

# STATE WATER RESOURCES CONTROL BOARD

## BOARD MEETING MINUTES

June 17, 2008

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

### **CALL TO ORDER**

Vice Chair Gary Wolff called the meeting to order on June 17, 2008 at 10:03 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**

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

### **BOARD MEMBERS ABSENT**

Board Chair Tam Doduc

### **STAFF PRESENT**

Dorothy Rice, Executive Director  
Tom Howard, Chief Deputy Director  
Jonathan Bishop, Chief Deputy Director  
Michael Lauffer, Office of Chief Counsel  
Deborah Bourgeois, Executive Office (Acting Clerk to the Board)  
Selica Potter, Office of Research, Planning & Performance  
Michael Levy, Office of Chief Counsel  
James Herink, Office of Chief Counsel  
Steven Blum, Office of Chief Counsel  
Esteban Almanza, Division of Administrative Services  
Dina Perrone, Division of Administrative Services  
Terri Shaffer, Division of Administrative Services

James Maughan, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
Barbara Evoy, Division of Financial Assistance  
Nick Martorano, Division of Water Quality  
Rik Rasmussen, Division of Water Quality  
Liz Haven, Division of Water Quality  
Michael Buckman, Division of Water Quality  
Gita Kapahi, Office of Public Participation  
Bill Rukeyser, Office of Public Affairs  
Judy Panneton, Office of Public Affairs  
Jim Kassel, Division of Water Rights  
Tracy Escogee, Los Angeles Regional Water Board

### **ANNOUNCEMENT**

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

### **PRESENTATION OF SUPERIOR ACCOMPLISHMENT & MERIT AWARDS**

- Esteban Almanza, Deputy Director of Administrative Services presented a Sustained Superior Accomplishment Award to Cheryl Thomas for her outstanding job performance in the Systems Unit in the Accounting Office of the State Water Resources Control Board.
- Jim Kassel, Assistant Deputy Director of Water Rights presented a Sustained Superior Accomplishment Award to Steve Marquez for his outstanding job performance and for his exceptional training of staff at the State Water Resources Control Board.

### **PUBLIC FORUM**

None

### **BOARD BUSINESS**

1. The Board will consider adoption of the June 3, 2008 board meeting minutes.

➤ **This item was deferred to the June 17, 2008 Board Meeting**

2. Board Member Report

**Nothing to Report**

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

- \*3. Consideration of a Resolution to approve funds in the amount of \$525,000 from the Cleanup and Abatement Account (CAA) to the San Diego Regional Water Quality Control Board (San Diego Regional Water Board) for a study of [Sediment Contamination and Eutrophication in Coastal Wetlands in the San Diego Region](#).

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

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2008-0042](#))

**Aye:** Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc

**Abstain:** None

- \*4. Consideration of a proposed Resolution adopting a [Mitigated Negative Declaration](#) for change in place of use and extension of time to put water to full beneficial use under permit of Sleepy Hollow Properties.

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

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2008-0043](#))

**Aye:** Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc

**Abstain:** None

- \*5. Consideration of a proposed Order granting a change in place of use and extension of time to put water to full beneficial use under permit of [Sleepy Hollow Properties](#).

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

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Water Rights Order No. 2008-0027](#))

**Aye:** Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc

**Abstain:** None

## FINANCIAL ASSISTANCE

6. Consideration of a Resolution approving Conceptual Project Proposals and Authorizing Issuance of Grants for the [Proposition 84 Agricultural Water Quality Grant Program \(AWQGP\)](#).

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

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2008-0044](#))

**Aye:** Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc

**Abstain:** None

## WATER QUALITY

7. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a Total Maximum Daily Load (TMDL) to reduce metals in [Ballona Creek](#). (*Written comments were due on May 15, 2008 by 12 p.m.*) ([SWRCB Staff Presentation](#)) ([LARWB Staff Presentation](#))

**Motion:** Member Spivy-Weber moved to adopt the Resolution with revisions.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2008-0045](#))

**Aye:** Vice Chair Wolff  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc  
Member Baggett

**Abstain:** None

8. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a Total Maximum Daily Load (TMDL) to reduce metals in the [Los Angeles River](#) and its tributaries. (*Written comments were due on May 15, 2008 by 12 p.m.*) ([SWRCB Staff Presentation](#)) ([LARWB Staff Presentation](#))

**Motion:** Member Spivy-Weber moved to adopt the Resolution with revisions.

**Seconded by:** Member Hoppin

**MOTION CARRIED** ([Resolution 2008-0046](#))

**Aye:** Vice Chair Wolff  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** Board Chair Doduc  
Member Baggett

**Abstain:** None

## Commenters

*Ken Farsing, City of Signal Hill*

*Richard Watson, Coalition for Practical Regulation*

## INFORMATIONAL ITEMS

9. [Executive Director's Report](#).

## ADJOURNED

The Board Meeting adjourned at 11:30 a.m.