

STATE WATER RESOURCES CONTROL BOARD
BOARD HEARING/MEETING MINUTES
APRIL 27, 2010
(AND CONTINUED PORTION OF MEETING ON MAY 4, 2010)

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 Hearing on a ***Proposed Policy for Maintaining Instream Flows in Northern California Coastal Streams*** to order on April 27, 2010 at 10:05 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California. By motion of the Board, the hearing was continued to May 4, 2010, and Chairman Charlie Hoppin called the continued hearing to order on May 4, 2010, at 8:30 a.m.

BOARD MEMBERS PRESENT

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

ANNOUNCEMENT

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

STAFF PRESENT

Dorothy Rice, Executive Director
Michael Lauffer, Chief Counsel
Andy Sawyer, Office of Chief Counsel
Dana Heinrich, Office of Chief Counsel
Victoria Whitney, Division of Water Rights
Karen Nijja, Division of Water Rights
Steve Herrera, Division of Water Rights
Larry Lindsay, Division of Water Rights
Paul Murphey, Division of Water Rights

Tom Howard, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Bill Rukeyser, Office of Public Affairs
Judie Panneton, Office of Public Affairs
Dave Clegern, Office of Public Affairs

BOARD HEARING

The State Water Resources Control Board will hold a public hearing to receive comments and to consider adopting a proposed Policy for Maintaining Instream Flows in Northern California Coastal Streams.

Motion: Chairman Hoppin moved to adopt the proposed Resolution with changes proposed by Staff.

Seconded by: Member Baggett

MOTION CARRIED: ([Resolution 2010-0021](#))

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

Nay: None

Abstain: None

Absent: None

Commenters (from April 27, 2010 Board Hearing)

Alan Levine, Coast Action Group

Alan Lilly, North Gualala Water Company

Brian Johnson, Trout Unlimited

Chris DeGabriele, North Marin Water District

Chris Malan, North Coast Stream Flow Coalition

*Chris Shutes, California Sportfishing Protection Alliance
David Keller, Friends of Eel River/Petaluma River Council
David Koball, Fetzer Vineyards
Don McEnhill, Russian Riverkeeper
Jack Rice, California Farm Bureau Federation
Janet Goldsmith, City of Napa
Jim Jordan, The Sea Ranch Water Company
Jim Lincoln, Napa County Farm Bureau
John Painter, General Public
John Stephens, Environment for the Defense Now
Kimberly Burr, Green Valley Creek Restoration
Martha Lennihan, The Sea Ranch Water Company
Martha Tyler, The Sea Ranch Association
Robert Battinich, General Public
Rudy Light, General Public
Stan Griffin, Trout Unlimited
Tom Lippe, Living Rivers Council
Tom Weseloh California Trout*

By motion of the Chair and agreement of all members, the hearing was continued to May 4, 2010 at 8:30 a.m. and the staff was instructed to post a continuance notice as required by the Bagley-Keene Open Meeting Act. Additional written comments on the red-line edits to the proposed policy were permitted, provided they were received by Friday, April 30, 2010 by 12:00 noon.

Commenters (May 4, 2010)

*Alan Lilly, North Gualala Water Company
Brian Johnson, Trout Unlimited
David Koball, Fetzer Vineyards
Jack Rice, California Farm Bureau Federation
Peter Kiel, Ellison, Schneider & Harris
Tim Schmelzer, Wine Institute*

ADJOURNED

The Board Meeting adjourned at 9:20 a.m. on Tuesday, May 4, 2010.