



STATE WATER BOARD

BOARD MEETING

Tuesday, December 4, 2012 – 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; Steven Moore, Member; Felicia Marcus, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUSTAINED SUPERIOR & SUPERIOR ACCOMPLISHMENT AWARDS

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 November 6, 2012 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution amending the [Proposition 84 Stormwater Grant Program Implementation Round 1 Projects Pending Approval List](#).
- *4. Consideration of a proposed Resolution to allocate \$99,500 from the Cleanup and Abatement Account to the [San Diego Unified Port District for the removal of marine debris from the A-8 Anchorage, San Diego Bay, San Diego](#).

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to allocate \$955,646 from the Cleanup and Abatement Account to the [San Gabriel Basin Water Quality Authority for the Whitmore Street Groundwater Remediation Facility](#).
 - [Comment Letters](#)

6. Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS) Annual Progress Report and Consideration of a proposed Resolution to release the remaining \$1.8 million of Cleanup and Abatement Account funding for [CV-SALTS](#) based on demonstration of adequate progress.
7. Consideration of a proposed Resolution adopting Amendments to the California Code of Regulations, Title 23, Division 3, Chapter 26 (commencing with section 3670) relating to the [Wastewater Treatment Plant Classification, Operator Certification, and Contract Operator Registration Program](#). (*Written comments were due on October 15, 2012 by 12 noon.*)

PRESENTATION BY CALIFORNIA WATER ENVIRONMENT ASSOCIATION

DIVISION OF WATER RIGHTS

8. Consideration of a draft Order denying reconsideration of State Water Board Order WR 2010-0026-EXEC, which approved a settlement agreement in the matter of the diversion and use of water by [Gallo Vineyards, Inc.](#) from the Old River in San Joaquin County. (*Written comments were due on November 19, 2012 by 12 noon.*)

INFORMATIONAL ITEMS

9. Fourth Annual Update on Efforts to Assist [Small and/or Disadvantaged Communities in Meeting their Wastewater Needs](#).
10. Office of the Delta Watermaster [Report on Term 91: Stored Water Bypass Requirements](#).

Items 11 & 12 will not be heard until after 1:00 p.m.

OFFICE OF CHIEF COUNSEL

11. Consideration of a proposed Order regarding the Petitions of Sacramento Regional County Sanitation District and California Sportfishing Protection Alliance for review of Waste Discharge Requirements Order No. R5-2010-0114 [NPDES NO. CA0077682] for the [Sacramento Regional Wastewater Treatment Plant](#). SWRCB/OCC Files A-2144(a) and A-2144(b). The State Water Board will consider adoption of a revised draft order amending Order No. R5-2010-0014. (*Written comments limited to changes reflected in draft circulated October 29, 2012 and all materials to be presented during the Board Meeting were due on November 13, 2012 by 12 noon.*)
12. Consideration of a proposed Resolution to authorize the Chief Deputy Director to negotiate, approve, and execute tentative settlement agreements with parties potentially responsible for contamination of the [Rialto-Colton Groundwater Basin from a 160-acre site in Rialto](#). (*Written comments and all other materials to be presented during the Board Meeting are due on November 28, 2012 by 12 noon.*)

CLOSED SESSION

Closed Session are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to a Draft Order Denying Reconsideration of State Water Board Order WR 2010-0026-EXEC. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning *GenOn Energy Inc., et al., v. State Water Resources Control Board, et al.*, Sacramento Superior Court, Case No. 34-2010-CV-80000701. (This closed session 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 November 27, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 27, 2012, 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, "**12/4/12 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.