



Linda S. Adams
*Secretary for
Environmental Protection*

State Water Resources Control Board

Executive Office

Tam M. Doduc, Board Chair
1001 I Street • Sacramento, California 95814 • (916) 341-5615
Mailing Address: P.O. Box 100 • Sacramento, California • 95812-0100
Fax (916) 341-5621 • <http://www.waterboards.ca.gov>



Arnold Schwarzenegger
Governor

WQCC MEETING AGENDA October 27-28, 2008

**California State Library
914 Capitol Mall – Court Room
Sacramento, CA 95814**

Day 1 – October 27, 2008

- 10:00 – 10:20** **Opening Comments** – *Tam Doduc (State Water Board Chair)*
- 10:20 – 10:30** **Introductions of New Board Members** – *Regional Water Board Chairs*
- 10:30 – 12:00** **Regional Water Board Updates** – *Regional Water Board Chairs or Designees*: Update discussion of recent events, presentation of top State and Regional Water Board accomplishments, and current challenges and concerns.
- 12:00 – 1:00** **Lunch** (*will be brought into meeting room*)
- 1:00 – 1:15** **Keynote Address by Assemblymember Fuller** –
Assemblymember Jean Fuller represents the 32nd Assembly District covering portions of Kern and San Bernardino counties. The Assemblymember is the Chair of the California State Legislative Rural Caucus and works with the Agriculture, Budget and Natural Resources Committees.
- 1:15 – 3:00** **Panel Discussion: Small Community Issues and Assistance** –
Panelists include: Rufus Howell (California Department of Public Health), Nate Beason (Nevada County Supervisor), Paul Boyers (Self Help Enterprises), and Debbie Davis (Environmental Justice Coalition for Water). This panel will be moderated by Tam Doduc, Chair of the State Water Board, and panelists will be asked to respond to questions about the impacts of water quality regulatory programs on small communities.

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- 3:00 – 3:15** **Break**
- 3:15 – 4:00** **Strategic Plan: Discussion of Scope of Standing WQCC Item on Consistency** – *Tam Doduc (State Water Board) and Lisa Beutler (Center for Collaborative Policy, CSU, Sacramento)*. This item will describe the scope and begin a dialogue for Strategic Plan Action 6.2.3 to “establish, as a standing item at its biannual WQCC meetings the identification and prioritization of areas of inconsistency to be addressed, including where statewide policy is needed.”
- 4:00 – 5:00** **New Board Member Updates** - This session will offer recently appointed Board members an opportunity to meet staff and discuss important process and organizational issues.
- 5:00** **Adjourn for the Day**

Day 2 – October 28, 2008

- 8:30 – 8:45** **Welcome Back** – *Tam Doduc (State Water Board Chair)*
- 8:45 – 10:00** **State Water Board Updates** – *Dorothy Rice (State Water Board Executive Director)*. Update discussion on the budget, fees, resource allocation, legislation, Water Quality Initiatives, and other topics.
- 10:00 – 10:15** **Break**
- 10:15 – 11:15** **Stream Protection, Restoration and Erosive Forces** – *Phil Bobel (City of Palo Alto), Richard McMurtry (Santa Clara County Creeks Coalition) and the San Francisco Bay Regional Water Board*. This presentation will cover stream erosion, why we care, what causes it, and what can be done about it.
- 11:15 – 11:30** **Statewide Low Impact Development (LID) Education** – *Roger Briggs (Central Coast Regional Water Board Executive Officer) and Al Wanger (Deputy Director of the California Coastal Commission)*. This presentation will describe a proposal to create a comprehensive statewide LID education program.

- 11:30 – 12:15** **Discussion with the Chief Counsel** – *Michael Lauffer (State Water Board Chief Counsel) and Philip Wyels (Assistant Chief Counsel)*. This will be the traditional wide-ranging discussion of timely legal issues and refreshers including, but not limited to: EO/Board relationships, ex parte communications, conflict of interest rules, ethics requirements, hearing/meeting efficiency issues, relationships between Porter-Cologne and the Clean Water Act, and other topics/questions that Regional Board Members wish to raise.
- 12:15 – 12:30** **Meeting Wrap-Up** – *Tam Doduc (State Water Board Chair) and All WQCC Attendees*