

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 17, 2011**

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/.

CALL TO ORDER

Chairman Hoppin called the meeting to order on May 17, 2011 at 9:02 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc

STAFF PRESENT

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Caren Trgovcich, Chief Deputy Director	Jeanine Townsend, Clerk to the Board
Michael Lauffer, Chief Counsel	Steve Fagundes, Division of Water Quality
Anne Hartridge, Office of Chief Counsel	Gordon Innes, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Kevin Graves, Division of Water Quality
James Herink, Office of Chief Counsel	John Borkovich, Division of Water Quality
Tim Regan, Office of Chief Counsel	Ken Harris, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Lisa Babcock, Division of Water Quality
Christopher Stevens, Division of Financial Assistance	George Kostyrko, Office of Public Affairs
Barbara Evoy, Division of Water Rights	Rob Egel, Office of Legislative Affairs
Shahla Farahnak, Division of Financial Assistance	Craig Wilson, Office of the 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 3 minutes or otherwise at the discretion of the Board Chairman

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.

Commenters

Tom Grovhong, Larry Walker Associates on behalf of City of Los Angeles

Valerie Kincaid, Modesto Irrigation District

BOARD BUSINESS

1. The Board will consider adoption of the April 19, 2011 Board Meeting minutes.

Motion: Member Doduc moved to adopt the minutes from the April 19, 2011 Board Meeting.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([April 19, 2011](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Abstain: None

Absent: None

2. Board Member Report.

None

UNCONTESTED ITEM* (Item 3)

*3. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a Federal Clean Water Act section 319(h) Grant and authorizing execution and amendment of contracts for support of the [Nonpoint Source Program](#).

Motion: Member Doduc moved to adopt proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2011-0023](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Abstain: None

Absent: None

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution to allocate an additional \$3.3 million from the Cleanup and Abatement Account to fund the [Colorado Lagoon Restoration Project](#).

- [Comment Letters](#)

Motion: Chairman Hoppin moved to adopt the proposed Resolution with changes proposed by staff and read into the record.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2011-0024](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Abstain: None

Absent: None

Commenters

Dave Pirazzi, Friends of the Colorado Lagoon ([Presentation](#))

Eric Lopez, City of Long Beach ([Presentation](#))

Eric Zahn, Friends of the Colorado Lagoon

Josh Tooker, Office of Senator Alan Lowenthal

Ray Thorn, Friends of the Colorado Lagoon

Sarah Olinger, Los Angeles Regional Water Board

Taylor Parker, Friends of the Colorado River

5. Consideration of a proposed Resolution to allocate \$1,994,490 from the Cleanup and Abatement Account to fund the [San Jerardo Wastewater Treatment Plant and Sanitary Sewer Improvement Program](#).

Motion: Member Doduc moved to adopt proposed Resolution with changes proposed by staff in [Change Sheet #1](#).

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2011-0025](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Abstain: None

Absent: None

Commenters

Assemblymember Luis Alejo

Horacio Amezcuita, San Jerardo Cooperative

Karin McBride, Rural Community Assistance Corporation

Martha Guzman, California Rural Legal Assistance

Yaz Emrani, County of Monterey

6. Consideration of a proposed Resolution for the adoption of the amended [2010/2011 Intended Use Plan](#).

- [Change Sheet #1](#)

Motion: Vice Chair Spivy-Weber moved to adopt proposed Resolution with changes proposed by Staff in Change Sheet #1.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2011-0026](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Abstain: None

Absent: None

INFORMATIONAL ITEMS

7. [Groundwater Ambient Monitoring and Assessment \(GAMA\) GeoTracker GAMA groundwater information system. \(Staff Presentation\)](#)

No Action Taken

- *Presenting this item to the Board was John Borkovich and Lisa Babcock with the Division of Water Quality.*

8. Status of implementation of the [Recycled Water Policy](#). ([Staff Presentation](#))

No Action Taken

- *Presenting this item to the Board was Gordon Innes with the Division of Water Quality. Also making a [presentation](#) was David W. Smith with WateReuse California*

9. Update by the Office of Delta Watermaster on water issues within the Delta.

No Action Taken

➤ *Presenting this item to the Board was Craig Wilson with the Office of the Delta Watermaster.*

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

No Action Taken

ADJOURNED

The Board Meeting adjourned at 12:05 p.m.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

OFFICE OF CHIEF COUNSEL

(These are authorized under Government Code section 11126, subdivision (e).)

- The Board will meet in closed session to confer with and receive advice from its legal counsel regarding Dianne E. Young et al. v. State Water Resources Control Board et al., San Joaquin County Superior Court, Case No. 39-2011-00259191-CU-WM-STK.
- The Board will meet in closed session to discuss the status of and receive legal advice concerning *Monterey Peninsula Water Management District v. State Water Resources Control Board, et al.*, Santa Clara County Superior Court Case No. Case No. 1-10-CV163328, consolidated with Monterey County Superior Court Case No. M102097 (*California-American Water Company v. State Water Resources Control Board*) and GNM103796 (*Quail Lodge, Inc.; CVR HSGE LLC; BayLaurel v. State Water Resources Control Board*).

The Board met in Closed Session on only the two items listed under the Office of Chief Counsel.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 10, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 10, 2011, 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, "**5/17/2011 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.