



STATE WATER BOARD
BOARD MEETING
Tuesday, April 19, 2011– 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; 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 Chairman

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 April 5, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution authorizing a Preliminary Funding Commitment from the Clean Water State Revolving Fund (CWSRF) to the [City of Redding](#) for the Clear Creek Wastewater Treatment Plant Expansion and Upgrade Project (Project) CWSRF Project Nos. C-06-4971-230, C-06-4971-240, and C-06-4971-260.
- *4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to: (1) add the Corralitos Creek Watershed (including its subwatershed, Salsipuedes Creek Watershed, hereafter referred to as the [Corralitos/Salsipuedes Creek Watershed](#)) as a named area subject to the Domestic Animal Waste Discharge Prohibition and the Human Fecal Material Discharge Prohibition and (2) establish the Total Maximum Daily Loads for fecal coliform in Corralitos and Salsipuedes Creeks. *(Written comments were due on March 10, 2011 by 12 noon.)*
- *5. Consideration of a proposed Resolution authorizing continued funding for regulatory oversight of cleanup activities at [Department of Navy facilities](#).

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the Los Angeles Region to revise the Total Maximum Daily Loads for [metals in the Los Angeles River and tributaries](#). *(Written comments were due on March 10, 2011 by 12 noon.)*
7. Consideration of a proposed Resolution approving of an amendment to the Water Quality Control Plan for the Lahontan Region to establish: (1) an action plan for the [Lake Tahoe](#) Total Maximum Daily Loads addressing phosphorus, nitrogen, and fine sediment particle impairments in Lake Tahoe; and (2) an implementation plan for the Lake Tahoe basin and related changes to the Basin Plan. *(Written comments were due on March 18, 2011 by 12 noon.)*

DIVISION OF WATER RIGHTS

8. Consideration of a proposed draft Order regarding [Merced Irrigation District's](#) request to stay Investigation Order WR 2011-0003-EXEC. *(Written comments are due on April 13, 2011 by 12 noon.)*

WATER QUALITY (FOR NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD)

9. Public Hearing and Consideration of proposed Waste Discharge Requirements Order No. WQ 2011-XXXX-DWQ for [McKinleyville Community Services District](#), NPDES Permit No. CA0024490, WDID No. 1B28084OHUM. *(Written comments were due to the North Coast Regional Water Board on December 16, 2010 by 5:00 p.m.)*
10. Consideration of a proposed Administrative Civil Liability Order No. WQ 2011-XXXX for [Sonoma County Water Agency and Russian River County Sanitation District](#), NPDES Permit No. CA0024058, WDID No. 1B82045OSON. *(Written comments were due to the North Coast Regional Water Board on January 7, 2011.)*

INFORMATIONAL ITEMS

11. Lawrence Livermore National Laboratory Presentation: [Findings from Implementation of State Water Board's Groundwater Ambient Monitoring and Assessment Special Studies Project](#).
12. [Effectiveness Assessment Document for Phase I Municipal Separate Storm Sewer Systems](#).
13. [Executive Director's Report](#).

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 14, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 14, 2011, 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, "**4/19/2011 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.