

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
FEBRUARY 21, 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 February 21, 2012 at 9:05 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

STAFF PRESENT

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Caren Trgovcich, Chief Deputy Director	Jeanine Townsend, Clerk to the Board
Michael Lauffer, Chief Counsel	Diane Riddle, Division of Water Rights
Erin Mahaney, Office of Chief Counsel	Les Grober, Division of Water Rights
Dominic Gregorio, Division of Water Quality	Larry Lindsay, Division of Water Rights
George Kostyrko, Office of Public Affairs	Barbara Evoy, Division of Water Rights
Jim Maughan, Division of Financial Assistance	Karen Niiya, Division of Water Rights

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 3 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.

None

BOARD BUSINESS

1. The Board will consider adoption of the February 7, 2012 Board Meeting minutes.

Motion: Vice Chair Spivy-Weber moved to adopt the February 7, 2012, Board Meeting minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([February 7, 2012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

- **Board Member Doduc stated that the Santa Ana Water Board adopted its storm water permit for scrap metal facilities at its February 17, 2012 Board meeting. The Santa Ana Water Board's Executive Office gave a report on this at the State Water Board meeting in December.**

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution to request up to \$550,000 from the U.S. Environmental Protection Agency to augment the implementation of the [Beach Water Quality Program \(Beach Safety Program\)](#) for the period October 1, 2012 through September 30, 2013.

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0009](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution adopting a regulation that provides an option for compliance with existing [UST independent testing organization approval requirements](#). (*Written comments were due on January 2, 2012 by 5:00 p.m.*)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0010](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

5. Update on the current review of the [2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and its implementation](#). (*Staff Presentation*)

No Action Taken

- [Comment Letters](#)

Commenters

*Tim O'Laughlin, San Joaquin Tributary Association
Lena Tam, East Bay Municipal Utility District
Scott Cantrell, California Department of Fish & Game
John Herrick, South Delta Water Agency
Mark Bradley, Delta Stewardship Council
Michael Jackson, California Water Impact Network
Bill Jennings, California Sportfishing Protection Alliance
Steve Sorey, Sacramento Municipal Utility District
Leo Winternitz, The Nature Conservancy*

Commenter's (cont'd)

*Brent ten Pas, Northern California Power Agency
Eric Wessleman, Tuolumne River Trust
Rhonda Reed, NOAA's National Marine Fisheries Service
Jon Rubin, San Luis & Delta Mendota Water Authority
Roger Patterson, Metropolitan Water District of Southern California
David Guy, Northern California Water Association
David Aladjem, Downey Brand
Jennifer West, California Municipal Utilities Association
Richard Pool, Golden Gate Salmon Association
Bob Mellinger, Golden Gate Salmon Association
Victor Gonella, Golden Gate Salmon Association
John McManus, Gold Gate Salmon Association
Leah Orloff, Contra Costa Water District
Ronald Stork, Friends of the River
Gary Bobker, The Bay Institute
Doug Obegi, Natural Resources Defense Council
Mark Rentz, Association of California Water Agencies
Melinda Terry, North Delta Water Agency
Jerry Johns, General Public
Ryan Bezerra, Sacramento Valley Water Users*

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

No Action Taken

ADJOURNMENT

The Board adjourned at 12:12 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 14, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 16, 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, "**2/21/2012 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.