ITEM 7

SUBJECT

OPERATOR CERTIFICATION AND TRAINING ADVISORY COMMITTEE (ADVISORY COMMITTEE) APPOINTMENTS

DISCUSSION

The Water Code, Sections 13631 - 13633, requires that the State Water Resources Control Board (State Water Board) appoint a nine-member Advisory Committee to assist in carrying out its duties regarding wastewater treatment plant (WWTP) operator certification and training. The State Water Board has maintained an Advisory Committee since the WWTP operator certification regulations were adopted in 1972. The operator certification and training regulations require that Advisory Committee members be appointed for a four-year term. The terms of five Advisory Committee members expire June 30, 2006.

Nominations, or re-nominations, have been requested from those statewide organizations listed in Water Code Section 13632 and from State Water Board staff. Four nominations have been received and are listed below along with a staff recommendation. All four nominees have indicated directly to Division of Financial Assistance (Division) staff that they are willing to serve on the Advisory Committee. Division staff will continue to pursue a nomination for the fifth member from the League of California Cities, and will present the League’s nominee to the State Water Board at the earliest opportunity.

For the period beginning July 1, 2006, and ending June 30, 2010:

1. Representing municipal treatment plant operators:

   Hugh Logan, Operations Supervisor
   South Bayside System Authority
   (Renominated by the California Water Environment Association)

2. Representing professional engineers:

   Ken Rademacher, Plant Manager
   Joint Water Pollution Control Plant
   Los Angeles County Sanitation Districts
   (Nominated by State Water Board staff)

3. Representing local sanitary agencies other than municipal:

   Stan Dean, Division Chief
   Sacramento Regional County Sanitation District
   (Nominated by the California Association of Sanitation Agencies)
4. Representing municipalities:

   Wendell Kido, Chief
   Division of Water Quality, Sacramento County
   (Renominated by the California State Association of Counties)

POLICY ISSUE

Should the State Water Board appoint the nominees to the Advisory Committee?

FISCAL IMPACT

The Advisory Committee is not paid a salary and meets twice a year. Authorized travel expenses are budgeted within the existing program.

REGIONAL WATER BOARD IMPACT

None.

STAFF RECOMMENDATION

The State Water Board should appoint the nominees to the Advisory Committee.
STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006-
OPERATOR CERTIFICATION AND TRAINING ADVISORY COMMITTEE (ADVISORY COMMITTEE) APPOINTMENTS

WHEREAS:
1. Section 3718, Chapter 26, Title 23 of the California Code of Regulations provides for a nine member Advisory Committee appointed pursuant to Sections 13631 - 13633 of the Water Code;
2. The terms of five of the nine member Advisory Committee will expire on June 30, 2006; and
3. Nominations, or renominations, for the Advisory Committee were received from three statewide organizations interested in wastewater treatment plant operations and water quality control and from State Water Resources Control Board (State Water Board) staff. All of the nominees have indicated that they are willing to serve on the Advisory Committee.

THEREFORE BE IT RESOLVED THAT:
The State Water Board appoints, or reappoints, the following members of the Advisory Committee. Terms shall be as follows:

For the period beginning July 1, 2006, and ending June 30, 2010:
1. Representing municipal treatment plant operators:
   Hugh Logan, Operations Supervisor
   South Bayside System Authority
   (Renominated by the California Water Environment Association)
2. Representing professional engineers:
   Ken Rademacher, Plant Manager
   Joint Water Pollution Control Plant
   Los Angeles County Sanitation Districts
   (Nominated by State Water Board staff)
3. Representing local sanitary agencies other than municipal:
   Stan Dean, Division Chief
   Sacramento Regional County Sanitation District
   (Nominated by the California Association of Sanitation Agencies)
4. Representing municipalities:
   Wendell Kido, Chief
   Division of Water Quality, Sacramento County
   (Renominated by the California State Association of Counties)

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 7, 2006.

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Song Her
Clerk to the Board