



STATE WATER BOARD
BOARD MEETING & PUBLIC HEARING
Tuesday, April 17, 2012– 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 5 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 March 20 & April 3, 2012, Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3 & 4)

- *3. Consideration of a proposed Resolution authorizing continued [funding for regulatory oversight of cleanup activities at Department of Navy facilities](#).
- *4. Consideration of a proposed Resolution authorizing continued [funding for regulatory oversight of cleanup activities at Department of Defense facilities](#).

INFORMATIONAL ITEMS

5. Staff presentation of a [draft report assessing and aligning priorities, resources and performance targets](#). (Written comments were due on April 13, 2012 by 12 noon.)
 - [Comment Letters](#)
6. [Executive Director's Report](#).

PUBLIC HEARING

7. The State Water Board will hold a public hearing to receive oral comments on the Draft Water Quality Control Policy for [Low-Threat Underground Storage Tank Case Closure and Draft Substitute Environmental Document](#). (Written comments were due on March 19, 2012 by 12 noon.)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 12, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 12, 2012, 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, "**4/17/2012 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.