



STATE WATER BOARD
BOARD MEETING
Tuesday, July 6, 2010 – 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED
PLEASE NOTE 10:00 A.M. START TIME OF MEETING

ITEM 6 - PULLED

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member; Tam M. Doduc, Member; Walter G. Pettit, 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 June 15, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution to adopt the Petroleum Underground Storage Tank [Emergency, Abandoned, and Recalcitrant \(EAR\) Account Fiscal Year \(FY\) 2010-2011 Annual Site List \(ASL\)](#) and to authorize the Executive Director, or designee, to add eligible sites to the FY 2010-2011 ASL for the expenditure of Federal Economic Recovery Grant Funds, to approve increased expenditures for sites on the ASL, and to issue Letters of Award or execute contracts and Amendments for the expenditures of EAR account funds.
- *4. Consideration of a proposed Resolution to allocate \$702,000 from the Cleanup and Abatement Account for the [Mercury Listing and Cleanup Tool Development and Demonstration Cleanup Project](#).

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to: (1) remove the shellfish harvesting beneficial use for Soquel Lagoon, (2) add the Soquel Lagoon Watershed to the Human Fecal Material Discharge Prohibition and the Domestic Animal Waste Discharge Prohibition, and (3) establish Total Maximum Daily Loads for pathogens in [Soquel Lagoon, Soquel Creek, and Noble Gulch](#). *(Written comments were due on May 28, 2010 by 12 noon.)*
- ~~6. Consideration of a proposed resolution approving an amendment to the Water Quality Control Plan for the Santa Ana Region to establish Total Maximum Daily Loads for [Organochlorine Compounds in San Diego Creek, Upper and Lower Newport Bay](#). *(Written comments were due on May 28, 2010 by 12 noon.)*~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

INFORMATIONAL ITEM

7. Presentation by the North Coast Regional Water Board on blue-green algae work being conducted on the Klamath River.

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).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., June 29, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., July 1, 2010, 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, "**7/6/2010 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.