



STATE WATER BOARD
BOARD MEETING
Tuesday, January 5, 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

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 December 1, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3-5)

- *3. Consideration of a proposed Resolution adopting the [Underground Storage Tank Petroleum Contamination Orphan Site Cleanup Fund](#) (Orphan Site Cleanup Fund) Priority List and Authorizing the Deputy Director of the Division of Financial Assistance (Division) to enter into grant agreements.
- *4. Consideration of a proposed Resolution authorizing the Executive Director to amend an existing contract with the [Regents of the University of California, Davis](#) that provides research on emerging Bay-Delta issues.
- *5. Consideration of a proposed Resolution authorizing the Executive Director to enter into an agreement with the State Water Project contractors and the federal Central Valley Project contractors, or a joint powers authority comprised of those contractors, for reimbursement of the costs of analysis associated developing [new flow criteria for the Delta ecosystem](#).

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Order pertaining to petitions for [reconsideration of Cease and Desist Order 2009-0060](#). This Cease and Desist Order was issued against California American Water for unauthorized diversion and use of water from the Carmel River in Monterey County. (*Written comments are due on December 30, 2009 by 12:00 noon.*)

7. Consideration of a proposed Order following a hearing concerning [modification of Cease and Desist Order WR 2006-0006 issued against the Department of Water Resources and the United States Bureau of Reclamation](#) in connection with the water right permits and license for the State Water Project and Central Valley Project. (*Written comments were due on December 14, 2009 by 12:00 noon.*)

OFFICE OF CHIEF COUNSEL

8. Consideration of a draft Order on own motion review of [Waste Discharge Requirements Order No. R5-2008-0162 \[NPDES No. CA 0084727\] for the Tuolumne Utilities District, Sonora Regional Wastewater Treatment Plant, and Jamestown Sanitary District Jamestown Wastewater Treatment Plant, Tuolumne County](#), issued by the California Regional Water Quality Control Board, Central Valley Region (SWRCB/OCC File A-1967). The State Water Resources Control Board will consider issuing an order remanding the Waste Discharge Requirements. (*Written comments are due on December 22, 2009 by 12:00 noon.*)

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 proposed order concerning five petitions for reconsideration submitted to the Board in the matter of Cease and Desist Order (CDO) 2009-0060. The CDO is an enforcement action against California American Water for unauthorized diversion of water from the Carmel River in Monterey County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).
- The Board will meet in closed session to deliberate on a proposed order following a hearing concerning modification of Cease and Desist Order WR 2006-0006 against the Department of Water Resources and the United States Bureau of Reclamation in Connection with the water right permits and license for the State Water Project and Central Valley Project. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., December 29, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., December 29, 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, "**1/5/2010 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

* 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.