



**STATE WATER BOARD**  
**BOARD MEETING**  
**Tuesday, May 4, 2010 – 9:00 a.m.**  
Coastal 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*

### **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 April 20, 2010 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEM\* (Item 3)**

- \*3. Consideration of a proposed Resolution to delegate authority to the Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute or amend certain interagency agreements with the California Department of Water Resources in support of [Proposition 84 and Proposition 1E Programs](#).
  - [Change Sheet #1](#)

### **DIVISION OF FINANCIAL ASSISTANCE**

4. Consideration of a proposed Resolution to allocate \$794,324 from the Cleanup and Abatement Account to fund a Soil Vapor Extraction system for the [Barstow Street/EI Monte triangle](#).

### **DIVISION OF WATER QUALITY**

5. Consideration of a proposed Resolution to adopt a proposed ["Water Quality Control Policy on the use of Coastal and Estuarine Waters for Power Plant Cooling" and associated Certified Regulatory Program Environmental Analysis](#). (*Written comments were due on September 20, 2009, by 12 noon and later extended to December 8, 2009. Additional comments only on changes reflected in the final draft policy circulated March 22, 2010 were due on April 13, 2010 by 12 noon.*)

## **DIVISION OF WATER RIGHTS**

6. Consideration of a proposed Order to deny petition for reconsideration of Water Right Order WR 2010-0010 removing the [Kern River](#) in Kern County from the Declaration of Fully Appropriated Streams.

### **CLOSED SESSION**

Closed Session are not open to the Public

## **DIVISION OF WATER RIGHTS**

The Board will meet in closed session to deliberate on a draft order responding to a petition for reconsideration, jointly filed on behalf of North Kern Water Storage District, City of Shafter, Buena Vista Water Storage District, Kern Water Bank Authority and Kern County Water Agency. Their petition requests reconsideration of the Board's order removing the fully appropriated stream status of the Kern River, in Kern and Tulare Counties. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., April 27, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., April 29, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**5/4/2010 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](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.