



STATE WATER BOARD

BOARD MEETING

Tuesday, November 6, 2012 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - Cal/EPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Felicia Marcus, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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 October 16, 2012 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution to adopt the [2013 Clean Water State Revolving Fund Intended Use Plan](#). *(Written comments were due on October 24, 2012 by 12 noon.)*
 - [Change Sheet #1](#)
- *4. Consideration of a proposed Resolution for authorization to enter into an Agreement with the [California Department of Public Health for Development of Uniform Water Recycling Criteria for Indirect Potable Water Reuse for Groundwater Recharge](#).

DIVISION OF FINANCIAL ASSISTANCE / DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution [delegating authority to the Executive Director for certain Underground Storage Tank site closures](#).
 - [Comment Letters](#)

6. Consideration of a proposed Resolution [directing additional actions to improve the Underground Storage Tank Program](#).

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

SANTA ANA REGIONAL WATER BOARD

7. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Santa Ana River Basin to revise [Recreational Standards for Inland Fresh Surface Waters in the Santa Ana Region](#). (Written comments were due on October 1, 2012 by 12 noon.)

CLOSED SESSION

Closed Session are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to a Draft Order Denying Reconsideration of State Water Board Order WR 2010-0026-EXEC. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning *GenOn Energy Inc., et al., v. State Water Resources Control Board, et al.*, Sacramento Superior Court, Case No. 34-2010-CV-80000701. (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 30, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 30, 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, "**11/6/12 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.