



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board

Division of Financial Assistance
1001 I Street, Sacramento, California 95814
P.O. Box 944212, Sacramento, California 94244-2120
(916) 341-5700 ♦ FAX (916) 341-5707 ♦ <http://waterboards.ca.gov>



Arnold Schwarzenegger
Governor

NOTICE OF PUBLIC MEETING

THE UNDERGROUND STORAGE TANK CLEANUP FUND (FUND) TASK FORCE WILL HOLD A PUBLIC MEETING

July 15, 2009
Time: 9:00 AM to 4:00 PM

Sierra Hearing Room, 2nd Floor
CalEPA Building, 1001 I Street, Sacramento, CA 95814

NOTICE IS HEREBY GIVEN that the Fund Task Force will meet to discuss various issues related to the Fund program. The purpose of the Fund Task Force is to make recommendations for improvements to Fund administrative procedures and response to the current cash shortage. The Fund Task Force will also identify issues to be addressed in an independent program and fiscal audit of the Fund. An agenda and list of Fund Task Force members are attached to this notice. The notice and agenda are available at the following Internet address: http://www.waterboards.ca.gov/water_issues/programs/ustcf/. The meeting is open to the public.

ACCESSIBILITY: Individuals who require special accommodations are requested to contact Catherine Foreman, Office of Employee Assistance, at (916) 341-5881 or cforeman@waterboards.ca.gov.

Any questions about this meeting should be directed to Lori Casias at (916) 341-5650 or lcasias@waterboards.ca.gov.



AGENDA
UST CLEANUP FUND TASK FORCE
Wednesday, July 15, 2009
Sierra Hearing Room, 2nd Floor
Cal/EPA Building
1001 I Street, Sacramento, 95814
9:00 AM – 4:00 PM

- 9:00 - 9:15 Welcome – introductions
- 9:15 - 10:30 Administrative issues:
- Structure of future meetings (do we elect a chair?)
 - Use of facilitator for future meetings (provided by USEPA)
 - Formation of “meeting rules”
 - Role of DFA and USEPA (non task force members)
 - Role of alternates
 - Meeting schedules (bring your updated calendars)
 - Location/times (all meetings in Sacramento, No/So CA, etc.)
- 10:30 – 12:00 Objectives (include prioritizing):
- Short term (recommendations for audit – 9/1/09; Board – 1/1/10)
 - Long term (e.g., changes that require legislation)
 - Deliverables (top priority – audit issues)
- 1:00 – 4:00 Presentation by Payments Unit
- Current status of funding
 - Projected receipts from BOE
 - Payment projections
 - Backlog
 - Processing time
 - Suspension of claims
 - Overview of payment process
 - Update on bridge financing

MEMBERS OF THE UST CLEANUP FUND TASK FORCE

<u>MEMBERSHIP NAMES</u>	<u>REPRESENTING</u>	<u>EMAIL ADDRESS</u>
Barbara Dunn	Consultants	barbara.dunn@envirocap.com
Rich Premzic	Consultants	rprezic@kiffanalytical.com
Ron Chinn	Consultants	rchinn@closureolutions.com
Zack Moran	Consultants	info@pwenvironmental.com
Deborah Lichtenberger	Consultants	deborah.lichtenberger@stantec.com
David Arrieta	WSPA	DNArrieta@aol.com
Nick Bokides	CIOMA	nickbokides@yahoo.com
Julie Thompson	Owner/Operator	julie@environmentalresourcesnetwork.com
Jerry Piritz	Owner/Operator	jpkx@chevron.com
Dan Johnson	Owner/Operator	djohnson@scsengineers.com
Steve Goldberg	Owner/Operator	sgoldberg@downeybrand.com
Jim Arnold (CORE)	Owner/Operator	jarnold@arnoldp.com
Markus Niebanck	Environmental	markus@amicusenv.com
Eric Swenson	Regulator	eswenson@co.merced.ca.us
Charles Ice	Regulator	cice@co.sanmateo.ca.us

ALTERNATES

Dwayne Ziegler	Consultant	dziegler@reynolds-group.com
Mark Magargee	Consultant	mmagargee@veir.net
Nicole Gleason (for DowneyBrand)	Owner/Operator	ngleason@downeybrand.com
David Zedrick (CORE)	Owner/Operator	davezdps@aol.com
Hans W. Herb (CORE)	Owner/Operator	hans@tankman.com
Misty Kaltreider	Regulator	mkaltreider@solanocounty.com

STATE WATER BOARD STAFF

Allan Patton	UST Cleanup Fund	apatton@waterboards.ca.gov
Ron Duff	UST Cleanup Fund	rduff@waterboards.ca.gov
Lori Casias	UST Cleanup Fund	lcasias@waterboards.ca.gov
Selica Potter	UST Cleanup Fund	spotter@waterboards.ca.gov
Toru Okamoto	UST Cleanup Fund	tokamoto@waterboards.ca.gov

NOTE: Please copy the State Water Board at USTCF TaskForce@waterboards.ca.gov on all emails sent to the task force members.