



STATE WATER BOARD
BOARD MEETING
Tuesday, August 16, 2011 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

**REVISED
ITEM 8 - PULLED**

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 July 19, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-7)

- *3. Consideration of a proposed Resolution finding that the [North-Of-the-Delta Offstream Storage Investigation Project](#), proposed to be funded by the Department of Water Resources under the Safe, Clean, Reliable Water Supply Act (Proposition 204), will assist in the implementation of the 2006 Water Quality Control Plan for the San Francisco/Sacramento-San Joaquin Delta Estuary.
- *4. Consideration of a proposed Resolution clarifying the [future senior debt requirements](#) in the Policy for Implementing the Clean Water State Revolving Fund for Construction of Wastewater Treatment Facilities as related to Principal Forgiveness financing.
- *5. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins establishing site specific objectives for chloroform, chlorodibromomethane, and dichlorobromomethane, for [New Alamo and Ulatis Creeks, Solano County](#), and permit implementation provisions.
(Written comments were due on July 8, 2011 by 12 noon.)
 - [Response to Comments](#)

- *6 Consideration of a proposed Resolution to allocate \$447,729 from the Cleanup and Abatement Account to fund design and engineering for the [Airport District Septic to Sanitary Sewer Project](#).
- *7. Consideration of a proposed Resolution to allocate \$296,830 from the Cleanup and Abatement Account to fund design and engineering for the [Shackelford \(Parklawn Neighborhood\) Septic to Sanitary Sewer Project](#).

DIVISION OF WATER QUALITY

- ~~8. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for indicator bacteria in the [Santa Clara River Estuary and reaches 3, 5, 6 and 7](#). (Written comments were due on July 28, 2011 by 12 noon.)~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

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- 9. Consideration of a draft Order granting petitions seeking [underground storage tank case closure](#). (Written comments were due on August 1, 2011 by 12 noon.)
 - [Change Sheet #1](#)

DIVISION OF WATER RIGHTS

- 10. Consideration of a proposed Resolution to amend Resolution No. 2010-0024 regarding the [Section 401 Water Quality Certification Application for the Klamath Hydroelectric Project](#).
 - [Comment Letters](#)

INFORMATIONAL ITEMS

- 11. Update by the [Office of Delta Watermaster](#) on water issues within the Delta.
- 12. Annual compliance update for the [Statewide Sanitary Sewer Overflow Reduction Program](#).
- 13. Water Boards' [2010 Annual Enforcement Report](#).
- 14. [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 the matter of the threat of an unauthorized diversion of water pursuant to a claim of pre-1914 appropriative rights by Thomas Hill, Steven Gomes, and Millview County Water District. A proposed cease and desist order, issued to Thomas Hill, Steven Gomes, and Millview County Water District on April 10, 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 August 11, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 11, 2011, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at Hcommentletters@waterboards.ca.govH. Please indicate in the subject line, "**8/16/2011 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: [Hhttp://www.waterboards.ca.gov/board_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)H

* 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: [Hhttp://www.calepa.ca.gov/Broadcast/](http://www.calepa.ca.gov/Broadcast/)H.

For a map to our building, visit: [Hhttp://www.calepa.ca.gov/EPABldg/location.htm](http://www.calepa.ca.gov/EPABldg/location.htm)H. 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.