

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2007

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 April 18, 2007 at 10:03 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Frances Spivy-Weber, Member

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Laura Peters, Division of Financial Assistance
Allan Patton, Division of Financial Assistance
Stephanie Rose, Division of Water Quality
Tom Vandenberg, Colorado River Basin Water Board
James Herink, Office of Chief Counsel

Tom Howard, Chief Deputy Director
Song Her, Clerk to the Board
Sudhakar Talanki, Division of Financial Assistance
James Maughan, Division of Financial Assistance
Steven Blum, Office of Chief Counsel
Nadine Seward, Colorado River Basin Water Board
Betsy Jennings, Office of Chief Counsel

ANNOUNCEMENT

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

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the April 3, 2007 board meeting minutes

The April 3, 2007 minutes were not considered.

INFORMATIONAL ITEM

2. Board Member Report
 - *Board Chair Doduc wanted to begin using this section for Board Members to briefly mention some of the activities of the Regional Water Board in they serve as liaisons, however, she does not have anything to report today.*
 - *Vice Chair Wolff wanted to show that he was pleased with the tremendous advance in technology with the waterless urinals.*
3. Executive Director's Report

Executive Director, Dorothy Rice, announced the addition of Jonathan Bishop as a Chief Deputy Director. She also announced and gave brief updates on upcoming workshops and meetings.

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2007

FINANCIAL ASSISTANCE

4. Consideration of a resolution approving the [Recommended Project List](#) (RPL) for the Clean Beaches Initiative (CBI) Grant Program

Motion: Member Hoppin moved to adopt the proposed resolution with the errata.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0014](#))

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

5. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) loan commitment to [Novato Sanitary District](#) for construction of the Wastewater Treatment Facilities Upgrade and Expansion Project; SRF Loan Project No. C-06-4903-110

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0015](#))

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

Commenters

Beverly James, Novato Sanitary District

6. Consideration of adding the [River Highlands](#) Community Services District Wastewater Treatment Plant Improvement Project to the Small Community Wastewater Grant Program (SCWG) project list

Motion: Board Chair Doduc moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0016](#))

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

Commenters

Aaron Ward, Yuba County

WATER QUALITY

- ~~7. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region revising the implementation plan for the [Upper Santa Clara River](#) Chloride Total Maximum Daily Load (TMDL)~~

Item 7 was postponed to the May 22, 2007 board meeting.

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2007

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region (Basin Plan) to establish a Total Maximum Daily Load (TMDL) and implementation plan for trash in the [New River](#) at the International Boundary, Imperial County, California

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0017](#))

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

Commenters

Debra Denton, US Environmental Protection Agency
Jose Angel, Colorado River Basin Water Board

9. Petitions of Ed Voice and Voice Family, Friends of Small Places, and Carlos Quilez, for review of Water Quality Certification for [Van Duzen](#) River Ranch Streambank Protection Activities, issued by the North Coast Regional Water Quality Control Board (SWRCB/OCC Files A-1781, A-1781(a), A-1781(b))

(The State Water Resources Control Board will consider issuing an order revoking and remanding the water quality certification.)

Motion: Member Baggett moved to adopt the proposed order.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([WQ Order 2007-0002](#))

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

10. Consideration of a resolution authorizing funding for regulatory oversight of cleanup at the [Department of Navy](#) facilities

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0018](#))

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

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2007

11. Consideration of a resolution authorizing funding for regulatory oversight of cleanup at the [Department of Defense](#) facilities

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0019](#))

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

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

WATER QUALITY (This is authorized under Government code section 11126, subdivision (e)(2)(B).) The Board will meet in closed session to discuss threatened litigation because, based on existing facts and circumstances, there is a significant exposure to litigation against the Board relating to a claim filed by Atlantic Richfield Company, concerning Leviathan Mine, Alpine County.

The Board adjourned to closed session to discuss threatened litigation.

OPEN SESSION ITEM

To be held in Conference Room 230

9. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 11:27 p.m.