

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 1, 2012**

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 May 1, 2012 at 9:06 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

STAFF PRESENT

Tom Howard, Executive Director	Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel	George Lockwood, Division of Water Quality
Jonathan Bishop, Chief Deputy Director	Steve McMaster, Division of Water Quality
Jeanine Townsend, Clerk to the Board	Shahla Farahnak, Division of Water Quality
Lori Brock, Office of Chief Counsel	Ken Harris, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Johanna Weston, Division of Water Quality
Andy Sawyer, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Marleigh Wood, Office of Chief Counsel	Bruce Fujimoto, Division of Water Quality
Jim Kassel, Division of Water Rights	Kevin Graves, Division of Water Quality
Lisa Babcock, Division of Financial Assistance	Ben Heningburg, Division of Water Quality
Liz Haven, Division of Financial Assistance	Dominic Gregorio, Division of Water Quality
Rob Egel, Office of Legislative Affairs	Maria de la Paz Carpio-Obeso, Division of Water Quality
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 April 17, 2012 Board Meeting minutes.

Motion: Vice Chair Spivy-Weber moved to adopt the proposed minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([April 17, 2012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

None

ADOPTION HEARING

3. Consideration of a proposed Resolution to approve a Substitute Environmental Document and adopt a proposed [Water Quality Control Policy for Low-Threat Underground Storage Tank Case Closure](#). *(Written comments on the January 31, 2012 version of the Substitute Environmental Document and Policy were due on March 19, 2012 by 12 noon. Written comments will be accepted solely on the strikeout, underline changes reflected in the April 19, 2012 version which will be due on April, 26, 2012 by 12 noon.)*

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed by Staff.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution 2012-0016](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

*Riley Hurd, Ragghianti Freitas, LLP
Howard Whitney, Remediation Testing & Design
Craig Johns, California Resource Strategies
Olivia Jacobs, Clearwater Group
Elke Rank, Zone 7 Water Agency*

- **Presentation was made to the Stakeholder Group by Deputy Director Vicky Whitney for all their work.**

PUBLIC HEARING

4. The State Water Board will hold a public hearing to receive oral comments on the [Proposed Amendment to the California Ocean Plan regarding designating State Water Quality Protection Areas to protect State Marine Protected Areas](#). *(Written comments were due on April 18, 2012 by 12 noon.)* ([Staff Presentation](#))

No Action Taken

Commenters

*Philip Friess, Sanitation Districts of Los Angeles County
Ashley Setovdeh, Municipal Water District of Orange County
Roberta Larson, California Association of Sanitation Agencies & Tri TAC
Robert Uram, The Irvine Company
Ryan Baron, County of Orange
MaryAnne Skorpanich, County of Orange
Bob Lucas, California Council for Environmental and Economic Balance
Sara Aminzadeh, California Coastkeeper Alliance*

ADJOURNMENT

The Board adjourned at 11:37 a.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 26, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 26, 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, "**5/1/2012 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.