



STATE WATER BOARD
BOARD MEETING
Tuesday, March 16, 2010 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED
ITEM 6 - PULLED

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

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 February 16, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution to allocate \$1,799,803 from the Cleanup and Abatement Account to fund the [Colorado Lagoon Restoration Project](#).
 - [Change Sheet #1](#)
- *4. Consideration of a proposed Resolution to allocate \$1,624,337 from the Cleanup and Abatement Account to fund a Soil Vapor Extraction System, Source Area Characterization, and Interim Remediation Plan for the [Barstow Street/El Monte Triangle](#).
- *5. Consideration of a proposed Resolution to allocate \$222,600 from the Cleanup and Abatement Account to fund the [San Jerardo Interim Water Treatment System](#).
- *6. Consideration of a proposed Resolution to allocate \$400,000 from the Cleanup and Abatement Account to fund the [New River Improvement Project](#).

PULLED – DEFERRED TO FUTURE BOARD MEETING

OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed draft Order regarding the Petition of California Sportfishing Protection Alliance concerning Waste Discharge Requirements Order No. R5-2008-0183 [NPDES No. CA0077895] for the [University of California, Davis Main Wastewater Treatment Plant](#). (SWRCB/OCC File A-1988.) (*Written comments were due on February 3, 2010 by 12 noon.*)

INFORMATIONAL ITEM

8. Executive Director's Report

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., March 11, 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, "**3/16/2010 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.