

**STATE WATER RESOURCES CONTROL BOARD**  
**BOARD MEETING MINUTES**  
January 6, 2009

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/index.shtml](http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml).

**CALL TO ORDER**

Board Chair Tam Doduc called the meeting to order on January 6, 2009 at 10:08 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Board Chair Tam Doduc; Vice-Chair Gary Wolff, P.E.; Member Arthur G. Baggett, Jr.; Member Charlie Hoppin  
Member Frances Spivy-Weber

**STAFF PRESENT**

Dorothy Rice, Executive Director  
Jonathan Bishop, Chief Deputy Director  
Tom Howard, Chief Deputy Director  
Michael Lauffer, Chief Counsel  
Jeanine Townsend, Clerk to the Board  
Dave Clegren, Office of Public Affairs  
Judie Panneton, Office of Public Affairs  
Kathie Smith, Office of Public Affairs  
Bill Rukeyser, Office of Public Affairs  
Barbara Evoy, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
Erin Ragazzi, Division of Financial Assistance  
Laura Peters, Division of Financial Assistance  
Shahla Farahnak, Division of Financial Assistance  
Allan Patton, Division of Financial Assistance

Les Grober, Division of Water Rights  
Vicky Whitney, Division of Water Rights  
Jim Kassel, Division of Water Rights  
Karen Niiya, Division of Water Rights  
Ken Emanuel, Division of Water Rights  
Val Connor, Office of Information Management & Analysis  
Caren Trgovcich, Office of Research, Planning & Performance  
Gordon Innes, Division of Water Quality  
Liz Haven, Division of Water Quality  
Darrin Polhemus, Division of Water Quality  
James Herink, Office of Chief Counsel  
Gilbert Martinez, Office of Legislative Affairs  
Loti Calliga, Office of Legislative Affairs  
Molly Tamashiro, Office of Legislative Affairs  
Gita Kapahi, Office of Public Participation

**ANNOUNCEMENT**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting will not be webcasted today due to equipment issues.*

**PUBLIC FORUM**

**None**

**BOARD BUSINESS**

1. The Board will consider adoption of the November 18 & December 2, 2008 Board Meeting minutes.

**Motion:** Member Spivy-Weber moved to adopt the November 18 & December 2, 2008 Board Meeting minutes.

**Seconded by:** Member Baggett

**MOTION CARRIED** ([November 18, 2008](#) & [December 2, 2008](#))

**Aye** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

2. Board Member Report.

**Nothing to Report**

**UNCONTESTED ITEMS (Items 3-9\*)**

- \*3. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations regarding the Santa Barbara Countywide Integrated Regional Water Management (IRWM) Implementation Grant, [City Of Santa Maria \(City\) Wastewater Treatment Plant \(WWTP\) Phase 2 \(Component 7\)](#).

**Motion:** Vice-Chair Wolff moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0001](#))

**Aye**

- Board Chair Doduc
- Vice Chair Wolff
- Member Baggett
- Member Hoppin
- Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*4. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations for the Clean Beaches Initiative Program (CBI) [City Of Long Beach \(City\) Colorado Lagoon Beaches Project \(Project\)](#).

**Motion:** Vice-Chair Wolff moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0002](#))

**Aye**

- Board Chair Doduc
- Vice Chair Wolff
- Member Baggett
- Member Hoppin
- Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*5. Consideration of a proposed Resolution to allocate an additional \$650,000 from the Cleanup and Abatement Account (CAA) to the Central Valley Regional Water Quality Control Board (Central Valley Water Board) for continuation of the oversight of removal of Tetrachloroethene (PCE) pollution by the [City of Turlock \(City\), Stanislaus County](#).

**Motion:** Vice-Chair Wolff moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0003](#))

**Aye**

- Board Chair Doduc
- Vice Chair Wolff
- Member Baggett
- Member Hoppin
- Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*6. Consideration of a proposed Order approving petition for extension of time for permit and authorizing issuance of a water right license to [Big Basin Water Company, Inc., and Forest Springs Improvement & Maintenance Association](#) in the San Lorenzo River watershed in Santa Cruz County.

