

STATE WATER BOARD
BOARD MEETING MINUTES
March 6, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on March 6, 2007 at 10:05 a.m. in the Sierra Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Esteban Almanza, Acting for Tom Howard
Song Her, Clerk to the Board
Marleigh Wood, Office of Chief Counsel
Betsy Jennings, Office of Chief Counsel

Michael Lauffer, Chief Counsel
Jeanine Townsend, Executive Assistant
Sheila Vassey, Office of Chief Counsel
Carl Henriet, Division of Water Quality

ANNOUNCEMENT

- Board Chair Doduc congratulated Board Member Baggett on his re-appointment
- Board Chair Doduc welcomed new Board Member, Frances Spivy-Weber
- Evacuation information in case the fire alarm goes off during the meeting

PUBLIC FORUM

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the February 20, 2007 Board meeting minutes

Motion: Member Baggett moved to adopt the February 20, 2007 Board meeting minutes.

Seconded by: Board Chair Doduc

MOTION CARRIED ([2/20/07](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

Abstained: Member Spivy-Weber

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INFORMATIONAL ITEM

2. Board Member Report

None

3. Report by Catherine Kuhlman, Executive Officer, North Coast Water Board

An update report was made on the activities and accomplishments at the North Coast Water Board.

FINANCIAL ASSISTANCE

4. Consideration of a resolution to [amend regulations](#) governing review by State Board of Action or Failure to Act by Regional Board

(The State Water Board will consider whether to adopt the proposed resolution)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Wolff

MOTION CARRIED ([Resolution 2007-0009](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters

None

WORKSHOP

WATER QUALITY

5. Own motion review of [East Bay Municipal Utility District](#) Wet Weather Permit (Order No. R2-2005-0047) and Time Schedule Order (Order No. R2-2005-0048), San Francisco Bay Region (SWRCB/OCC File A-1771) **(Written Comments are due February 20, 2007 by 5 p.m.)**

The State Water Board will consider, in a workshop session, an order remanding the permit and time schedule to the San Francisco Bay Water Board and directing that board to amend its Basin Plan.

No Action was taken. Member Wolff recused.

Commenters

Alexis Strauss, US EPA
Bruce Wolfe, San Francisco Bay Water Board
Christopher Sproul, Baykeeper
David Williams, EBMUD
Iris Winogron, EBMUD Blue Ribbon Panel
Lesa McIntosh, EBMUD
Linda Sheehan, California Coastkeeper Alliance
Michele Plá, Bay Area Clean Water Agencies
Roberta Larson, CASA
Tess Dunham, Central Valley Clean Water Association

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CLOSED SESSION ITEMS

Closed Sessions are not open to the public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

The Board went into closed session to discuss personnel issues.

OPEN SESSION ITEM

To be held in Conference Room 230

6. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 12:55 p.m. to go into closed session at 2:00 p.m.