



STATE WATER BOARD

BOARD MEETING

Tuesday, December 14, 2010– 9:00 a.m.

Wednesday, December 15, 2010 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr./Cal/EPA Building

1001 I Street, Sacramento

REVISED
ITEM 10 - PULLED
ITEM 14 - PULLED

DECLARATION OF A QUORUM

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

Items 13-17 will not be considered until Wednesday, December 15.

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 November 2 & 16, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3-5)

- *3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue regulatory oversight at the [Lawrence Livermore National Laboratory and the Sandia National Laboratory](#).
- *4. Consideration of a proposed Resolution adopting a Statement of Overriding Consideration, and a CWSRF Program Preliminary Funding Commitment for the [Sunnyslope County Water District, Ridgemark Wastewater Treatment and Recycled Water Improvements Project](#), CWSRF Project No. C-06-5160-110.
- *5. Consideration of a proposed Resolution for [Operator Certification and Training Advisory Committee Appointment](#).

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution authorizing funding from the Clean Water State Revolving Fund (CWSRF) to the [Yurok Tribe Sustainable Forestry and Protection of the Weitchpec, Ke'pel, and Pecwan Creek Tributaries to the Klamath River \(Project\)](#), CWSRF Project No. C-06-5348-110.

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the [Sacramento River and the San Joaquin River Basins incorporating non-regulatory revisions](#). *(Written comments were due on November 30, 2010 by 12 noon.)*
8. Consideration of a proposed Resolution of an amendment to the Water Quality Control Plan for the San Diego Region to incorporate the revised Total Maximum Daily Loads for [Indicator Bacteria, Project I – Twenty Beaches and Creeks in the San Diego Region](#) (including Tecolote Creek.) *(Written comments were due on November 30, 2010 by 12 noon.)*
9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load for Polychlorinated Biphenyls, Organochlorine Pesticides and Sediment Toxicity in [McGrath Lake](#). *(Written comments were due on November 30, 2010 by 12 noon.)*
- ~~10. Consideration of a proposed Order denying closure of a petition seeking underground storage tank case closure. *(Written comments were due on November 19, 2010 by 12 noon.)*~~

- ~~• [RGH Corporation](#) (Dhami Truck Stop) 7891 Stockton Boulevard, Sacramento~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

OFFICE OF CHIEF COUNSEL

11. Consideration of a proposed Order upholding Administrative Civil Liability Order No. R6V-2010-0016 for [Hot Creek Fish Hatchery, Mammoth Lakes, Mono County](#), issued by the Lahontan Water Board to the California Department of Fish and Game on April 15, 2010. *(Written comments were due on December 1, 2010 by 12 noon.)*

ADOPTION HEARING

DIVISION OF WATER QUALITY

12. Consideration of a proposed Resolution to adopt a proposed amendment to the "[Water Quality Control Policy on the use of Coastal and Estuarine Waters for Power Plant Cooling](#)". *(Written comments were due on November 19, 2010 by 12 noon.)*

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BOARD MEETING
Wednesday, December 15, 2010

DIVISION OF WATER QUALITY

13. Consideration of adoption of new Waste Discharge Requirements for [Southern California Edison's Tehachapi Renewable Transmission Project Segments 4, 5, and 10](#). *(Written comments are due on December 15, 2010 by 8:00 a.m.)*
- [Change Sheet #1](#)
14. ~~Consideration of adoption of the General National Pollutant Discharge Elimination System Permit for Residual Pesticide Discharges from [Aquatic Animal Invasive Species Control Applications](#). *(Written comments were due on November 16, 2010 by 12 noon.)*~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

DIVISION OF WATER RIGHTS

15. Consideration of Issuance of a Water Quality Certification for the relicensing of the [Oroville Hydroelectric Project](#) in Butte County. *(Written comments were due on July 23, 2010, by 12 noon and later extended to September 24, 2010 by 12 noon. Additional written comments **only on changes** reflected in the draft order dated December 3, 2010 are due on December 10, 2010 by 12 noon.)*

BOARD HEARING

16. [Constituents of Emerging Concern \(CEC\) monitoring for recycled water](#). *(Written comments are due on December 27, 2010 by 12 noon.)*

INFORMATIONAL ITEM

17. Executive Director's Report.

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a proposed order taking action on petitions for reconsideration of Board Order WR 2010-0002. Order WR 2010-0002 was issued on January 5, 2010 and modified a cease and desist order issued in 2006 that involved salinity objectives in the Sacramento-San Joaquin Delta Estuary.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., December 10, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., December 10, 2010, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at Hcommentletters@waterboards.ca.gov. Please indicate in the subject line, "**12/14-15/2010 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: [Hhttp://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: [Hhttp://www.calepa.ca.gov/Broadcast/H](http://www.calepa.ca.gov/Broadcast/H).

For a map to our building, visit: [Hhttp://www.calepa.ca.gov/EPABldg/location.htm](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.