Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

**CALL TO ORDER**
Chairman Hoppin called the meeting to order on July 17, 2012 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 Tam M. Doduc; Member Steven Moore; Member Felicia Marcus

**STAFF PRESENT**
- Tom Howard, Executive Director
- Michael Lauffer, Chief Counsel
- Caren Trgovcich, Chief Deputy Director
- Phil Wyels, Office of Chief Counsel
- Marianna Aue, Office of Chief Counsel
- Alex Mayer, Office of Chief Counsel
- Karen O’Haire, Office of Chief Counsel
- Nathan Jacobsen, Office of Chief Counsel
- James Herink, Office of Chief Counsel
- Andy Sawyer, Office of Chief Counsel
- Liz Haven, Division of Financial Assistance
- Lisa Babcock, Division of Financial Assistance
- Conny Mitterhofer, Division of Financial Assistance
- Laura McClean, Division of Financial Assistance
- Jim Maughan, Division of Financial Assistance
- Gita Kaphai, Office of Public Participation
- Jeanine Townsend, Clerk to the Board
- Jonathan S. Bishop, Chief Deputy Director
- Shahla Farahnak, Division of Water Quality
- Steve Fagundes, Division of Water Quality
- Bruce Fujimoto, Division of Water Quality
- Annalisa Kihara, Division of Water Quality
- Greg Gearheart, Division of Water Quality
- Ken Harris, Division of Water Quality
- Dominic Gregorio, Division of Water Quality
- Erin Ragazzi, Division of Water Rights
- Barbara Evoy, Division of Water Rights
- Michele Lobo, Division of Water Rights
- Clayton Creager, Division of Water Rights
- Adam Laputz, Central Valley Regional Water Board
- Craig Wilson, Office of Delta Watermaster
- George Kostyrko, 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 5 minutes or otherwise at the discretion of the Board Chairman*

**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 June 5 & 19, 2012 Board Meeting minutes.

   Motion: Member Moore moved to adopt the proposed minutes.
   Seconded by: Vice Chair Spivy-Weber
   MOTION CARRIED: (June 5, 2012) (June 19, 2012)
   Aye: Chairman Hoppin
       Vice Chair Spivy-Weber
       Member Doduc
       Member Moore
   Nay: None
   Absent: None
   Abstain: Member Marcus

2. Board Member Report.

   None

   UNCONTESTED ITEMS* (Items 3-6)

   *3. Consideration of a proposed Resolution adopting the Proposition 84 Stormwater Grant Program Planning and Monitoring Funding List.

      This Item was removed from Uncontested.

      Motion: Member Moore moved to adopt the proposed Resolution.
      Seconded by: Member Doduc
      MOTION CARRIED: (Resolution 2012-0033)
      Aye: Chairman Hoppin
           Vice Chair Spivy-Weber
           Member Doduc
           Member Moore
           Member Marcus
      Nay: None
      Absent: None
      Abstain: None

      Commenters
      Larry Forester, City of Signal Hill & Gateway Water Management Authority


      Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.
      Seconded by: Member Marcus
      MOTION CARRIED: (Resolution 2012-0034)
      Aye: Chairman Hoppin
           Vice Chair Spivy-Weber
           Member Doduc
           Member Moore
           Member Marcus
      Nay: None
      Absent: None
      Abstain: None
*5. Consideration of a proposed Resolution to adopt the Petroleum Underground Storage Tank Emergency, Abandoned, and Recalcitrant Account Fiscal Year 2012-2013 Annual Site List and to authorize the expenditure of Emergency, Abandoned, And Recalcitrant Account Funds.

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.
Seconded by: Member Marcus
MOTION CARRIED: (Resolution 2012-0035)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus
Nay: None
Absent: None
Abstain: None

*6. Consideration of a Resolution to allocate $1,121,593 from the Cleanup and Abatement Account (CAA) to the San Jerardo Co-Operative (Co-Op) for the San Jerardo Wastewater Treatment Plant Upgrade Project (Project).

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.
Seconded by: Member Marcus
MOTION CARRIED: (Resolution 2012-0036)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus
Nay: None
Absent: None
Abstain: None

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution approving the 2013 Clean Water Act 319(h) Nonpoint Source Program Preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2013 federal Clean Water Act 319(h) Nonpoint Source Grant Program.

