



STATE WATER BOARD
BOARD MEETING
Tuesday, February 1, 2011– 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED
ITEM 7 - PULLED

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Dwight P. Russell, 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 14-15, 2010 & January 18-19, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3 & 4)

- *3. Consideration of a proposed Resolution authorizing the Executive Director or designee to increase, negotiate, execute, and renew, as necessary, the [Foundation for California Community Colleges Student Assistant Contract](#).
- *4. Consideration of a proposed Resolution authorizing the Executive Director to enter into a contract to [hire environmental consultants to complete work required by the California Environmental Quality Act \(CEQA\) for water rights actions](#).
 - [Change Sheet #1](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment for the [Susanville Sanitary District, Filtration and Ultraviolet Disinfection Project](#), CWSRF Project No. C-06-5727-110.
 - [Comment Letter](#)

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Cease and Desist Order issued to [Woods Irrigation Company](#) for threatened unauthorized diversion or use of water from the Middle River in San Joaquin County. (*Written comments were due on January 11, 2011 by 12 noon.*)
 - [Revised Draft Order \(Version dated January 26, 2011\)](#)
- ~~7. Consideration of a proposed Order denying Petitions for [Reconsideration of State Water Board Order WR 2010-0002](#) regarding water rights owned by the Department of Water Resources and U.S. Bureau of Reclamation for diversion from the Sacramento and San Joaquin Rivers and their Tributaries, and the Sacramento San Joaquin Delta Estuary, San Joaquin County (*Written comments were due on January 17, 2011 by 12 noon.*) (Diana Riddle/Dana Heinrich)~~

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 Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 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 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 Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel 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.
- The Board will meet in closed session to deliberate on a proposed order taking action on petitions for reconsideration of Board Order WR 2010-0002. Order WR 2010-0002 was issued on January 5, 2010 and modified a cease and desist order issued in 2006 that involved salinity objectives in the Sacramento-San Joaquin Delta Estuary.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to water right applications owned by the Woodland-Davis Clean Water Agency. These applications are 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 January 25, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 25, 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, "**2/1/2011 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.