CALL TO ORDER
Tam M. Doduc, Chair called the meeting to order on October 25, 2006 at 10:05 a.m. in the Byron Sher Auditorium, 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
Tom Howard, Deputy Director
Michael Lauffer, Chief Counsel
Laura Peters, Division of Financial Assistance
Darrin Polhemus, Division of Water Quality
Sheila Vassey, Office of Chief Counsel
Steve Blum, Office of Chief Counsel
Craig Wilson, Division of Water Quality
Samuel Unger, Los Angeles Water Board

CUSTOMER SERVICE AWARD
None was given

PUBLIC FORUM
None for this session

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

INFORMATIONAL ITEM
1. Board Member Report
   None was given
2. Presentation by members of the Clean Beaches Task Force on the Clean Beaches Initiative Grant Program (Presentation)
   • Dr. John Dorsey, Loyola-Marymount University
   • Mark Gold, Heal the Bay

FINANCIAL ASSISTANCE

3. Consideration of a resolution appointing Clean Beaches Initiative Task Force (CBTF) Members

   Motion: Member Baggett moved to adopt the proposed resolution with the addition of Jenny Jay and Alexandra Boehm to the Clean Beaches Initiative Task Force.
   Seconded by: Vice Chair Secundy
   MOTION CARRIED (Resolution 2006-0072)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   None

4. Consideration of a resolution Committing Clean Beaches Initiative (CBI) Grant Funds to the County of Sonoma Regional Parks for the Westside Park Septic to Sewer Project at Bodega Bay at Campbell Cove Beach; Clean Beaches Initiatives Grant Program; CBI Project No. 301

   Motion: Member Baggett moved to adopt the proposed resolution.
   Seconded by: Vice Chair Secundy
   MOTION CARRIED (Resolution 2006-0073)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   None

5. Consideration of a resolution adopting the Prop. 50 Clean Beaches Initiative (CBI) Grant Program Guidelines

   Motion: Member Baggett moved to adopt the proposed resolution.
   Seconded by: Vice Chair Secundy
   MOTION CARRIED (Resolution 2006-0074)
   Aye: Board Chair Doduc
        Vice Chair Secundy
        Member Baggett
        Member Hoppin
        Member Wolff

   Commenters
   None
6. Consideration of authorization to allocate $500,000 from the Cleanup and Abatement Account (CAA) to the Lahontan Water Board for **Spring Pond Water Treatment at Leviathan Mine**

   **Motion:** Member Baggett moved to adopt the proposed resolution.
   **Seconded by:** Member Hoppin
   **MOTION CARRIED** (Resolution 2006-0075)
   **Aye:** Board Chair Doduc
   Vice Chair Secundy
   Member Baggett
   Member Hoppin
   Member Wolff

   **Commenters**
   None

**WATER QUALITY**

7. Consideration of a resolution authorizing the Executive Director to accept a grant from the United States Environmental Protection Agency to continue **contaminant source investigation activities in the San Gabriel Valley**

   **Motion:** Board Chair Doduc moved to adopt the proposed resolution.
   **Seconded by:** Member Hoppin
   **MOTION CARRIED** (Resolution 2006-0076)
   **Aye:** Board Chair Doduc
   Vice Chair Secundy
   Member Baggett
   Member Hoppin
   Member Wolff

   **Commenters**
   None

8. 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 (NPDES) Requirements

   **Motion:** Member Wolff moved to adopt the proposed resolution.
   **Seconded by:** Member Hoppin
   **MOTION CARRIED** (Resolution 2006-0077)
   **Aye:** Board Chair Doduc
   Vice Chair Secundy
   Member Baggett
   Member Hoppin
   Member Wolff

   **Commenters**
   Christopher Sproul, Environmental Advocates, CA Coastkeeper, BayKeeper, Ecological Rights Foundation
   Craig Johns, Partnership for Sound Science Environmental Policy
   Mark Gold, Heal the Bay
   Roberta Larson, CA Association of Sanitation Agencies
   Tess Dunnam, Central Valley Clean Water Association
9. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a TMDL for metals and selenium in Calleguas Creek, its Tributaries, and Mugu Lagoon

**Motion:** Member Wolff moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED** (Resolution 2006-0078)

**Aye:** Board Chair Doduc

Vice Chair Secundy

Member Baggett

Member Hoppin

Member Wolff

**Commenters**

Alexis Strauss, U. S. E. P. A.

Craig Johns, Calleguas Creek Watershed Association

Kirsten James, Heal the Bay

**PUBLIC FORUM**

**Commenters**

Charlene Walden

Chook Chook Hillman, Karuk

Christopher Sproul, American Rivers

Craig Tucker, Karuk

Dana Rose Colegrove, Klamath River

David Arwood, Karuk

Jenny Staats, Klamath River

Linda Sheehan, California Coast Keeper Alliance

Mark Miller, Klamath River

Mati Waiya, Klamath River

Regine ChiChizola, Klamath Riverkeeper

Starla Goff, The New Algae Company

Zeke Grader, Pacific Coast Federation of Fishermen’s Association

10. Consideration of a resolution approving the proposed 2006 Federal Clean Water Act (CWA) section 303(d) list of water quality limited segments in California

**Motion:** Member Wolff moved to adopt the proposed list as recommended with the changes that were accepted for each Region, as reflected by the discussion and the vote for each individual region.

**Seconded by:** Board Chair Doduc

**MOTION CARRIED** (Resolution 2006-0079)

**Aye:** Board Chair Doduc

Member Baggett

Member Hoppin

Member Wolff

**Absent:** Vice Chair Secundy
Commenters
Alan Levine, Coast Action Group
Alexis Strauss, U. S. E. P. A.
Beth Bax, Los Angeles County Sanitation Districts
Bill Thomas, Lake Elsinore Valley Municipal District
Cindy Paulson, Turlock Irrigation District
David Bolland, Association of CA Water Agencies
David Bradshaw, Imperial Irrigation District
Deb Self, Baykeeper
Gerald Greene, Executive Advisory Committee
Joe Karkoski, Central Valley Water Board (Presentation)
Jose Angel, Colorado River Water Board
Kevin Collins, Lompico Watershed Conservancy, Santa Cruz Group, Sierra Club
Kirsten Raugust, Coatal Advocates for Small Towns
Lawrence Bazel, Big Bear Municipal Water District
Linda Sheehan, California Coastkeeper Alliance
Mark Gold, Heal the Bay (Presentation)
Mary Lynn Coffee, Newhall Land and Farming
Michelle Smith, Humboldt Baykeeper
Mike Blankinship, Mission Viejo Country Club
Pamela Creedon, Central Valley Water Board
Richard Watson, Richard Watson & Associates (Presentation)
Sara Everitt, Pacific Gas & Electric
Sharon Green, Los Angeles County Sanitation Districts (Presentation)
Steve Bigley, Coachella Valley Water District
Tim Frahm, San Mateo Co. Farm Bureau
Tim O’Laughlin, SJRUA
Wayne Dyok, Plumas County

To be held in Conference Room 230
11. Consideration of State Water Board priorities and member assignments for upcoming year.

There was no discussion of State Water Board priorities and member assignments for upcoming year.

ADJOURNED
The Board Meeting adjourned at 7:20 p.m.