

STATE WATER BOARD
BOARD MEETING MINUTES
September 6, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on September 6, 2006 at 10:01 a.m. in the Sierra Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D., Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director	Tom Howard, Deputy Director
Beth Jines, Deputy Director	Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board	Laura Peters, Division of Financial Assistance
Christopher Stevens, Division of Financial Assistance	Sudhakar Talanki, Division of Financial Assistance
Erin Ragazzi, Division of Financial Assistance	Barbara Evoy, Division of Financial Assistance
Claudia Villacorta, Division of Financial Assistance	James Herink, Office of Chief Counsel

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.

CUSTOMER SERVICE AWARDS

- Executive Director, Celeste Cantú presented an Award for Excellence in Financial Reporting to Esteban Almanza and Jerrel Bolds.

PUBLIC FORUM

None

MNUTES

Motion: Member Wolff moved to adopt the July 19, 2006 Board minutes.

Seconded by: Vice Chair Secundy

MOTION CARRIED ([7/19/06](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

INFORMATIONAL ITEM

1. Board Member Report - None
2. Executive Director's report - None

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

FINANCIAL ASSISTANCE

- 3. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the County of Orange for Dana Point Harbor Baby Beach Circulation Project; CBI grant program; CBI Project No. 303

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0055](#)) ([Map](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

- 4. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the Port of Los Angeles for the Inner Cabrillo Beach Water Quality Improvement Project; CBI grant program; CBI Project No. 309

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0056](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

- 5. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the City of Long Beach for Colorado Lagoon Beaches; CBI grant program; CBI Project No. 310

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0057](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

- 6. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the City of Malibu for the Paradise Cove Stormwater Treatment System; CBI grant program; CBI Project No. 315

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0058](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

7. Consideration of a resolution authorizing a waiver of interest penalties for ten SRF projects

Motion: Chair Doduc moved to **not take action** on the proposed resolution. Staff is directed to provide additional options pertaining to the waiver of SRF interest penalties. The Board will consider the options at a subsequent Board meeting.

Seconded by: Vice Chair Secundy

MOTION CARRIED

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

8. Consideration of a resolution approving a preliminary SRF loan commitment to Sanitation Districts of Los Angeles County Nitrification/De-Nitrification facilities projects; SRF Loan Project Nos. C-06-4701-110, -210, -310, -410, and -510

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0059](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

9. Consideration of a resolution approving projects, and authorizing issuance of grants for the Integrated Watershed Management and Nonpoint Source Pollution Control programs administered through the 2005-06 Consolidated Grants Program

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0060](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Gary Halbert, City of Santee

Karen Christensen, Santa Cruz Resource Conservation District

Gerhardt Hubner, County of Ventura/Watershed Protection District

10. Consideration of a resolution approving a preliminary SRF loan commitment to Sonoma Valley County Sanitation District for construction of the tertiary treatment plant upgrade, SRF Loan Project No. C-06-4823-110

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0061](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

11. Consideration of a resolution approving a preliminary SRF loan commitment for the Santa Margarita Water District Recycled Water Program Expansion Group 3 Facilities, SRF Loan Project No. C-06-4845-210

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0062](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

The Board continued its public meeting in Conference Room 230 for a discussion on priorities and member assignments for the upcoming year.

CLOSED SESSION

The Board retired to closed session to discuss ongoing and threatened litigation resulting from a cease and desist order issued in Order WR 2006-0006. Current cases are: United States v. State Water Resources Control Board, San Luis & Delta-Mendota Water Authority and Westlands Water District v. State Water Resources Control Board, and State Water Contractors v. State Water Resources Control Board (all Superior Ct., Sacramento County, 2006, Nos. 06CS00862, 06CS00863, and 06CS00864), and United States v. State Water Resources Control Board (U.S. Dist. Ct., Eastern Dist., 2006, No. 2:06-CV-01318-WBS-PAN (JKM) (This is authorized under Government Code section 11126, subds.(e)(2)(A) and (e)(2)(B).)

Also in closed session, the Board discussed ongoing litigation in the State Water Resources Control Board Cases (Third District Court of Appeal, No. C044714; Sacramento County Superior Court, No. JC 4118). These cases involve challenges to revised Water Right Decision 1641 (This is authorized under Government Code section 11126, subd. (e)(2)(A).)

ADJOURNED

The Board meeting adjourned at 12:30 p.m.