STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
NOVEMBER 2, 2010

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our Website.

CALL TO ORDER
Chair Hoppin called the meeting to order on November 2, 2010 at 9:03 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
Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Jeanine Townsend, Clerk to the Board
James Herink, Office of Chief Counsel
Phil Wyels, Office of Chief Counsel
Andy Sawyer, Office of Chief Counsel
Nathan Jacobsen, Office of Chief Counsel
Marleigh Woods, Office of Chief Counsel
Jim Kassel, Division of Water Rights
Bob Rinker, Division of Water Rights
Barbara Evoy, Division of Water Rights
Darrin Polhemus, Division of Administrative Services
Rik Rasmussen, Division of Water Quality
Liz Haven, Division of Water Quality
Phil Isorena, Division of Water Quality
Lisa Babcock, Division of Water Quality
Bruce Fujimoto, Division of Water Quality
Sarah Ong, Division of Water Quality
Esteban Almanza, Division of Financial Assistance
Patricia Leary, Division of Financial Assistance
James Maughan, Division of Financial Assistance
Leslie Laudon, Division of Financial Assistance
Bill Rukeyser, Office of Public Affairs

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

BOARD MEETING
Public comments on agenda items will be limited to 3 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.

None

BOARD BUSINESS
1. The Board will consider adoption of the October 19, 2010 Board Meeting minutes.

Motion: Member Baggett moved to adopt the minutes.
Seconed by: Vice Chair Spivy-Weber
MOTION CARRIED: (October 19, 2010)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Nay: None
Abstain: None
Absent: None
2. Board Member Report.

None

UNCONTESTED ITEMS* (Items 3 & 4)

*3. Consideration of a proposed Resolution to commit $984,000 of Clean Beaches Initiative Proposition 13 or 50 grant program funds to continue the Beach Safety Program.

Motion: Member Baggett moved to adopt the proposed Resolution.
Seconder by: Member Doduc
MOTION CARRIED: (Resolution 2010-0053)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Nay: None
Abstain: None
Absent: None

*4. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue oversight at the Lawrence Livermore National Laboratory Site 300 Facility.

Motion: Member Baggett moved to adopt the proposed Resolution.
Seconder by: Member Doduc
MOTION CARRIED: (Resolution 2010-0054)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Nay: None
Abstain: None
Absent: None

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Resolution adopting emergency regulations adding electronic reporting to Title 23, Division 3, of the California Code of Regulations.

- Change Sheet #1

Motion: Member Baggett moved to adopt the proposed Resolution with changes.
Seconder by: Member Doduc
MOTION CARRIED: (Resolution 2010-0055)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Nay: None
Abstain: None
Absent: None

Commenters
Brian Johnson, Trout Unlimited
Danny Merkley, California Farm Bureau
Erick Soderlund, Department of Water Resources
Kathy Mannion, Regional Council of Rural Counties
6. The State Water Board will hold a Public Hearing on the **Draft General National Pollutant Discharge Elimination System Permit for aquatic animal invasive species control**. (Written comments are due on November 16, 2010 by 12 noon.) *(Staff Presentation)*

**No Action Taken**

**Commenters**
Mark Rentz, Association of California Water Agencies  
Mike Blankinship, Association of California Water Agencies

7. The State Water Board will hold a Public Hearing on the **Draft General National Pollutant Discharge Elimination System Permit for spray applications for pest control**. (Written comments are due on November 16, 2010 by 12 noon.) *(Staff Presentation)*

Comment Deadline was extended to December 16, 2010 by 12 noon.

**Commenters**
Michele Dias, Department of Food & Agriculture

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**ADJOURNED**
The Board Meeting adjourned at 11:35 a.m.

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**CLOSED SESSION**
Closed Sessions are not open to the Public

**DIVISION OF WATER RIGHTS**
(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

The Board did not meet in Closed Session on these Items.