

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF FINANCIAL ASSISTANCE
JANUARY 22, 2013**

ITEM 3

SUBJECT

CONSIDERATION OF A RESOLUTION FOR OPERATOR CERTIFICATION AND TRAINING ADVISORY COMMITTEE (ADVISORY COMMITTEE) FOR REPLACEMENT OF AN APPOINTMENT

DISCUSSION

The Water Code, sections 13631 – 13633, requires the State Water Resources Control Board (State Water Board) to appoint a nine-member Advisory Committee to assist in carrying out its duties regarding wastewater treatment plant (WWTP) operator certification and training. The State Water Board has maintained an Advisory Committee since the WWTP operator certification regulations were adopted in 1972. The operator certification regulations require that Advisory Committee members be appointed for a four-year term.

One of the current members of the Advisory Committee is unable to fulfill the Advisory Committee duties and complete the term of his appointment. A statewide organization listed in Water Code, section 13632, the California Association of Sanitation Agencies, has nominated a replacement member. The nominee listed below has indicated directly to Division of Financial Assistance staff that he is willing to serve on the Advisory Committee for the remainder of the period beginning July 1, 2012, and ending June 30, 2016:

1. Representing local sanitation agencies (Nominated by California Association of Sanitation Agencies):

Mr. David R. Heinz, Operations Manager
Orange County Sanitation District
(Nominated by California Association of Sanitation Agencies)

POLICY ISSUE

Should the State Water Board appoint the replacement nominee to the Advisory Committee?

FISCAL IMPACT

The Advisory Committee is not paid a salary and meets up to twice a year.

REGIONAL WATER BOARD IMPACT

None.

STAFF RECOMMENDATION

The State Water Board should appoint the replacement nominee to the Advisory Committee.

State Water Board action on this item will assist the Water Boards in reaching Goal 6 of the Strategic Plan Update: 2008-2012 to narrative of goal. In particular, approval of these items will assist in fulfilling the State Water Boards' environmental priorities, which are: Protect and restore surface water quality; Protect and restore groundwater quality; Promote sustainable local water supplies; and Water quality planning.

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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2013-

OPERATOR CERTIFICATION AND TRAINING ADVISORY COMMITTEE (ADVISORY COMMITTEE) APPOINTMENT

WHEREAS:

1. The Water Code, sections 13631 – 13633, requires the State Water Resources Control Board (State Water Board) to appoint a nine-member Advisory Committee to assist in carrying out its duties regarding wastewater treatment plant operator certification and training; and
2. One of the current members of the Advisory Committee is unable to fulfill the duties and complete the term of his appointment. A statewide organization listed in Water Code section 13632, the California Association of Sanitation Agencies, has nominated a replacement member. The nominee listed below has indicated directly to Division of Financial Assistance staff that he is willing to serve on the Advisory Committee.

THEREFORE BE IT RESOLVED THAT:

The State Water Board appoints the following member to the Advisory Committee for the remainder of the period beginning July 1, 2012, and ending June 30, 2016:

1. Representing local sanitation agencies (Nominated by California Association of Sanitation Agencies):

Mr. David R. Heinz, Operations Manager
Orange County Sanitation District
(Nominated by the California Association of Sanitation Agencies)

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 22, 2013.

Jeanine Townsend
Clerk to the Board