



STATE WATER BOARD
BOARD MEETING
Tuesday, October 6, 2009 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

***** PLEASE NOTE 9:00 A.M. START TIME FOR BOARD MEETING *****

DECLARATION OF A QUORUM

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

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair

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.

BOARD BUSINESS

1. The Board will consider adoption of the September 1, 2 & September 15, 2009 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM (Item 3*)

- *3. Consideration of a proposed Resolution for the adoption of the [2009/2010 Intended Use Plan \(IUP\)](#) for the Clean Water State Revolving Fund.

DIVISION OF ADMINISTRATIVE SERVICES & DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution revising the [Core Regulatory Water Quality Fee Schedules](#) Contained In Title 23, Division 3, Chapter 9, Article 1, Section 2200 of the California Code Of Regulations.

OFFICE OF CHIEF COUNSEL

5. Consideration of a proposed Order regarding the Petitions of City of Stockton, California Sportfishing Protection Alliance, San Luis & Delta-Mendota Water Authority and Westlands Water District (Waste Discharge Requirements Order No. R5-2008-0154 [NPDES No. CA0079138] for the [City of Stockton Regional Wastewater Control Facility](#), San Joaquin County) issued by the California Regional Water Quality Control Board, Central Valley Region. (SWRCB/OCC A-1971, A-1971(a) and A-1971(b).) The State Water Resources Control Board will consider issuing an order remanding the Waste Discharge Requirements. (*Written comments and electronic PowerPoint presentations will only be accepted if they are limited to the revisions shown in the draft order dated September 17, 2009.*)

INFORMATIONAL ITEMS

6. Discussion on the Technical Advisory Team's [wetland definition](#).
7. Report on status of [Underground Storage Tank Cleanup Fund](#) (Cleanup Fund) Task Force.

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

- The Board will meet in closed session to deliberate on a proposed order pertaining to the California American Water Company. A proposed cease and desist order, issued to California American Water on January 15, 2008, was the subject of a seven-day evidentiary hearing that ended August 8, 2008. The Board held a public workshop to receive comments on the draft CDO on September 2, 2009. (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., September 30, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., October 1, 2009, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**10/6/09 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.