

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
July 1, 2008

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at http://www.waterboards.ca.gov/board_decisions/adopted_orders/

CALL TO ORDER

Board Chair Tam Doduc called the meeting to order on July 1, 2008 at 10:08 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT

Vice-Chair Gary Wolff, P.E., Ph.D.

STAFF PRESENT

Dorothy Rice, Executive Director	James Maughan, Division of Financial Assistance
Tom Howard, Chief Deputy Director	Claudia Villacorta, Division of Financial Assistance
Jonathan Bishop, Chief Deputy Director	Barbara Evoy, Division of Financial Assistance
Michael Lauffer, Office of Chief Counsel	Shahla Farahnak, Division of Financial Assistance
Jeanine Townsend, Clerk to the Board	Erin Ragazzi, Division of Financial Assistance
Selica Potter, Office of Research, Planning & Performance	Ken Harris, Office of Information Management & Analysis
Liz Kanter, Office of Research, Planning & Performance	Darrin Polhemus, Division of Water Quality
Gail Linck, Office of Research, Planning & Performance	Gita Kapahi, Office of Public Participation
Caren Trgovich, Office of Research, Planning & Performance	Bill Rukeyser, Office of Public Affairs
Erin Mahaney, Office of Chief Counsel	Judy Panneton, Office of Public Affairs
James Herink, Office of Chief Counsel	Jim Kassel, Division of Water Rights
Anne Hartridge, Office of Chief Counsel	Les Grober, Division of Water Rights
Reed Sato, Office of Enforcement	Diane Riddle, Division of Water Rights

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting*
- *The Board meeting is being webcasted and recorded.*

PUBLIC FORUM

None

BOARD BUSINESS

1. The Board will consider adoption of the June 3 & June 17, 2008 board meeting minutes.

➤ **This item was deferred to the July 15, 2008 Board Meeting**

2. Board Member Report

Nothing to Report

UNCONTESTED ITEM (Item 3*)

- *3. Consideration of a Resolution adopting the Petroleum Underground Storage Tank (UST) [Emergency, Abandoned, Recalcitrant \(EAR\) Account](#) Fiscal Year (FY) 2008-2009 Annual Site List; and, authorizing the Executive Director, or Designee, to issue letters of award or execute contracts and amendments for the expenditure of EAR Account Funds.

Motion: Board Chair Doduc moved to adopt the Resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2008-0047](#))

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

Nay: None

Absent: Vice Chair Wolff

Abstain: None

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a Resolution promoting strategies to assist [small and/or disadvantaged communities](#) with wastewater needs.

Motion: Member Hoppin moved to adopt the Resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0048](#))

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

Nay: None

Absent: Vice Chair Wolff

Abstain: None

Commenters

Jennifer Clary, Clean Water Action

David Warner, General Public

Kathy Mannion, Regional Council of Rural Counties

Martha Guzman, CA Rural Legal Assistance Foundation

Paavo Ogren, County of San Luis Obispo

5. Consideration of a Resolution to approve up to \$2 Million in grant funding from the Cleanup and Abatement Account (CAA) to the [Buttonwillow County Water District \(District\)](#) for the Buttonwillow Wastewater Project (Project).

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2008-0049](#))

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

Nay: None

Absent: Vice Chair Wolff

Abstain: None

Commenters

David Warner, General Public
Regina Houchin, Buttonwillow County Water District
Richard Garcia, Buttonwillow County Water District

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

6. Consideration of a Resolution to adopt the [Strategic Plan Update: 2008-2012](#). (Written comments were due on June 20, 2008 by 12 p.m.)

➤ *Item 6 has been deferred to the September 2, 2008 Board Meeting*

Commenters

David Bollard, Association of CA Water Agencies
Geoff Brosseau, California Stormwater Quality Association
Jennifer Clary, Clean Water Agencies
Linda Sheehan, California Coastkeeper Alliance
Martha Guzman, CA Rural Legal Assistance Foundation
Sharon Green, WateReuse Association, et al.

INFORMATIONAL ITEM

7. Status of the formation of the [California Water Quality Monitoring Council](#). (Staff Presentation)
8. Presentation of the staff proposed Strategic Workplan for the Bay-Delta. (Staff Presentation)

ADJOURNED

The Board Meeting adjourned at 12:20 p.m.

CLOSED SESSION ITEM

Closed Sessions are not open to the public

WATER RIGHTS

The Board will meet in closed session to deliberate on a proposed decision following a hearing on the Chino Basin Watermaster's application to divert water from the Santa Ana River in San Bernardino and Riverside Counties. This closed session is authorized under Government Code section 11126, subdivision (e).