CALL TO ORDER
Tam M. Doduc, Chair called the meeting to order on September 21, 2006 at 10:04 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT
Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D., Member

BOARD MEMBERS ABSENT
None

STAFF PRESENT
Celeste Cantú, Executive Director
Tom Howard, Deputy Director
Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board
Erin Ragazzi, Division of Financial Assistance
Reed Sato, Office of Enforcement
Leslie Laudon, Division of Financial Assistance
Miles Burnett, Division of Administrative Services
Barbara Leidigh, Office of Chief Counsel
Michael Buckman, Division of Water Quality
Nirmal Sandhar, Division of Water Quality
Sheila Vassey, Office of Chief Counsel
Steven Blum, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel

ANNOUNCEMENT
- Evacuation information in case the fire alarm goes off during the meeting.

PUBLIC FORUM
None

MINUTES
Motion: Member Baggett moved to adopt the September 6, 2006 Board minutes.
Seconded by: Vice Chair Secundy

MOTION CARRIED (9/06/06)
Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

INFORMATIONAL ITEM
1. Board Member Report
   - Vice Chair Secundy reported that he had been to the World Ocean Conference and commented that it was a very well attended and excellent conference. They had break out sessions, such as Atmospheric Deposition, which he chaired, Clean Beaches Initiative, and TMDLs.

2. Report by John Robertus, Executive Officer, San Diego Water Board
   - Executive Officer, John Robertus, was not able to report and will be scheduled for a future Board Meeting.
3. Report on the Status of the Water Board's Enforcement Program (Presentation)
   • Mr. Reed Sato, Director for the Office of Enforcement, reported on the Enforcement Program.

   Commenters
   Linda Sheehan, California Coastkeeper Alliance

FINANCIAL ASSISTANCE
4. Consideration of a resolution approving projects, and authorizing issuance of grants for the Urban Stormwater and the Nonpoint Source Implementation (319[h]) programs administered through the 2005-06 Consolidated Grants Program

   Motion: Member Wolff moved to adopt the proposed resolution.
   Seconded by: Member Baggett
   MOTION CARRIED (Resolution 2006-0063)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   Carey Cooper, Santa Cruz County RCD

ADMINISTRATIVE SERVICES
5. Consideration of a resolution adopting emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1 of the California Code of Regulations

   Motion: Member Wolff moved to adopt the proposed resolution with revisions proposed by staff.
   Seconded by: Board Chair Tam
   MOTION CARRIED (Resolution 2006-0064)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   Linda Sheehan, California Coastkeeper Alliance

WATER RIGHTS
6. Consideration of a resolution adopting emergency regulations revising the Water Board's Water Right and Water Quality Certification fee schedules (Presentation)

   Motion: Member Baggett moved to adopt the proposed resolution.
   Seconded by: Member Wolff
   MOTION CARRIED (Resolution 2006-0065)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   Dan Kelly, Somach Simmons & Dunn
   Jon Rubin, SCDMWA/WWD
   Tony Francois, California Farm Bureau Federation
7. Consideration of a proposed order amending **State Water Board Decision 1641** to comply with a writ of mandate

No action was taken and item was continued to the October 11, 2006 Board Meeting.

**Commenters**
- Jon Rubin, SCDMWA/WWD
- Ronald Milligan, US Bureau of Reclamation
- Cathy Crothers, Department of Water Resources
- Cliff Schulz, State Water Contractor, Kern County Water Agency

**WATER QUALITY**

8. Consideration of resolution authorizing execution of contracts and amendments to implement statewide comprehensive groundwater quality monitoring in the **Groundwater Ambient Monitoring Assessment program**

**Motion:** Vice Chair Secundy moved to adopt the proposed resolution.
**Seconded by:** Member Baggett
**MOTION CARRIED** (Resolution **2006-0066**)

**Aye:**
- Board Chair Doduc
- Vice Chair Secundy
- Member Baggett
- Member Hoppin
- Member Wolff

**Commenters**
None

9. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to establish a total maximum daily load for pathogens, establish a Livestock Waste Discharge Prohibition, and to remove the Shellfish Harvesting beneficial use from **Watsonville Slough** and its tributaries *(Written comments are due by 5 p.m. on September 15, 2006)* *(Presentation)*

**Motion:** Vice Chair Secundy moved to adopt the proposed resolution.
**Seconded by:** Member Baggett
**MOTION CARRIED** (Resolution **2006-0067**)

**Aye:**
- Board Chair Doduc
- Vice Chair Secundy
- Member Baggett
- Member Hoppin
- Member Wolff

**Commenters**
None

10. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to establish total maximum daily loads and a land disturbance prohibition for sediment in the **Pajaro River** (including Llagas Creek, Rider Creek, and San Benito River) *(Written comments were due by 5 p.m. on September 1, 2006)* *(Presentation)*

**Motion:** Member Wolff moved to adopt the proposed resolution with revisions proposed by staff.
**Seconded by:** Member Hoppin
**MOTION CARRIED** (Resolution **2006-0068**)

**Aye:**
- Board Chair Doduc
- Vice Chair Secundy
- Member Baggett
- Member Hoppin
- Member Wolff

**Commenters**
None
11. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Diego Region addressing Basin Plan Issue No. 6, Authorization of Compliance Time Schedules in National Pollutant Discharge Elimination System Requirements (Presentation)

No action was taken and item was continued to the October 25, 2006 Board Meeting.

Commenters
Linda Sheehan, California Coastkeeper Alliance

12. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Diego Region addressing Basin Plan Issue No. 3, Addition of Unnamed or Unidentified Water Bodies to the Beneficial Use Tables and to make water quality objective table corrections (Presentation)

Motion: Vice Chair Secundy moved to adopt the proposed resolution.
Seconded by: Member Baggett
MOTION CARRIED (Resolution 2006-0069)
Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters
None

The Board retired to closed session to discuss the personnel and two water rights litigation items.

CLOSED SESSION ITEMS
Closed Sessions are not open to the public

PERSONNEL (This is authorized under Government Code section 11126(a)(1).) The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing


The Board will meet in closed session to discuss ongoing litigation in the State Water Resources Control Board Cases (Third District Court of Appeal, No. C044714; Sacramento County Superior Court, No. JC 4118). These cases involve challenges to revised Water Right Decision 1641 (This is authorized under Government Code section 11126, subd. (e)(2)(A).)

OPEN SESSION ITEM
13. Consideration of State Water Board priorities and member assignments for upcoming year.

There was discussion of State Water Board priorities and member assignments for upcoming year.