



**STATE WATER BOARD**  
**BOARD MEETING & HEARING**  
**Tuesday, May 19, 2009 - 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

**\*\*\* PLEASE NOTE 9:00 A.M. START TIME FOR BOARD MEETING \*\*\***

### **DECLARATION OF A QUORUM**

Charlie Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member;  
Tam M. Doduc, Member

### **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.

### **BOARD BUSINESS**

1. The Board will consider adoption of the May 5, 2009 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS (Items 3-4\*)**

- \*3. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations regarding the Santa Barbara Countywide Integrated Regional Water Management (IRWM) Implementation Grant for the [City of Santa Barbara](#) Lower Mission Creek Flood Control Project (Component 6).
- \*4. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Gabriel Valley](#).

### **DIVISION OF WATER RIGHTS**

5. Consideration of a proposed Order ruling on a petition submitted by [Department of Water Resources and United States Bureau of Reclamation](#). The petition proposes consolidation of portions of their authorized places of use in various counties in California. (**Written comments are due on May 18, 2009 by 12:00 noon.**)

## DIVISION OF FINANCIAL ASSISTANCE & DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Program](#).
  - [Change Sheet #1](#)

## OFFICE OF CHIEF COUNSEL

7. Consideration of a draft Order on own motion review of Waste Discharge Requirements Order No. R5-2007-0136 and Time Schedule Order No. R5-2007-0037 issued to the [City of Tracy](#) Wastewater Treatment Plant, San Joaquin County, by the Central Valley Regional Water Quality Control Board. (SWRCB/OCC File A-1846(a) and (b).) The State Water Resources Control Board will consider issuing an order remanding the Waste Discharge Requirements. *(Written comments were due on March 4, 2009 by 12 noon; **additional written comments will be accepted only on the changes depicted on the May 7, 2009 version of the draft Order. Additional written comments are due on May 12, 2009 by 12 noon.**)*
8. Consideration of an interlocutory Order regarding the State Water Board's review, on its own motion, of groundwater contamination in the area of the [City of Rialto](#). (SWRCB/OCC File A-1824.) *(Written comments were due on May 6, 2009 by 12 noon.)*

## INFORMATIONAL ITEM

9. Executive Director's Report.
10. Presentation of the results from the first year of monitoring contaminant levels in [sport fish in California Lakes](#).

## BOARD HEARING

*The following Board Hearing will not occur before 1:00 p.m.*

*No final Board action will be taken on Item 11 until a future Board meeting*

## WATER QUALITY

11. Public Hearing on the proposed General Waste Discharge Requirements for [Landscape Irrigation Uses of Municipal Recycled Water \(General Permit\) and a Mitigated Negative Declaration for the General Permit](#). *(Written comments were due on April 27, 2009 by 12 noon; **additional written comments will be accepted only on the changes depicted on the May 7, 2009 version of the proposed General Permit.**)*

## **CLOSED SESSION**

Closed Sessions are not open to the public

### **WATER RIGHTS**

The Board will be meeting in closed session to deliberate on a proposed order following a hearing on the California Department of Water Resources and United States Bureau of Reclamation's petition to consolidate portions of the authorized places of use in various counties in California. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

### **OFFICE OF CHIEF COUNSEL**

#### **RIALTO PERCHLORATE**

The Board will meet in closed session to discuss ongoing litigation in *Goodrich Corp. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110389). (This is authorized under Government Code section 11126, subdivision (e)(2)(A).)

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., May 13, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., May 15, 2009, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**5/19/09 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](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.