



STATE WATER BOARD
BOARD MEETING
Tuesday, July 19, 2011– 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chairman

PRESENTATION

Recognition of the contributions of the [Economic Analysis Task Force Participants](#) and Agencies in the development of economic analysis guidance and beneficiary pays analysis for water recycling projects.

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.

BOARD BUSINESS

1. The Board will consider adoption of the June 21, 2011 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution approving Regional Water Quality Control Boards Nonpoint Source (NPS) Program project preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or Designee to award and execute finance agreements for the [2012 Federal Clean Water Act 319\(h\) NPS Grant Program](#).
- *4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin to establish a total maximum daily load (TMDL) and implementation plan for bacterial indicators in the [Coachella Valley Storm Water Channel](#). (*Written comments were due on June 22, 2011 by 12 noon.*)
 - [Change Sheet #1](#)
 - [Response to Comments](#)
 - [EO Correction Memo](#)

- *5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the [Los Angeles Region to update the bacteria objectives for freshwaters designated for water contact recreation by removing the fecal coliform objective](#). *(Written comments are due by July 8, 2011 by 12 noon.)*
- [Change Sheet #1](#)
 - [Response to Comments](#)
- *6. Consideration of a proposed Resolution to adopt the [Petroleum Underground Storage Tank Emergency, Abandoned and Recalcitrant \(EAR\) Account Fiscal Year 2011-2012 Annual Site List](#); and authorizing the Executive Director, or designee to issue Letters of Award or execute contracts and amendments for the expenditure of EAR Account funds.

ADOPTION HEARING

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution to adopt a proposed amendment to the [“Water Quality Control Policy on the use of Coastal and Estuarine Waters for Power Plant Cooling”](#). *(Written comments were due on July 5, 2011 by 12 noon.)*
- [Change Sheet #1](#)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

8. Development of an [Underground Storage Tank Low-Threat Closure Policy](#).
- [Comment Letters](#)
9. [Executive Director’s Report](#).

The following Public Hearing will not commence before 1:00 p.m.

PUBLIC HEARING

DIVISION OF WATER QUALITY

10. The State Water Resources Control Board will conduct a public hearing on the draft tentative order for [California Department of Transportation Municipal Separate Storm Sewer System \(MS4\) Permit](#). *(Written comments were due on March 14, 2011 by 12 noon.)*

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 Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to the matter of the threat of an unauthorized diversion of water pursuant to a claim of pre-1914 appropriative rights by Thomas Hill, Steven Gomes, and Millview County Water District. A proposed cease and desist order, issued to Thomas Hill, Steven Gomes, and Millview County Water District on April 10, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

OFFICE OF CHIEF COUNSEL

(These are authorized under Government Code section 11126, subdivision (e).)

- The Board will meet in closed session to confer with and receive advice from its legal counsel regarding City of Tracy v. California State Water Resources Control Board, Sacramento County Superior Court, Case No. 34-2009-80000392.
- The Board will meet in closed session to confer with and receive advice from its legal counsel regarding Dianne E. Young et al. v. State Water Resources Control Board et al., San Joaquin County Superior Court, Case No. 39-2011-00259191-CU-WM-STK.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 14, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 14, 2011, 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, "**7/19/2011 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.