- Change Sheet #1

Motion: Member Doduc moved to adopt the proposed Resolution with Change Sheet #1.
Seconded by: Vice Chair Spivy-Weber
MOTION CARRIED: (Resolution 2012-0037)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus
Nay: None
Absent: None
Abstain: None
INFORMATIONAL ITEM

8. Information item to allow public agencies, potentially responsible parties, and affected communities to update board members on legal and technical developments regarding the Rialto Perchlorate contamination. (Written comments are due on July 11, 2012 by 12 noon.)

No Action Taken – Update at future Board Meeting

- Comment Letters

Commenters
John Izbicki, U.S. Geological Survey (Presentation)
Senator Gloria Negrete McLeod, California State Senate
Kurt Berchtold, Santa Ana Regional Water Board (Presentation)
Gerry Newcombe, San Bernardino County
Kathleen Sayler, U.S. EPA Region 9 (Presentation)
Dustin Minor, U.S. EPA
Truong Mai, Emhart Parties (Presentation)
Peter Weiner, City of Rialto
Ed Scott, City of Rialto
Gene Tanaka, City of Colton
Cris Carrigan, State Water Board
Michael Whitehead, Fontana Water Company (Presentation)
Acquanetta Warren, City of Fontana
Jeffrey Dintzer, Goodrich Corporation
Deborah Gitin, U.S. Department of Justice
Anthony Araiza, West Valley Water District
Gregory Patterson, West Valley District
Christopher Johnson, Whittaker Corporation

Items 9 through 13 will not be heard before 10:30 a.m.

PUBLIC HEARING – ITEM 9

DIVISION OF WATER QUALITY

9. Consideration of proposed amendments to the State Water Resources Control Board Order No. 2009-0009-DWQ (The Construction General Permit) for the purpose of eliminating the Numeric Effluent Limitations for pH and turbidity at Risk Level 3 and Linear Underground/Overhead Project Type 3 Sites. (Written comments were due on May 14, 2012 by 12 noon.) (Staff Presentation)

Motion: Member Doduc moved to adopt the proposed Order with changes proposed by Staff.
Seconded by: Vice Chair Spivy-Weber
MOTION CARRIED: (Water Quality Order No. 2012-0006-DWQ)
Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus
Nay: None
Absent: None
Abstain: None
Commenters
Sara Aminzadeh, California Coastkeeper Alliance
Jason Flanders, San Francisco Baykeeper
Sandy Mathews, California Stormwater Quality Association
Mark Grey, Building Industry of Southern California
Cliff Moriyma, California Building Industry Association

CENTRAL VALLEY REGIONAL WATER BOARD

10. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plans for the Sacramento River and the San Joaquin River Basins and the Tulare Lake Basin (Basin Plans) to provide a cost estimate and potential sources of financing for a long-term irrigated lands program. (Written comments were due on December 2, 2011 by 12 noon.) (Staff Presentation)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.
Seconded by: Member Doduc
MOTION CARRIED: (Resolution 2012-0038)

Aye:
Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus

Nay:
None

Absent:
None

Abstain:
None

Commenters
Ken Landau, Central Valley Regional Water Board
Gail Delihant, Western Growers Association

Item 11 will not be heard before 1:00 p.m.

DIVISION OF WATER RIGHTS

11. Consideration of a proposed Resolution regarding the Section 401 Water Quality Certification Application for the Klamath Hydroelectric Project, Federal Energy Regulatory Commission Project No. 2082. (revised agenda item with draft Resolution posted 7/11/12) (Staff Presentation)

- Comment Letters (prior to posting of this agenda)
- Comment Letters

Motion: Chair Hoppin moved to adopt the proposed Resolution.
Seconded by: Member Doduc
MOTION CARRIED: (Resolution No. 2012-0039)

Aye:
Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member Marcus

Nay:
None

Absent:
None

Abstain:
None
Commenters
Brian Morris, County of Siskiyou
Patrick Higgins, Resighini Rancheria
Ronald Stork, Friends of the River
Hayley Hutt, Hoopa Valley Tribe
Lemonie Hutt, Hoopa Valley Tribe
Dania Rosa, Hoopa Valley Tribe
Kevin Orcutt, Hoopa Valley Tribe
Allie Hostler, Hoopa Valley Tribe
Dakota & Jonathan Carlson, Hoopa Valley Tribe
Mary Risling, Hoopa Valley Tribe
Regina Chichizola, Hoopa Valley Tribe
Thomas Joseph, Hoopa Valley Tribe
Harry Williams, General Public
Lois Risling, Hoopa Valley Tribe
Leonard Masten, Hoopa Valley Tribe
Mike Orcutt, Hoopa Valley Tribe
Richard Roos-Collins, American Rivers & Cal Trout
Liane Randolph, California Natural Resources Agency
Rodney McInnis, National Marine Fisheries Service
John Bezdek, Department of Interior
Richard Whitman, Oregon Governor’s Natural Resources
Troy Fletcher, Yurok Tribe
Greg Addington, Klamath Water Users Association
Glenn Spain, Pacific Coast Federation of Fishermen’s Association
Dean Brockbank, PacifiCorp
Brian Johnson, Trout Unlimited
Curtis Knight, Cal Trout
Daniel Myers, Sierra Club – Redwood Chapter
David Gensaw Yurok Tribe
Craig Tucker, Karuk Tribe
Quanah Brightman, United Native Americans
Hinhanska Haney, United Native Americans

