



STATE WATER BOARD
BOARD MEETING & WORKSHOP
Tuesday, January 19, 2010 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member; Tam M. Doduc, Member; Walter G. Pettit, 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 January 5, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3-4)

- *3. Consideration of a Vacation of the Rescission of the Preliminary Funding Commitment (PFC) Approved Pursuant to Resolution No. 2009-0057 regarding Clean Water State Revolving Fund (CWSRF) Financing for the Los Angeles County Sanitation District No. 20 (District), [Palmdale Water Reclamation Plant \(PWRP\) Stage V \(Project\)](#) – CWSRF Project No. C-06-4746-110
- *4. Consideration of a proposed Resolution Authorizing the Executive Director or Designee to Apply For, Accept, and/or Amend a [Federal Clean Water Act Section 205\(J\) Grant](#).

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution directing [Underground Storage Tank Case Closures](#) pursuant to Health and Safety Code Section 25299.39.2: various locations in California. (*Written comments were due on December 31, 2009 by 12 noon.*)

INFORMATIONAL ITEM

6. Executive Director's Report

BOARD WORKSHOP

7. The State Board will hold a Workshop to receive a recommendation from staff concerning Board action to address the effects on salmonids of water diversion practices for frost protection of crops in the [Russian River watershed](#) in Mendocino and Sonoma Counties.

CLOSED SESSION

Closed Session are not open to the Public

DIVISION OF WATER RIGHTS

- The Board will meet in closed session to deliberate on a proposed order concerning the fully appropriated stream status of the Kern River system in Kern and Tulare Counties. This order is the result of a Board hearing conducted on October 27 and 28, 2009. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., January 13, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., January 14, 2010, 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, "**1/19/2010 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.