



**STATE WATER BOARD**  
**BOARD MEETING**  
**Tuesday, June 21, 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 May 17, 2011 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEM\* (Item 3)**

- \*3. Consideration of a proposed Resolution to add [Inland Empire Utilities Agency](#) (Agency) Southern Area Recycled Water System Improvements Project (Project) to the Water Recycling Funding Program (WRFP) Competitive Project List and to authorize funding from the WRFP and the Clean Water State Revolving Fund to the Agency's Project; Project No. 5319-110.

### **DIVISION OF WATER QUALITY**

4. Consideration of a proposed Order on [Kelly Gate Associates'](#) petition for closure of its Underground Storage Tank (UST) case pursuant to Health and Safety Code section 25296.40 at the site located at 27821 Dutcher Creek Road, Cloverdale, California. The Board will also consider, on its own motion, whether to close non-UST related case at the above-mentioned site. (*Written comments were due on May 27, 2011 by 12 noon.*)

## **CENTRAL VALLEY REGIONAL BOARD**

5. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins for the Control of [Methylmercury and Total Mercury in the Sacramento-San Joaquin Delta Estuary](#). *(Written comments were due on May 23, 2011 by 12 noon.)*
  - [Response to Comments](#)

## **INFORMATIONAL ITEMS**

6. Status of the [SBX2 1 Nitrate Project for the Tulare Lake Basin and the Salinas Valley](#).
7. [Summary assessment of toxicity in California watersheds and coastal waters](#).
8. [Product Stewardship and Water Quality](#) (Extended Producer Responsibility (EPR))
  - [Written Comments](#)
9. 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.

**OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to confer with and receive advice from its legal counsel regarding Dianne E. Young et al. v. State Water Resources Control Board et al., San Joaquin County Superior Court, Case No. 39-2011-00259191-CU-WM-STK. (This is authorized under Government Code section 11126, subdivision (e).)

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 16, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 16, 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.gov](mailto:Hcommentletters@waterboards.ca.gov)H. Please indicate in the subject line, "**6/21/2011 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/H](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.