



STATE WATER BOARD
BOARD MEETING
Tuesday, June 15, 2010 – 9:00 a.m.
Sierra Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

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

BOARD MEETING

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 May 4 & 18, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution on the [2010/2011 Clean Water State Revolving Fund Project Priority List](#).
- *4. Consideration of a proposed Order granting time extension for U.S. Bureau of Reclamation permit at [Stampede Reservoir on Little Truckee River in Sierra County](#).
- *5. Consideration of a proposed Resolution to allocate an additional \$588,720 from the Cleanup and Abatement Account to continue to implement [Asian Clam Controls in Lake Tahoe](#).
- *6. Consideration of a proposed Resolution Authorizing the Executive Director or Designee to Apply for, Accept, and/or Amend a Federal Clean Water Act Section [205\(j\) Grant](#).

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Order directing [Underground Storage Tank Case Closures pursuant to Health and Safety Code Section 25299.39.2](#). *(Written comments were due on May 28, 2010 by 12 noon.)*
- 401 Healdsburg Avenue, Healdsburg
 - 400 Healdsburg Avenue, Healdsburg

DIVISION OF WATER QUALITY

8. Consideration of a proposed Order granting petitions for [Underground Storage Tank Closure pursuant to Health and Safety Code Section 25296.40](#). *(Written comments were due on May 28, 2010 by 12 noon.)*
- 186 E. Lewelling Boulevard, San Lorenzo
 - [Revised UST Case Closure Summary](#)
 - ~~1628 Cold Springs Road, Placerville~~ **REMOVED**
 - 631 West Carrillo Street, Santa Barbara
 - [Revised UST Case Closure Summary](#)
 - [Change Sheet #1](#)
9. Consideration of a proposed Resolution adopting the [2010 Integrated Report, Clean Water Act Section 303\(d\) List](#). *(Written comments were due on May 28, 2010 by 12 noon.)*
- [Change Sheet #1](#)

INFORMATIONAL ITEMS

10. Russian River Frost Protection Update.
11. [2010 Strategic Plan Update Report](#).
- [2010 Update to Strategic Plan 2008-2012](#)
 - [Appendix 1](#)
 - [Appendix 2](#)
 - [Appendix 3](#)
 - [Appendix 4](#)
12. Executive Director's Report.

CLOSED SESSION

Closed Session are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., June 10, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., June 10, 2010, 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, "**6/15/2010 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.