



STATE WATER BOARD
BOARD MEETING
Tuesday, January 20, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member;
Frances Spivy-Weber, 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.

PRESENTATION

2008 Pisces Award Presentation – Orange County Water District.

BOARD BUSINESS

1. The Board will consider adoption of the January 6, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-5*)

- *3. Consideration of a proposed Resolution approving projects, and authorizing issuance of grants for the Proposition 84 [Areas of Special Biological Significance \(ASBS\) Grant Program](#).
- *4. Consideration of a proposed Resolution to approve up to \$2,000,000 in grant funding from the Cleanup and Abatement Account (CAA) to the [City of Shafter](#) (City) for the North Shafter Wastewater Project (Project).
- *5. Consideration of proposed Resolution allocating \$1,765,000 from the Cleanup and Abatement Account to the State Water Resources Control Board and Central Valley Regional Water Quality Control Board for support of water quality planning efforts related to [salinity in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and the San Joaquin River Basin](#).

INFORMATIONAL ITEMS

6. Presentation of the California Water Code Section [13385 Enforcement Report](#).
7. Update on the 5-Year Review Activities being conducted by the [Underground Storage Tank \(UST\) Cleanup Fund](#) (Fund).

8. Executive Director's Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., January 15, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., January 16, 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, "**1/20/09 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.