



STATE WATER BOARD
BOARD MEETING & WORKSHOP
Tuesday, April 21, 2009 - 10:00 a.m.
Sierra Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charlie Hoppin, Chair; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member;
Tam M. Doduc, Member

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair

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 March 17 & April 7, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-7*)

- *3. Consideration of a proposed Resolution authorizing continued funding for regulatory oversight of cleanup at [Department of Navy](#) facilities.
- *4. Consideration of a proposed Resolution approving projects, and authorizing issuance of grants for the 2008-2009 [319\(h\) Nonpoint Source \(NPS\)](#) grant program.
- *5. Consideration of a proposed Resolution to approve \$200,000 in grant funding from the Cleanup and Abatement Account (CAA) to the [City of Live Oak \(City\)](#) for the Arsenic Remediation Project (Project) and \$450,255.37 to the Home Garden Community Services District (District) for the Arsenic Removal Project (Project).
- *6. Consideration of a proposed Resolution to delegate authority (1) to approve certain grants for Underground Storage Tank (UST) response action or corrective action, (2) to approve grant agreements and amendments to disburse federal economic recovery grant funds and (3) to issue Letters of Award or execute contracts and amendments for the expenditure of [federal economic recovery grant funds](#).
- *7. Consideration of a proposed Resolution authorizing the Executive Director to accept funds into the Cleanup and Abatement Account (CAA) and to set aside and approve these funds for a [Supplemental Environmental Project \(SEP\)](#).

BOARD WORKSHOP

No board action will be taken on any workshop item

8. The State Board will hold a workshop session to solicit public comments on a proposed Order remanding a permit to the Central Valley Water Board in the Matter of Own Motion Review of Waste Discharge Requirements (Order R5-2007-0037 [NPDES No. CA0079154]) for the [City of Tracy](#), Central Valley Region. SWRCB/OCC File A-1846(A) and A-1846(B). (*Written comments were due on March 4, 2009 by 12 noon.*)

INFORMATIONAL ITEMS

9. Update on the Implementation of the Statewide Initiative on MMP Enforcement.
10. Update on the [draft Annual Enforcement Report, Fiscal Year 2007-2008](#).
 - [Revised Draft Annual Enforcement Report, Fiscal Year 2007-2008 with track changes](#)
11. Executive Director's Report.

To be held in Conference Room 230

12. Consideration of State Water Board procedures, priorities, management and member assignments. (No Action will be taken on this Item)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., April 16, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., April 17, 2009, 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, "**4/21/09 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.