Whitney, Deputy Director of the Division of Water Rights presented the Sustained Superior Accomplishment Award to: Jeanice Tipps, Pamela Perry, Dramy Saechao, Lynnette Fischer, Tammy Vallejo, and Matthew Jay*
- *Reed Sato, Director of the Office of Enforcement presented the Sustained Superior Accomplishment Award to: David Boyers*
- *Reed Sato, Director of the Office of Enforcement presented the Superior Accomplishment Award to: David Boyers, Amantha Henkel, Kim Sellards, & Cris Carrigan*

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.

Commenters

Terrie Mitchell, Sacramento Regional County Sanitation District

BOARD BUSINESS

1. The Board will consider adoption of the May 4, 2010 Board Meeting minutes.

No Action Taken – Deferred to future Board Meeting

2. Board Member Report

None

UNCONTESTED ITEMS* (Items 3-5)

- *3. 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 authorizing execution and amendment of contracts for support of the Nonpoint Source Program.

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-022](#))

Aye Chairman Hoppin
Member Baggett
Member Doduc
Member Pettit

Nay: None
Abstain: None
Absent: Vice Chair Spivy-Weber

- *4. Consideration of a proposed Resolution to allocate \$600,000 from the Cleanup and Abatement Account to fund the Inspection, Maintenance, and Repairs to the 700-Level Adit at [Walker Mine](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-023](#))

Aye Chairman Hoppin
Member Baggett
Member Doduc
Member Pettit

Nay: None
Abstain: None
Absent: Vice Chair Spivy-Weber

- *5. Consideration of a proposed Resolution regarding Pacificorp's and Department of Fish and Game's requests to hold in abeyance the Section 401 Water Quality Certification application for the [Klamath Hydroelectric Project](#).

- [Change Sheet #1](#)
- [Change Sheet #2](#)

Motion: Member Pettit moved to adopt the proposed Resolution with changes proposed by staff in Change Sheet #1 & #2. **This Item was pulled from Uncontested.**

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2010-024](#))

Aye Chairman Hoppin
Member Doduc
Member Pettit

Nay: None
Abstain: Member Baggett (recused)
Absent: Vice Chair Spivy-Weber

Commenters

Robert Donlan, PacifiCorp Energy

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution approving projects, and authorizing issuance of grants for the [2009-2010 319\(h\) Nonpoint Source Grant Program](#).

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Member Pettit

MOTION CARRIED: ([Resolution 2010-025](#))

Aye
Chairman Hoppin
Member Baggett
Member Pettit

Nay: None

Abstain: Member Doduc (recused herself because she serves on the board of trustees for the Sacramento River Watershed Program)

Absent: Vice Chair Spivy-Weber

INFORMATIONAL ITEM

7. Presentation by Sjoberg Evashenk Consulting of its performance audit of the Underground Storage Tank Cleanup Fund.

➤ *Mr. Kurt Sjoberg of Sjoberg Evashenk Consulting and Miles Burnett with the Division of Administrative Services made the [presentation](#) to the Board.*

8. Six month Status Report on actions to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#).

➤ *Mr. Allan Patton with the Division of Financial Assistance, Mr. Kevin Graves with the Division of Water Quality and Ms. Lori Brock with the Office of Chief Counsel made the presentation to the Board.*

Commenters

Mark Magargee, General Public (consultant)

9. Update on the [Sanitary Sewer Systems Program](#).

➤ *Mr. Russell Norman with the Division of Water Quality made the [presentation](#) to the Board.*

10. Update on the development of the [Central Valley Salinity and Nutrient Management Plan](#).

➤ *Ms. Pamela Creedon, Executive Officer of the Central Valley Regional Board made the [presentation](#) to the Board.*

11. [Executive Director's Report](#).

ADJOURNED

The Board Meeting adjourned at 12:00 p.m.

CLOSED SESSION

Closed Session are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board met in Closed Session on this Item