

STATE WATER BOARD
BOARD MEETING MINUTES
September 4, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Gary Wolff, Vice-Chair called the meeting to order on September 4, 2007 at 10:09 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Tam M. Doduc, Chair

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Bill Rukeyser, Public Affairs Director
Darrin Polhemus, Division of Water Quality
Liz Haven, Division of Water Quality
Rik Rasmussen, Division of Water Quality
Ken Harris, Division of Water Quality
Steven Blum, Office of Chief Counsel
James Herink, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel
Anne Hartridge, Office of Chief Counsel

Jonathan S. Bishop, Chief Deputy Director
Tom Howard, Chief Deputy Director
Jeanine Townsend, Acting Clerk of the Board
Barbara, Evoy, Division of Financial Assistance
Allan Patton, Division of Financial Assistance
James Maughan, Division of Financial Assistance
Leslie Laudon, Division of Financial Assistance
Erin Ragazzi, Division of Financial Assistance
Laura Peters, Division of Financial Assistance
Esteban Almanza, Division of Administrative Services
Lori Okun, Office of Chief Counsel

ANNOUNCEMENT

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

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the July 17, 2007 board meeting minutes

Motion: Member Spivy-Weber moved to adopt the July 17, 2007 board meeting minutes.

Seconded by: Member Baggett

MOTION CARRIED ([07/17/07](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

STATE WATER BOARD
BOARD MEETING MINUTES
September 4, 2007

INFORMATIONAL ITEM

2. Board Member Report
None

UNCONTESTED ITEMS (Items 3-4, 6-8)

3. Consideration of a resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a grant from U.S. EPA under **Clean Water Act section 106**.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0048](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

4. Consideration of a resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a grant from U.S. EPA under **Clean Water Act section 205(j)**.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0049](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

5. Consideration of a resolution committing Clean Beaches Initiative (CBI) Grant funds to Carpinteria Sanitary District for the South Coast Beach Communities Septic to Sewer Project; Rincon Beach; CBI Grant Project No. 601.

Item 5 was moved out of the uncontested items and into the regular agenda items category.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0050](#))

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

Absent: Board Chair Doduc

STATE WATER BOARD
BOARD MEETING MINUTES
September 4, 2007

Commenters:

Craig Murray, Carpinteria Sanitary District
David LaCaro, Central Coast Water Board
Doug White, Self
Hillary Hauser, Heal the Ocean
Jaleh Keylan White, Self
Jeff Maassen, Heal the Ocean
Jeff Moorhouse, Carpinteria Sanitary District
Steve Halsted, Self

6. Consideration of the State Fiscal Year (SFY) 2007/08 State Revolving Fund (SRF) Loan Program Priority List.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0051](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

7. Consideration of the Small Community Wastewater Grant (SCWG) Program Statewide Competitive Project List (Statewide List).

Motion: Member Spivy-Weber moved to adopt the proposed resolution, with changes proposed by staff.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0052](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

Commenters:

Joey Racans, Talk About the Bay
Dr. Nell Langford, Safe Beach Now
Richard Sadowski, Self

STATE WATER BOARD
BOARD MEETING MINUTES
September 4, 2007

8. Consideration of the Petition of City of Santa Cruz for review of Administrative Civil Liability Order No. R3-2005-0067 issued by the Central Coast Regional Water Quality Control Board. (SWRCB/OCC File No. A-1712). The State Water Board will consider issuing an order remanding the matter back to the Regional Water Board for further consideration in light of a Settlement Agreement. (Written comments were due on August 27, 2007 by 5:00 p.m.)

Motion: Member Spivy-Weber moved to adopt the proposed Order.

Seconded by: Member Baggett

MOTION CARRIED ([WQ Order 2007-0008](#))

Aye: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Board Chair Doduc
Member Hoppin

WATER QUALITY

9. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region to establish a Total Maximum Daily Load (TMDL) and implementation plan for pathogens in the Napa River Watershed. (Written comments were due on August 3, 2007 by 12:00 p.m.)

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0053](#))

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

Absent: Board Chair Doduc

10. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region to establish a Total Maximum Daily Load (TMDL) and implementation plan for pathogens in the Sonoma Creek Watershed.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0054](#))

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

Absent: Board Chair Doduc

ADJOURNED

The Board Meeting adjourned at 11:20 a.m.