

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JUNE 19, 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 June 19, 2012 at 9:06 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; Member Steven Moore

STAFF PRESENT

Tom Howard, Executive Director	Jeanine Townsend, Clerk to the Board
Michael Lauffer, Chief Counsel	Shahla Farahnak, Division of Water Quality
Caren Trgovcich, Chief Deputy Director	Ken Harris, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	Kevin Graves, Division of Water Quality
Marianna Aue, Office of Chief Counsel	Maria de la Paz Carpio-Obeso, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Dominic Gregorio, Division of Water Quality
Lori Brock, Office of Chief Counsel	Phil Crader, Division of Water Rights
Marleigh Wood, Office of Chief Counsel	Erin Ragazzi, Division of Water Rights
Jim Maughan, Division of Financial Assistance	Barbara Evoy, Division of Water Rights
Liz Haven, Division of Financial Assistance	Les Grober, Division of Water Rights
Lisa Babcock, Division of Financial Assistance	Diane Riddle, Division of Water Rights
Bob Trommer, Division of Financial Assistance	Jeff Parks, Division of Water Rights
Gita Kaphai, Office of Public Participation	Karen Niiya, Division of Water Rights
Darrin Polhemus, Division of Administrative Services	Rich Satkowski, Division of Water Rights
George Kostyrko, Office of Public Affairs	

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 5 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 May 1, & May 15, 2012 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes from the May 1 & May 15, 2012 Board Meeting.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([May 1, 2012](#)) ([May 15, 2012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

None

UNCONTESTED ITEMS* (Items 3 & 4)

- *3. Consideration of a proposed Resolution to [Amend Resolution No. 2011-0005 to Allow California Environmental Quality Act Cost Recovery Authority to be Used for Water Quality Certification-Related Actions](#).

- [Comment Letters](#)

This Item was removed from Uncontested.

No Action Taken. Deferred to a future Board Meeting.

Commenters

Robert Donlan, Ellison, Schneider & Harris

Ian Caliendo, Pacific Gas & Electric

Dave Steindorf, California Hydropower Reform Coalition

Chris Shutes, California Hydropower Reform Coalition

- *4. Consideration of a proposed Resolution Adopting a Clean Water State Revolving Fund Program Preliminary Funding Commitment for [Donner Summit Public Utility District's Wastewater Facilities Upgrade and Expansion Project](#).

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution 2012-0030](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Order directing [underground storage tank case closures](#) pursuant to Health and Safety Code Section 25299.39.2: Various locations in California. (*Written comments are due on June 11, 2012 by 12:00 noon.*)

- [Comment Letters](#)

Motion: Member Doduc moved to adopt the proposed Order with changes proposed by Staff.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Water Quality Order No. 2012-0005-UST](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution amending the [General Exception to the California Ocean Plan for selected discharges into Areas of Special Biological Significance, including Special Protections for Beneficial Uses](#).

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution 2012-0031](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

Commenters

Craig George, City of Malibu

7. Consideration of a proposed Resolution to approve a [Substitute Environmental Document and adopt a proposed Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems](#). (*Written comments were due on May 4, 2012 by 12:00 noon.*)

- [Change Sheet #1](#)

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed in Change Sheet #1 and [Change Sheet #2](#) as well as changes proposed by Staff.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0032](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: None

Abstain: None

Commenters

Justin Malan, California Conference of Directors of Environmental Health
Terry Schmidtbauer, California Conference of Directors of Environmental Health
Jim Hemminger, Regional Council of Rural Counties
Susie Santilena, Heal the Bay ([Combined Presentation w/Ms. Hauser](#))
Hillary Hauser, Heal the Ocean
Hyginus Mmeje, City of Los Angeles, Bureau of Sanitation ([Presentation](#))
Ted Walker, California Environmental Health Association
Terrie Mitchell, Sacramento Area Sewer District
Craig George, City of Malibu
Danny Merkley, California Farm Bureau
Representative from Assemblymember Tim Donnelly Office

INFORMATIONAL ITEMS

8. Organization of [Four Bay-Delta Technical Workshops in Support of the Comprehensive \(Phase 2\) Review of the 2006 Water Quality Control Plan for the San Francisco Bay/ Sacramento-San Joaquin Delta Estuary.](#)
- [Comment Letters](#)

No Action Taken

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

No Action Taken

ADJOURNMENT

The Board adjourned at 1:15 p.m.

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 14, 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, "**6/19/2012 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.