Copies of the resolutions and water quality 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 September 7, 2010 at 9:05 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; Member Walter G. Pettit

STAFF PRESENT
Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Steven H. Blum, Office of Chief Counsel
Nathan Jacobsen, Office of Chief Counsel
Jim Maughan, Division of Financial Assistance
Scott Couch, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Gail Linck, Office of Research, Planning & Performance
Rafael Maestu, Office of Research, Planning & Performance
Reed Sato, Office of Enforcement
Mark Bradley, Office of Enforcement
Caren Trgovcich, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Liz Haven, Division of Water Quality
Darrin Polhemus, Division of Water Quality
Rik Rasmusen, Division of Water Quality
Michael Buckman, Division of Water Quality
Gita Kapahi, Office of Public Participation
Bill Rukeyser, Office of Public Affairs
Matt St. John, North Coast Regional Water Board
David Leland, North Coast Regional Water Board

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.

PRESENTATION OF THE SUSTAINED SUPERIOR AND SUPERIOR ACCOMPLISHMENT AWARDS
- Vicky Whitney, Deputy Director of the Division of Water Rights presented the Superior Accomplishment Award to the Delta Flow Team. They are: Les Grober, Phillip Crader, Adam Ballard, Dr. Christopher Foe, Diane Riddle, Mark Gowdy, Erin Mahaney, Lucas Sharkey, & David LaBrie
- Caren Trgovcich, Chief Deputy Director presented the Superior Accomplishment Award to Rafael Maestu

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 August 3 & 4, 2010 Board Meeting minutes.

   **No Action Taken – Deferred to subsequent Board Meeting**

2. Board Member Report.

   **None**

   **UNCONTESTED ITEM* (Item 3)**

   *3. Consideration of a proposed Resolution for Operator and Training Advisory Committee appointments.

   **Motion:** Member Doduc moved to adopt the proposed Resolution.
   **Seconded by:** Vice-Chair Spivy-Weber
   **MOTION CARRIED:** (Resolution 2010-0041)

   **Aye:** Chairman Hoppin
   Vice Chair Spivy-Weber
   Member Baggett
   Member Doduc
   Member Pettit

   **Nay:** None
   **Abstain:** None
   **Absent:** None

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution to allocate $3.8 million from the Cleanup and Abatement Account to fund the development of the Central Valley Salinity and Nutrient Management Plan.

   **Motion:** Member Doduc moved to adopt the proposed Resolution.
   **Seconded by:** Vice-Chair Spivy-Weber
   **MOTION CARRIED:** (Resolution 2010-0042)

   **Aye:** Chairman Hoppin
   Vice Chair Spivy-Weber
   Member Baggett
   Member Doduc
   Member Pettit

   **Nay:** None
   **Abstain:** None
   **Absent:** None
DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the North Coast Region (Basin Plan) to establish: (1) site specific water quality objectives for dissolved oxygen in the Klamath River; (2) an action plan for the Klamath River Total Maximum Daily Loads addressing temperature, dissolved oxygen, nutrient, and microcystin impairments in the Klamath River; and (3) an implementation plan for the Klamath and Lost River Basins. (Written comments were due on July 21, 2010 by 12 noon.)

(Staff Presentation)

Motion: Member Doduc moved to adopt the proposed Resolution with changes requested by the Board Members.
Seconded by: Vice-Chair Spivy-Weber
MOTION CARRIED. (Resolution 2010-0043)

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Baggett
Member Doduc
Member Pettit

Nay: None
Abstain: None

Commenters
Alexis Strauss, U.S. EPA
Craig Tucker, Karuk Tribe
Crystal Bowman, Karuk Tribe
Daniel Myers, Sierra Club, Redwood Chapter & Friends of the Navarro Watershed
Erica Terrence, Klamath Riverkeeper
Geoff Hales, North Coast Regional Water Board
Jenny Staats, Mid-Klamath Community Member
Ken Fetcho, Yurok Tribe
Petey Brucker, Klamath Forest Alliance
Robert Donlan, Pacificorp (Presentation)
Thomas Renfree, Siskiyou County
Zeke Grader, Pacific Coast Federation of Fisherman Association

INFORMATIONAL ITEMS


- Caren Trgovcich, Chief Deputy Director, Rafael Maestu and Gail Linck with the Office of Research, Planning and Performance and Reed Sato with the Office of Enforcement made the presentation to the Board.


- Rafael Maestu with the Office of Research, Planning and Performance and Reed Sato with the Office of Enforcement made the presentation to the Board.

ADJOURNED
The Board Meeting adjourned at 4:00 p.m.
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.