

STATE WATER BOARD
BOARD MEETING MINUTES
October 11, 2006

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 October 11, 2006 at 10:08 a.m. in the Byron Sher Auditorium, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Gerald D. Secundy, Vice Chair

STAFF PRESENT

Tom Howard, Deputy Director	Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel	Song Her, Clerk to the Board
Sudhakar Talanki, Division of Financial Assistance	Erin Ragazzi, Division of Financial Assistance
Barbara Leidigh, Office of Chief Counsel	Leslie Laudon, Division of Financial Assistance
Valerie Connor, Division of Financial Assistance	Alex Mayer, Office of Chief Counsel
Vicky Whitney, Division of Water Rights	Les Grober, Division of Water Rights

ANNOUNCEMENT

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

PUBLIC FORUM

None

MINUTES

The September 21, 2006 minutes were not considered.

INFORMATIONAL ITEM

1. Board Member Report

No report was made.

2. Report by Mr. Michael Thomas, Acting Executive Officer, Central Coast Water Board

No report was made.

FINANCIAL ASSISTANCE

3. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) loan commitment for the City of Redding (City) Clear Creek Wastewater Treatment Plant Rehabilitation and Expansion Phase I (Project); SRF loan project no. C-06-4971-110

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED (Resolution [2006-0070](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

4. Consideration of a resolution approving projects, and authorizing issuance of grants for the Agricultural Water Quality Grant Program (AWQGP) administered through the 2005-06 Consolidated Grants Program

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0071](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Wolff

Commenters

Leticia Hain, San Benito Resource Conservation District
Jennifer Harrison, Ecology Action

WATER RIGHTS

5. Consideration of a proposed order amending State Water Board Decision 1641 to comply with a writ of mandate.

Motion: Board Chair Doduc moved to delete footnote five.

Seconded by: Member Baggett

No vote was made.

Commenters

Jon Rubin, San Luis & Delta Mendota Water Authority and Westlands Water District
Cathy Crothers, Department of Water Resources
Cliff Schulz, Kern County Water Agency
Ron Milligan, U. S. Bureau of Reclamation

The Board retired to closed session to discuss a Water Rights litigation.

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

WATER RIGHTS

The Board will meet in closed session to discuss pending litigation in *El Dorado Irrigation District v. State Water Resources Control Board* (Sept. 8, 2006, C046211). (This is authorized under Government Code section 11126, subd. (e)(1) and (2)(A).)

OPEN SESSION ITEM

6. Consideration of State Water Board priorities and member assignments for upcoming year.

There was no discussion of this item and it was continued to the October 25, 2006 Board Meeting.

ADJOURNED

The Board Meeting adjourned at 12:26 p.m.