

**Water Quality Coordinating Committee (WQCC) Meeting
October 26-27, 2009**

**Cal/EPA Building, Coastal Hearing Room, 2nd Floor
1001 I Street, Sacramento, CA 95814**

Day 1 – October 26, 2008

- 9:00 – 10:00** **Check-in**¹
- 10:00 – 10:15** **Welcome and Introductions of New Board Members**
Charlie Hoppin, Chair, State Water Board
- 10:15 – 11:30** **Sustainability**
This session will describe the sustainability efforts of the Water Boards and approaches used to integrate sustainability principles in the regions.
Frances Spivy-Weber, Vice Chair, State Water Board
Darrin Polhemus, Director, Division of Water Quality, State Water Board
Barbara Evoy, Director, Division of Financial Assistance, State Water Board
- 11:30 – 12:15** **Sustainability Principles and Applications to Drive Consistency**
This session will discuss how the Water Boards' can apply the principles of sustainability to drive and maintain statewide consistency within Water Board programs and policies.
Moderator: Lisa Beutler, Center for Collaborative Policy, California State University, Sacramento
- 12:15 – 1:15** **Lunch**²
(Will be brought into meeting room)
- 1:15 – 2:00** **Water Board Web Performance Report and SB 1070 Web Portal**
This session demonstrates the Water Boards' web-based performance report for FY 2008-09 and the SB 1070 Web portal and discusses opportunities to use and improve upon these tools.
Dorothy Rice, Executive Director, State Water Board
Caren Trgovcich, Director, Office of Research, Planning, and Performance, State Water Board
Valerie Connor, Director, Office of Information Management and Analysis, State Water Board

¹ During Day 1 check-in, breaks and lunch, computers located near the meeting room will be available for a hands-on demonstration of the latest in Water Board data and reporting systems.

² Any persons wishing to purchase a pre-paid lunch at a cost of \$10 per person must contact Jenifer Taylor at (916) 327-8090 no later than October 16, 2009.

2:00 – 3:30

Enforcement

This session will address the philosophy and practice of enforcement through a panel presentation and Board Member discussion.

Matt Bogoshian, Deputy Secretary for Law Enforcement and Counsel, California Environmental Protection Agency

Cliff Rechtschaffen, Special Assistant Attorney General, California Attorney General's Office, Golden Gate University Professor of Law

David Irey, Supervising Deputy District Attorney, San Joaquin County

Moderator: *Reed Sato, Director, Office of Enforcement, State Water Board*

3:30 – 3:45

Break

3:45 – 5:30

Discussion with the Chief Counsel

Board Members will discuss with the Chief Counsel legal issues including: EO/Board relationships, ex parte communications, conflict of interest rules, ethics requirements, hearing/meeting efficiency issues, and other topics/questions that Regional Board Members wish to raise.

Michael Lauffer, Chief Counsel, State Water Board

Philip Wyels, Assistant Chief Counsel, State Water Board

5:30pm

Adjourn for the Day

Day 2 – October 27, 2008

- 7:45 – 8:30** **Check-in**
- 8:30 – 8:45** **Welcome Back**
Charlie Hoppin, Chair, State Water Board
- 8:45 – 9:30** **State Water Board Updates**
Update discussion on the legislation, policies, and other topics.
Dorothy Rice, Executive Director, State Water Board
- 9:30 – 10:30** **Federal Priorities for Fiscal Year 2009/2010**
This session will provide the opportunity to discuss current issues and priorities with representatives of USEPA, Region 9.
Alexis Strauss, Director, Water Division, USEPA Region 9
- 10:30 – 10:45** **Break**
- 10:45 – 11:30** **Water Board Budget and USEPA Commitments**
This session will address the Water Boards' fiscal resources, current budget matters, and USEPA commitments for the coming year.
Esteban Almanza, Director, Division of Administrative Services, State Water Board
Alexis Strauss, Director, Water Division, USEPA Region 9
Dorothy Rice, Executive Director, State Water Board
- 11:30-11:45** **WQCC Meeting Wrap-Up and Adjourn**
Charlie and all WQCC attendees