



STATE WATER BOARD
BOARD MEETING
Tuesday, March 15, 2011– 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; 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 Chairman

PRESENTATION OF 2010 PISCES AWARD BY U.S. EPA

U.S. EPA will present the [2010 Pisces Award](#) to City of Hermosa Beach for the construction of the Hermosa Beach Strand Infiltration Trench. Total funding provided by the State Water Board is \$1,049,909.37 (\$99,059.37 from Prop 50 and \$950,850 from ARRA).

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 1, & March 1, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM (Item 3)

- *3. Consideration of a proposed Resolution authorizing the Executive Director to apply for and accept the [Leaking Underground Storage Tank Trust Fund Grants](#) for Underground Storage Tank corrective action and leak prevention and execute and to execute a cooperative agreement with the United States Environmental Protection Agency, Region 9.

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Order directing [Underground Storage Tank Case Closures](#) Pursuant to Health and Safety Code Section 25299.39.2: Various locations in California. *(Written comments were due on February 15, 2011 by 12 noon.)*

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the North Coast Region (Basin Plan) to establish exemption criteria to the point source waste discharge prohibitions by revising the action plan for stormwater discharges and adding a new action plan for low threat discharges ([Low Threat Discharge Amendment](#)). *(Written comments were due on February 16, 2011 by 12 noon.)*
6. Consideration of a proposed Resolution adopting the [California Ocean Plan Triennial Review Global Workplan 2011-2013](#). *(Written comments were due on September 10, 2010 by 12 noon.)*
 - [Comment Letters](#)

INFORMATIONAL ITEMS

7. Update on the [Irrigated Lands Regulatory Program](#), including grower participation and the Glenn/Butte County Agricultural Commissioner Pilot Program.
8. Findings of the [U.S. Bureau of Reclamation's Delta-Mendota Canal Recirculation Feasibility Study – Plan Formulation Report](#).
 - [Comment Letters](#)
9. Report on the State Water Resources Control Board's role in implementing the [Delta Plan](#).
10. U. S. Geological Survey Presentation on "[Findings From Implementation of State Water Board Groundwater Ambient Monitoring and Assessment Program Priority Basin Project](#)".
11. Executive Director's Report.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 10, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 10, 2011, 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, "**3/15/2011 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.