

STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

April 7, 2009

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

CALL TO ORDER

Chairman Charlie Hoppin called the meeting to order on April 7, 2009 at 10:09 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Dorothy Rice, Executive Director	Les Grober, Division of Water Rights
Tom Howard, Chief Deputy Director	Jim Kassel, Division of Water Rights
Jeanine Townsend, Clerk to the Board	Jean McCue, Division of Water Rights
Ted Cobb, Assistant Chief Counsel	Vicky Whitney, Division of Water Rights
Dana Heinrich, Office of Chief Counsel	Diane Riddle, Division of Water Rights
Bill Rukeyser, Office of Public Affairs	Anne Short, Division of Water Rights
Dave Clegren, Office of Public Affairs	Caren Trgovcich, Office of Research, Planning & Performance
Darrin Polhemus, Division of Water Quality	Barbara Andersen, Office of Research, Planning & Performance
James Giannopoulos, Division of Water Quality	Margie Young, Office of Research, Planning & Performance
Gaylon Lee, Division of Water Quality	

ANNOUNCEMENT

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

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.

Commenters

Jan Hopmans, University of California Davis, Department of Land, Air & Water Resources

BOARD BUSINESS

1. The Board will consider adoption of the March 17, 2009 Board Meeting minutes.

Deferred to a future Board Meeting

2. Board Member Report.

Nothing to Report

UNCONTESTED ITEMS (Items 3-4*)

- *3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Gabriel Valley](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2009-0031](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Baggett

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts with the Regents of the University of California and other vendors to support the educational and program support efforts of the [Water Board Academy](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2009-0032](#))

Aye Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Baggett

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

5. Update on the Bay Delta strategic workplan.

No Action Taken

- Anne Short with the Division of Water Rights made the [presentation](#) to the Board.

6. Water quality benefits of forest management on private timberlands and ways to expedite the regulatory process for such activities presented by the California Licensed Forester's Association.

No Action Taken

- Bill Key, Casey Keller, Jason Poburki & Ryan Hilburn with the California Licensed Forester's Association made the [presentation](#) to the Board.

To be held in Conference Room 230

7. Consideration of State Water Board procedures, priorities, management and member assignments.
(No Action will be taken on this Item)

Continued to a future Board Meeting

The following Board Workshop item will not occur before 11:00 a.m.

BOARD WORKSHOP

No board action will be taken on any workshop item

8. The State Water Board will hold a workshop to receive information regarding the need for and the effect of water diversions for purposes of [frost protection in Mendocino and Sonoma Counties](#). (Written comments were due on April 2, 2009 by 12 noon.) ([Staff presentation](#)) ([Agenda for workshop with presentations](#))

No Action Taken

Commenters

Brian Johnson, Trout Unlimited

Carlino Bettega, Round Valley Indian Tribes

Charlie Sawyer, General Public

Chris Shutes, General Public

Danny Merkley, California Farm Bureau

Kevin Bundy, Shute, Mikaly & Weinberger on behalf of Friends of the Eel River

Nick Fry, Sonoma County Winegrape Commission

David Fanucchi, General Public

David Keller, Friends of the Eel River

Larry Cadd, General Public

Lee Howard, Mendocino County Russian River Flood Control and Water Conservation Improvement District

Duff Bevill, General Public

Mark Del Piero, Mendocino County Russian River Flood Control and Water Conservation Improvement District

Nada Nanda, Friends of the Eel River

Patrick Porgans, General Public

Tom Meier, Azonde Corp.

ADJOURNED

The Board Meeting adjourned at 10:55 a.m.