



STATE WATER BOARD
BOARD MEETING
Tuesday, April 7, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED
ITEM 6 ADDED – FOLLOWING ITEMS RENUMBERED

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, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-4*)

- *3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Gabriel Valley](#).
- *4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts with the Regents of the University of California and other vendors to support the educational and program support efforts of the [Water Board Academy](#).

INFORMATIONAL ITEMS

5. Update on the Bay Delta strategic workplan.
6. Water quality benefits of forest management on private timberlands and ways to expedite the regulatory process for such activities presented by the California Licensed Forester's Association.

To be held in Conference Room 230

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

The following Board Workshop item will not occur before 11:00 a.m.

BOARD WORKSHOP

No board action will be taken on any workshop item

8. The State Water Board will hold a workshop to receive information regarding the need for and the effect of water diversions for purposes of [frost protection in Mendocino and Sonoma Counties](#).
(Written comments are due on April 2, 2009 by 12 noon.)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., March 30, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., April 3, 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, "**4/7/09 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.