



STATE WATER BOARD
BOARD MEETING
Tuesday, August 4, 2009 – 9:00 a.m.
Sierra Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

***** PLEASE NOTE 9:00 A.M. START TIME FOR BOARD MEETING *****

DECLARATION OF A QUORUM

Charlie Hoppin, Chair; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member;
Tam M. Doduc, Member

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.

BOARD BUSINESS

1. The Board will consider adoption of the July 7, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM (Item 3-4*)

- *3. Consideration of a proposed Resolution approving the final report of the [Colorado River Salinity Control Forum](#) titled "2008 review – Water Quality Standards for Salinity - Colorado River System."
- *4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts to implement the [Groundwater Ambient Monitoring and Assessment \(GAMA\) Program](#).

DIVISION OF FINANCIAL ASSISTANCE – Continued from June 16, 2009 Board Meeting

5. Consideration of a Resolution to allocate \$600,000 from the Cleanup and Abatement Account (CAA) to the Central Coast Regional Water Quality Control Board (Central Coast Water Board) in support of work on [specific hydromodification methodology](#) tasks that will benefit the Regional Board and the State Water Resources Control Board (State Water Board) and Municipalities.

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region (Basin Plan) to establish a Total Maximum Daily Load (TMDL) and Implementation Plan for [Pathogens in Richardson Bay](#). (*Written comments were due on May 28, 2009 by 12 noon.*)

7. Consideration of a proposed Resolution directing staff to develop a statewide approach addressing [forest activities](#) on National Forest System lands, including timber harvesting, grazing, off-road vehicle recreation, and fire suppression.

DIVISION OF WATER RIGHTS

8. Consideration of a proposed Order that partially grants reconsideration of the water quality certification for re-operation of [Pyramid Dam on Piru Creek](#) in Los Angeles and Ventura Counties.
9. Consideration of a proposed Resolution adopting a staff report on the [Periodic Review of the 2006 Bay Delta Water Quality Control Plan](#). (*Written comments were due on June 15, 2009 by 12 noon.*)
 - [Change Sheet #2](#) (includes changes from Change Sheet #1)
 - [Draft Resolution showing changes from July 7, 2009 version in redline](#)

OFFICE OF CHIEF COUNSEL– Continued from June 16, 2009 Board Meeting

10. Consideration of a proposed Order in the Matter of the Petition of [County of Los Angeles and Los Angeles County Flood Control District](#), Waste Discharge Requirements Order No. R4-2006-0074 Issued by the California Regional Water Quality Control Board, Los Angeles Region (SWRCB/OCC File A-1780). (The State Water Resources Control Board will consider whether to adopt an order upholding the modification to waste discharge requirements.) (*Written comments were due on June 3, 2009 by 12 noon.*) ***Additional comments on the changes depicted on the July 22, 2009 version of the draft order are due on July 31, 2009 by 12 noon.***

CLOSED SESSIONS

Closed Sessions are not open to the Public

WATER RIGHTS

The Board will meet in closed session to deliberate on a proposed order pertaining to the California American Water Company. A proposed cease and desist order, issued to California American Water on January 15, 2008, was the subject of a seven-day evidentiary hearing that ended August 8, 2008. (This closed session is authorized under Government Code section 11126, subdivision (e). This item will be scheduled for consideration during the open session of a future meeting. Interested parties will be notified of the exact time, date, and location.)

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).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., July 29, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., July 30, 2009, 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, "**8/4/09 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.