**Motion:** Vice-Chair Wolff moved to adopt the proposed Order.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Water Rights Order 2009-0001](#))

**Aye** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*7 Consideration of a proposed Resolution to approve up to \$1,937,571 in grant funding from the Cleanup and Abatement Account (CAA) to the County of Placer Special Districts- [Sheridan \(District\) for the Sheridan Wastewater Treatment Facility \(WWTF\) Project \(Project\)](#).

**Motion:** Vice-Chair Wolff moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0004](#))

**Aye** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*8 Consideration of a proposed Resolution to approve up to \$476,208 in grant funding from the Cleanup and Abatement Account (CAA) to the [City of Marysville \(City\) for their Waste Discharge Feasibility Study and Master Plan Project \(Project\)](#).

**Motion:** Vice-Chair Wolff moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0005](#))

**Aye** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Nay:** None

**Absent:** None

**Abstain:** None

- \*9. Consideration of a proposed Resolution to allocate \$500,000 from the Cleanup and Abatement Account (CAA) to the Department of Fish and Game (DFG) to augment DFG's Environmental Impact Report (EIR) for [suction dredge regulations](#).

**This Item was moved from the Uncontested calendar by Board Chair Doduc.**

**Motion:** Member Baggett moved to adopt the proposed Resolution.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2009-0006](#))

**Aye** Board Chair Doduc  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Nay:** Vice Chair Wolff

**Absent:** None

**Abstain:** None

**Commenters**

*Dave Weiher, Assemblymember Jim Nielsen*

*Izzy Martin*

*Jeff Shellito, Karuk Tribe & CalTrout*

*Michael Garabedian, Friends of the North Fork*

*Michael Ortiz, Tsi – Akim Maidu*

*Pete Conaty, New 49ers*

*Phil Nails, Assembly Republican Caucus*

*Teresa Schilling, Senator Pat Wiggins*

*Thomas Renfree, Siskiyou County*

**INFORMATIONAL ITEM**

10. Update on improvements being made to electronic Water Rights Information Management System to allow publicly accessible web-based display of permitted places of use.

- **Vicky Whitney, Deputy Director of Water Rights and Ken Emanuel made the [presentation to the Board](#).**

**BOARD HEARING**

11. Public Hearing and Consideration of the adoption of [to receive comments on](#) a proposed [Recycled Water Policy](#) and an associated Certified Regulatory Program Environmental Analysis. (*Written comments are due by 12:00 noon on December 22, 2008*). **No action will be taken on this item at the hearing. The Board will consider adoption of the proposed Policy at a later date after providing public notice.**

**No Action Taken – Item will be considered at the February 3, 2009 Board Meeting**

**Commenters**

*Art O'Brien, City of Roseville*

*Bert Michalzyk, Dublin San Ramon Services District*

*Roberta Larson, California Association of Sanitation Agencies*

*Craig Lichty, California WaterReuse*

*Cynthia Royer, City of Daly City/North San Mateo County*

*Dan Madden, City of Turlock*

*David Aladjem, General Public*

*David Bolland, Association of California Water Agencies*

*David Arrieta, Western States Petroleum Association*

*Debbie Webster, Central Valley Clean Water Association*

*Gus Dembegiotes, City of Los Angeles Bureau of Sanitation*

*Jeremy Jungreis, Department of Defense  
Julio Guerra, City of Lone  
Kirsten McLaughlin, Irvine Ranch Water District  
Linda Sheehan, California Coastkeeper Alliance & Heal the Bay  
Mark Hite, California Council for Environmental and Economic Balance  
Martha Davis, Inland Empire Utilities Agency  
Michael Garabedian, Friends of the North Fork  
Tim Blair, Metropolitan Water District of Southern California*

**ADJOURNED**

The Board Meeting adjourned at 12:56 p.m.