



STATE WATER BOARD
BOARD MEETINGS & WORKSHOPS
Tuesday, September 1, 2009 – 9:00 a.m. &
Wednesday, September 2, 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 MEETINGS *****

DECLARATION OF A QUORUM

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

Tuesday, September 1, 2009 – 9:00 a.m.

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 August 4, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM (Item 3)

- *3. Consideration of a proposed Resolution to extend timeframes for implementation of federal economic recovery legislation and authorize one percent interest/service rate for [Disadvantaged Community \(DAC\) Wastewater Projects for the Clean Water State Revolving Fund \(CWSRF\) Program](#).

INFORMATIONAL ITEMS

4. Memorandum of Understanding between the State Water Board and the Federal Energy Regulatory Commission for preparation of environmental documents.
5. Initial Release of Water Boards' [Annual Performance Report](#) (Fiscal Year 2008-09).
 - [Annual Performance Report website](#)
6. California Water Quality Monitoring Council's release of initial [internet portals](#) to connect decision makers and the public with water quality information.

BOARD WORKSHOP

No final Board action will be taken at the workshop on Items 7-9.

DIVISION OF ADMINISTRATIVE SERVICES

7. The State Water Board will hold a workshop to discuss revising the [core water quality regulatory fee schedules](#) contained in Title 23, Division 3, Chapter 9, Article 1, Section 2200 of the California Code of Regulations.
8. The State Water Board will hold a workshop to discuss revising [Water Rights fee schedules](#) in Title 23, Division 3, Chapter 5 (commencing with section 1061) of the California Code of Regulations.

OFFICE OF CHIEF COUNSEL

9. The State Water Board will hold a workshop session to solicit public comments on a proposed Order vacating and remanding Cleanup and Abatement Order No. R2-2008-0095 to the San Francisco Bay Regional Water Quality Control Board for the [City of Richmond, United States Department of Defense, Department of the Navy, Former Point Molate Naval Fuel Depot, Richmond, Contra Costa County](#). **SWRCB/OCC File A-1972.** *(Written comments were due on August 6, 2009 by 12 noon.)*

Wednesday, September 2, 2009 – 9:00 a.m.

BOARD MEETING

DIVISION OF WATER QUALITY

10. Consideration of the adoption of the [General NPDES Permit for Discharges of Storm Water Associated with Construction Activities \(CGP\)](#). *Written comments were due on June 17, 2009 (extended to June 24, 2009 by 5:00 p.m.) on the previous version of the proposed General Permit. Change Sheet #1 and the revised Attachment A were posted on the website on August 17, 2009.*
 - [Draft NPDES Construction General Permit \(dated April 22, 2009\)](#)
 - [Change Sheet #1](#)
 - [Revised Attachment A](#)

BOARD WORKSHOP

***The following Board Workshop will not occur before 1:00 p.m.
No final Board action will be taken at the workshop on the draft order.***

DIVISION OF WATER RIGHTS

11. Consideration of a [draft Cease and Desist Order against California American Water](#). The draft order concerns unauthorized diversion and use of water from the Carmel River in Monterey County and is the result of a hearing conducted by the State Water Board that ended on August 8, 2008. *(Written comments are due August 26, 2009 by 12 noon.)*

CLOSED SESSION

Closed Sessions are not open to the Public

WATER RIGHTS

- The Board will meet in closed session to deliberate on a proposed Order following a hearing concerning San Bernardino Valley Municipal Water District and Western Municipal Water District (Muni/Western) water right Applications 31165 and 31370 for diversion from the Santa Ana River in San Bernardino County. (This closed session is authorized under Government Code section 11126, subdivision (e). This item will be scheduled for consideration during the open session of a future meeting. Interested parties will be notified of the exact time, date, and location.)

- The Board will meet in closed session to deliberate on a proposed order pertaining to the California American Water Company. A proposed Cease and Desist Order, issued to California American Water on January 15, 2008, was the subject of a seven-day evidentiary hearing that ended August 8, 2008. (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., August 26, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., August 28, 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. Please indicate in the subject line, "**9/1/09 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

* 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.