INFORMATIONAL ITEMS

12. Update by the Office of Delta Watermaster on water issues within the Delta. (Staff Presentation)

No Action Taken – This Informational Item was heard at the beginning of the meeting on July 18, 2012


No Action Taken
Wednesday, July 18, 2012

CALL TO ORDER
Chairman Hoppin called the meeting to order on July 18, 2012 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 Tam M. Doduc; Member Steven Moore; Member Felicia Marcus

STAFF PRESENT
- Tom Howard, Executive Director
- Michael Lauffer, Chief Counsel
- Caren Trgovcich, Chief Deputy Director
- Jeanine Townsend, Clerk to the Board
- Jonathan S. Bishop, Chief Deputy Director
- James Herink, Office of Chief Counsel
- Phil Wyels, Office of Chief Counsel
- George Kostyrko, Office of Public Affairs
- Kathy Davis, Office of Public Affairs
- Ken Harris, Division of Water Quality
- Dominic Gregorio, Division of Water Quality
- Johanna Weston, Division of Water Quality
- Russell Norman, Division of Water Quality
- Renan Jauregui, Division of Water Quality
- Carl Henriet, Division of Water Quality
- Phil Isorena, Division of Water Quality
- Liz Haven, Division of Financial Assistance

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

BOARD WORKSHOP
No final action will be taken at the Workshop on Item 14

OFFICE OF CHIEF COUNSEL

14. In the matter of own motion review of Waste Discharge Requirements Order No. R5-2010-0114 [NPDES No. CA0077682] for the Sacramento Regional Wastewater Treatment Plant, SWRCB/OCC Files A-2144(a) and A-2144(b). The State Water Board will receive and consider comments on a draft order partially vacating Order No. R5-2010-0014 and remanding certain matters to the Central Valley Water Board. (Written comments were due on June 15, 2012 by 12 noon.)

Commenters
- Stan Dean, Sacramento Regional County Sanitation District (Presentation)
- Paul Simmons, Sommacher, Simmons & Dunn for Sacramento Regional County Regional Sanitation District
- Bill Jennings, California Sportfishing Protection Alliance (Presentation)
- Richard McHenry, California Sportfishing Protection Alliance
- Pamela Creedon, Central Valley Regional Water Board
- Paul Singarella, Metropolitan Water District of Southern California (Presentation)
- Ken Landau, Central Valley Regional Water Board
- Elizabeth Sablad, U.S. EPA Region 9
- Rich Breuer, Department of Water Resources
- Dave Spath, Department of Public Health
- Carl Lischeske, Delta Stewardship Council
- Jim Kelly, Bay Area Clean Water Agencies
- Jeff Willett, Central Valley Clean Water Association
- Monica Oakley, California Association of Sanitation Agencies
- Ann Farrell, Central Contra Costa Sanitary District
- Dennis Rogers, Sacramento Metro Chamber

ADJOURNMENT
The Board adjourned at 12:45 p.m.
CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS
The Board will meet in closed session to deliberate on a proposed order pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Wood Irrigation Company for diversion from the Middle River in San Joaquin County. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

OFFICE OF CHIEF COUNSEL
The Board will meet in closed session to discuss the status of and receive legal advice concerning Young v. State Water Resources Control Board (Third District Court of Appeal, Case No. C068559). (This closed session is authorized under Government Code section 11126, subdivision (e).)

The Board met in Closed Session on both above Items.

IMPORTANT INFORMATION!!
Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 10, 2012, and will not be accepted after that time.

Submittal of electronic Powerpoint presentations must be received by 12:00 p.m. on July 10, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, “7/17-18/2012 BOARD MEETING (fill in bolded subject from appropriate item).” If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: http://www.calepa.ca.gov/Broadcast/.

For a map to our building, visit: http://www.calepa.ca.gov/EPABldg/location.htm. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.