CALL TO ORDER
Chairman Charlie Hoppin called the meeting to order on April 7, 2009 at 10:09 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT
Chairman Charlie Hoppin; Vice Chair Frances Spivy-Weber; Member Arthur G. Baggett, Jr.; Member Tam M. Doduc

STAFF PRESENT
Dorothy Rice, Executive Director
Tom Howard, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Ted Cobb, Assistant Chief Counsel
Dana Heinrich, Office of Chief Counsel
Bill Rukeyser, Office of Public Affairs
Dave Clegren, Office of Public Affairs
Darrin Polhemus, Division of Water Quality
James Giannopoulos, Division of Water Quality
Gaylon Lee, Division of Water Quality
Les Grober, Division of Water Rights
Jim Kassel, Division of Water Rights
Jean McCue, Division of Water Rights
Vicky Whitney, Division of Water Rights
Diane Riddle, Division of Water Rights
Anne Short, Division of Water Rights
Caren Trgovcich, Office of Research, Planning & Performance
Barbara Andersen, Office of Research, Planning & Performance
Margie Young, Office of Research, Planning & Performance

ANNOUNCEMENT
- Evacuation information in case the fire alarm goes off during the meeting.
- The Board meeting is being webcasted and recorded.

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.

Commenters
Jan Hopmans, University of California Davis, Department of Land, Air & Water Resources

BOARD BUSINESS
1. The Board will consider adoption of the March 17, 2009 Board Meeting minutes.
   Deferred to a future Board Meeting
2. Board Member Report.
   Nothing to Report
UNCONTESTED ITEMS (Items 3-4*)

3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the San Gabriel Valley.

Motion: Member Doduc moved to adopt the proposed Resolution.
Seconded by: Member Baggett
MOTION CARRIED: (Resolution 2009-0031)
Aye: Chairman Hoppin, Vice Chair Spivy-Weber, Member Doduc, Member Baggett
Nay: None
Absent: None
Abstain: None

4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts with the Regents of the University of California and other vendors to support the educational and program support efforts of the Water Board Academy.

Motion: Member Doduc moved to adopt the proposed Resolution.
Seconded by: Member Baggett
MOTION CARRIED: (Resolution 2009-0032)
Aye: Chairman Hoppin, Vice Chair Spivy-Weber, Member Doduc, Member Baggett
Nay: None
Absent: None
Abstain: None

INFORMATIONAL ITEMS

5. Update on the Bay Delta strategic workplan.

No Action Taken

- Anne Short with the Division of Water Rights made the presentation to the Board.

6. Water quality benefits of forest management on private timberlands and ways to expedite the regulatory process for such activities presented by the California Licensed Forester’s Association.

No Action Taken

- Bill Key, Casey Keller, Jason Poburki & Ryan Hilburn with the California Licensed Forester’s Association made the presentation to the Board.

To be held in Conference Room 230

7. Consideration of State Water Board procedures, priorities, management and member assignments.

(No Action will be taken on this Item)

Continued to a future Board Meeting
The following Board Workshop item will not occur before 11:00 a.m.

**BOARD WORKSHOP**

*No board action will be taken on any workshop item*

8. The State Water Board will hold a workshop to receive information regarding the need for and the effect of water diversions for purposes of *frost protection in Mendocino and Sonoma Counties*. *(Written comments were due on April 2, 2009 by 12 noon.)* *(Staff presentation) (Agenda for workshop with presentations)*

**No Action Taken**

**Commenters**
- Brian Johnson, Trout Unlimited
- Carlino Bettega, Round Valley Indian Tribes
- Charlie Sawyer, General Public
- Chris Shutes, General Public
- Danny Merkley, California Farm Bureau
- Kevin Bundy, Shute, Mikaly & Weinberger on behalf of Friends of the Eel River
- Nick Fry, Sonoma County Winegrape Commission
- David Fanucchi, General Public
- David Keller, Friends of the Eel River
- Larry Cadd, General Public
- Lee Howard, Mendocino County Russian River Flood Control and Water Conservation Improvement District
- Duff Bevill, General Public
- Mark Del Piero, Mendocino County Russian River Flood Control and Water Conservation Improvement District
- Nada Nanda, Friends of the Eel River
- Patrick Porgans, General Public
- Tom Meier, Azonde Corp.

**ADJOURNED**

The Board Meeting adjourned at 10:55 a.m.