



**STATE WATER BOARD**  
**BOARD MEETING**  
**Tuesday, May 18, 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*

### **PRESENTATION OF SUPERIOR AND SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS**

### **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 May 4, 2010 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (Items 3-5)**

- \*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.
- \*4. Consideration of a proposed Resolution to allocate \$600,000 from the Cleanup and Abatement Account to fund the Inspection, Maintenance, and Repairs to the 700-Level Adit at [Walker Mine](#).
- \*5. Consideration of a proposed Resolution regarding Pacificorp's and Department of Fish and Game's requests to hold in abeyance the Section 401 Water Quality Certification application for the [Klamath Hydroelectric Project](#).
  - [Change Sheet #1](#)

### **DIVISION OF FINANCIAL ASSISTANCE**

6. Consideration of a proposed Resolution approving projects, and authorizing issuance of grants for the [2009-2010 319\(h\) Nonpoint Source Grant Program](#).

## **INFORMATIONAL ITEM**

7. Presentation by Sjoberg Evashenk Consulting of its performance audit of the Underground Storage Tank Cleanup Fund.
8. Six month Status Report on actions to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#).
9. Update on the [Sanitary Sewer Systems Program](#).
10. Update on the development of the [Central Valley Salinity and Nutrient Management Plan](#).
11. Executive Director's Report.

## **CLOSED SESSION**

Closed Session are not open to the Public

## **PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., May 11, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., May 13, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**5/18/2010 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](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.