

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JULY 6, 2010

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml.

CALL TO ORDER

Vice Chair Frances Spivy-Weber called the meeting to order on July 6, 2010 at 10:01 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Vice Chair Frances Spivy-Weber; Member Arthur G. Baggett, Jr.; Member Walter G. Pettit

BOARD MEMBERS ABSENT

Chairman Charlie Hoppin; Member Tam M. Doduc

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Steven H. Blum, Office of Chief Counsel
Barbara Evoy, Division of Financial Assistance
Jim Maughan, Division of Financial Assistance
Scott Couch, Division of Financial Assistance
Allan Patton, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Jean McCue, Division of Water Rights
Jim Kassel, Division of Water Rights

Tom Howard, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Caren Trgovcich, Office of Research, Planning & Performance
Liz Haven, Division of Water Quality
Darrin Polhemus, Division of Water Quality
Bruce Fujimoto, Division of Water Quality
Dominic Gregorio, Division of Water Quality
Michael Buckman, Division of Water Quality
Gita Kapahi, Office of Public Participation
Bill Rukeyser, Office of Public Affairs

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

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.

Commenters

Maria Kennedy, Quail Valley Environmental Coalition

BOARD BUSINESS

1. The Board will consider adoption of the June 15, 2010 Board Meeting minutes.

Motion: Member Baggett moved to adopt the minutes from the June 15, 2010 Board meeting.

Seconded by: Member Pettit

MOTION CARRIED: ([06/15/10](#))

Aye: Vice Chair Spivy-Weber
Member Baggett
Member Pettit

Nay: None

Abstain: None

Absent: Chairman Hoppin
Member Doduc

2. Board Member Report.

None

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution to adopt the Petroleum Underground Storage Tank [Emergency, Abandoned, and Recalcitrant \(EAR\) Account Fiscal Year \(FY\) 2010-2011 Annual Site List \(ASL\)](#) and to authorize the Executive Director, or designee, to add eligible sites to the FY 2010-2011 ASL for the expenditure of Federal Economic Recovery Grant Funds, to approve increased expenditures for sites on the ASL, and to issue Letters of Award or execute contracts and Amendments for the expenditures of EAR account funds.

Motion: Member Pettit moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-0029](#))

Aye: Vice Chair Spivy-Weber
Member Baggett
Member Pettit

Nay: None

Abstain: None

Absent: Chairman Hoppin
Member Doduc

- *4. Consideration of a proposed Resolution to allocate \$702,000 from the Cleanup and Abatement Account for the [Mercury Listing and Cleanup Tool Development and Demonstration Cleanup Project.](#)

Motion: Member Pettit moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-0030](#))

Aye: Vice Chair Spivy-Weber
Member Baggett
Member Pettit

Nay: None

Abstain: None

Absent: Chairman Hoppin
Member Doduc

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to: (1) remove the shellfish harvesting beneficial use for Soquel Lagoon, (2) add the Soquel Lagoon Watershed to the Human Fecal Material Discharge Prohibition and the Domestic Animal Waste Discharge Prohibition, and (3) establish Total Maximum Daily Loads for pathogens in [Soquel Lagoon, Soquel Creek, and Noble Gulch](#). *(Written comments were due on May 28, 2010 by 12 noon.)*

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Member Pettit

MOTION CARRIED: ([Resolution 2010-0031](#))

Aye: Vice Chair Spivy-Weber
Member Baggett
Member Pettit

Nay: None

Abstain: None

Absent: Chairman Hoppin
Member Doduc

- ~~6. Consideration of a proposed resolution approving an amendment to the Water Quality Control Plan for the Santa Ana Region to establish Total Maximum Daily Loads for [Organochlorine Compounds in San Diego Creek, Upper and Lower Newport Bay](#). *(Written comments were due on May 28, 2010 by 12 noon.)*~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

INFORMATIONAL ITEM

7. Presentation by the North Coast Regional Water Board on blue-green algae work being conducted on the Klamath River.
- **Mr. Clayton Creager from the North Coast Regional Water Board made the [presentation](#) to the Board.**

CLOSED SESSION

Closed Session are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board met in Closed Session on this Item.