

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
OCTOBER 3, 2012**

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

**CALL TO ORDER**

Chairman Hoppin called the meeting to order on October 3, 2012 at 9:10 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**

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Steven Moore; Member Felicia Marcus

**BOARD MEMBER ABSENT**

Member Tam M. Doduc

**STAFF PRESENT**

Tom Howard, Executive Director  
Michael Lauffer, Chief Counsel  
Jonathan Bishop, Chief Deputy Director  
Anne Hartridge, Office of Chief Counsel  
Jim Maughan, Division of Financial Assistance  
Christopher Stevens, Division of Financial Assistance  
Liz Haven, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
George Kostyrko, Office of Public Information

Caren Trgovcich, Chief Deputy Director  
Jeanine Townsend, Clerk to the Board  
Shahla Farahnak, Division of Water Quality  
Kevin Graves, Division of Water Quality  
Rik Rasmussen, Division of Water Quality  
Vicky Whitney, Division of Water Quality  
Mariela de la Paz Carpio-Obeso, Division of Water Quality  
Barbara Evoy, Division of Water Rights  
Craig Wilson, Office of Delta Watermaster

**ANNOUNCEMENT**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**BOARD MEETING**

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

**PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS**

- ❖ *Deputy Director Vicky Whitney presented the Sustained Superior Accomplishment Awards to Marco Meza.*

**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.

**None**

**BOARD BUSINESS**

- 1. The Board will consider adoption of the August 7-8 & August 21-22, 2012 and September 19, 2012 Board Meeting minutes.

**Motion:** Vice Chair Spivy-Weber moved to adopt the proposed minutes for August 7 & 8 and August 21-22, 2012 Board Meeting only.

**Seconded by:** Member Marcus

**MOTION CARRIED:** ([August 7-8, 2012](#)) ([August 21-22, 2012](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Moore  
Member Marcus

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

- 2. Board Member Report.

None

**UNCONTESTED ITEMS\* (Items 3-5)**

- \*3. Consideration of a proposed Resolution proposing changes in the [Delegation of Authority to the Delta Watermaster](#).

**This Item was removed from the Uncontested Items calendar.**

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

**Seconded by:** Member Moore

**MOTION CARRIED:** ([Resolution No. 2012-0048](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Moore  
Member Marcus

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

**Commenters**

*Tim O’Laughlin, San Joaquin Tributaries Authority*

- \*4. Consideration of a proposed Resolution regarding approval of documents and authorization and direction of actions for the administration and funding of the [Clean Water State Revolving Fund in connection with issuing up to \\$100,000,000 aggregate principal amount of bonds by the California Infrastructure and Economic Development Bank](#).

**Motion:** Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes proposed in [Change Sheet #1](#).

**Seconded by:** Member Moore

**MOTION CARRIED:** ([Resolution No. 2012-0049](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Moore  
Member Marcus

**Abstain:** None

**Nay:** None

**Absent:** Member Doduc

- \*5 Consideration of a proposed Resolution adopting the [Proposition 84 Stormwater Grant Program Implementation Round 1 Funding List](#).

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

**Seconded by:** Member Moore

**MOTION CARRIED:** ([Resolution No. 2012-0050](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Moore  
Member Marcus

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

### **ADJOURNMENT**

The Board adjourned at 9:45 a.m.

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on September 27, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 27, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**10/3/12 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](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.