STATE WATER RESOURCES CONTROL WORKSHOP AND BOARD MEETING AGENDA

Tuesday, February 4, 2003 – 9:00 a.m.
Sierra Hearing Room – Second Floor
The Joe Serna Jr./ Cal/EPA Building
1001 I Street, Sacramento

Questions regarding this agenda call Maureen Marché (916) 341-5600 or fax 341-5620. This notice and associated staff reports can be accessed electronically through our Internet address: http://www.swrcb.ca.gov. (Note: agenda items should be available electronically on January 27, 2003.

For a map to our building, please see our website at: http://www.calepa.ca.gov/EPABldg/location.htm

Audio broadcast of this meeting is available at: http://www.calepa.ca.gov/Broadcast/

The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our web site at http://www.swrcb.ca.gov.

Workshop includes informal discussion of items to be presented for action at a future business meeting. People who are interested in items on the agenda are urged to attend workshops as they may miss valuable discussion that will not be repeated at the Board meeting. NOTE: There is no voting at workshops. Items requiring Board action must come to a Board meeting.

Please note time limitations on presentations may be imposed.
The State Board requests that oral testimony be summarized.
http://www.swrcb.ca.gov/board.html

Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board.

ITEMS 1-4 WILL BE DISCUSSED STARTING AT 9:00 A.M., TUESDAY, FEBRUARY 4, 2003

Workshop – 9:00 a.m.

PUBLIC FORUM
Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda or pending before the Board or a Regional Board. Note: Presentations at the Public Forum will be limited to 5 minutes or otherwise at the discretion of the Chairman.

FINANCIAL ASSISTANCE
**1. Recommitment of Clean Beaches Initiative Grant Funds for the City of Dana Point from the Del Obispo Storm Drain Improvement and Low Flow Diversion Project to the North Creek Storm Drain Treatment and Low Flow Diversion Project from the Coastal Nonpoint Source Control Subaccount Established in the Costa-Machado Water Act of 2000. (The Board will consider, at a Board meeting, whether to adopt the proposed resolution.)

**2. Consideration of a Resolution Authorizing an Amendment to Resolution No. 2001-093 to Increase to $381,560 the Eligible Costs of Merced County for Implementing Water Code Section 79114.2, added by the Costa-Machado Water Act of 2000. (The Board will consider, at a Board meeting, whether to adopt the proposed resolution.)

UNDERGROUND STORAGE TANK PETITION
3. In the matter of the Petition of Michael O'Donoghue Trust for Review of Denial of Petroleum Underground Storage Tank Case Closure. (The Board will consider, at a Board meeting, whether to adopt the proposed order requiring that the case be closed.)

WATER QUALITY
4. Consideration of a Resolution Approving an Amendment to the Water Quality Control Plan for the Los Angeles Region to Incorporate a Total Maximum Daily Load for Chloride in the Upper Santa Clara River. (The Board will consider, at a Board meeting, whether to approve the proposed amendment.)
Board Meeting – 1:00 p.m.

WATER QUALITY
5. Consideration of a Resolution to Approve the 2002 Federal Clean Water Act Section 303(d) List of Water Quality Limited Segments. (The Board will consider whether to approve the proposed list.)

FINANCIAL ASSISTANCE
**6. Consideration of a Resolution Finding a Condition of Emergency and Adopting an Emergency Regulation Setting Fees for the Wastewater Treatment Plant Classification and Operator Certification Program. (The Board will consider whether to adopt the proposed resolution.)

ADMINISTRATION
**7. Consideration of a Proposed Resolution Authorizing the Executive Director or Designee to Execute, Negotiate and Amend a Contract for the Los Angeles County Storm Water Pollution Solutions Education Campaign. (The Board will consider whether to adopt the proposed resolution.)

Closed Session Items
(Please note Closed Sessions are not open to the public)

WATER RIGHTS (This is authorized under Government Code section 11126(c)(3).)
The Board will be meeting in closed session to deliberate on a proposed order prepared after a hearing on the legal classification of groundwater appropriated under water right Permit 14853 (Application 21883) by the North Gualala Water Company.

*In order to be fully considered at the meeting, unless otherwise noted, written comments on must be received by 5:00 p.m., January 30, 2003. Mailing address: PO Box 100, Sacramento, CA 95812-0100; FAX 916-341-5620

**These items are expected to be routine and noncontroversial and there will be no discussion unless requested by a Board Member, staff or interested party. If such a request is made, the item will be considered separately.

Note: Individuals who require special accommodations are requested to contact Adrian Perez at (916) 341-5880 at least 5 working days prior to the meeting date. TTY users may contact the California Relay service at 1-800-735-2929 or voice line at 1-800-735-2922.
Philip Bettencourt
Newport Coast Community Association
25910 Acero Street, 2nd Floor
Mission Viejo, CA 92691

Marc Beutel
Turlock Irrigation District
201 North Civic Drive
Walnut Creek, CA 94596

Jon Bishop
Los Angeles RWQCB
320 West 4th Street
Los Angeles, CA 90013

Vivian Bolland
Pacific Coast Federation of Fishermen's Associations
850 Greenwood Hills Drive
Kneeland, CA 95549

Vivian Bolland
Pacific Coast Federation of Fisherman's Associations
850 Greenwood Hills Drive
Kneeland, CA 95549

Debra Bolton
ChevronTexaco
940 Hensley Street
Richmond, CA 94801

Randy Bomgaars
City of Bellflower
16800 Civic Center Drive
Bellflower, CA 90706

Helen Bourne
Environmental Health Coalition
7040 Avenida Encinas
Carlsbad, CA 92009

Vince Brar
City of Cerritos
18125 Bloomfield Ave.
Cerrito, CA 90703

Vince Brar
City of Cerritos
18125 Bloomfield Ave
Cerritos, CA 90703

Vince Brar
City of Cerritos
P.O. Box 3130
Cerritos, CA 90703

Edwin Brauner
City of Santa Rosa
100 Santa Rosa Avenue
Santa Rosa, CA 95402

Roger Briggs
Central Coast RWQCB
895 Aerovista Place, Suite 101
San Luis Obispo, CA 93401

Lena Brook
Clean Water Action
814 Mission Street, Suite 602
San Francisco, CA 94103
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City, State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Caustin</td>
<td>Defend the Bay</td>
<td>Newport Beach, CA 92663 CJW</td>
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<td>Louis Celaya</td>
<td>City of Monrovia</td>
<td>Monrovia, CA 91016 CJW</td>
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<tr>
<td>Jean Choi</td>
<td>The Ocean Conservancy, Pacific Regional Office</td>
<td>San Francisco, CA 94105 CJW</td>
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<td>Jennifer Ciary</td>
<td>Alliance for a Clean Waterfront</td>
<td>San Francisco, CA 94104 CJW</td>
</tr>
<tr>
<td>Charles Ciancio</td>
<td>P.O. Box 172</td>
<td>Cutten, CA 95534 CJW</td>
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<tr>
<td>J.J. Coffey</td>
<td>ChevronTexaco Corporation</td>
<td>Sacramento, CA 95814 CJW</td>
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<td>James E. Colbaugh</td>
<td>Las Virgenes Municipal Water District</td>
<td>Calabasas, CA 91302 CJW</td>
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<td>Sally Coleman</td>
<td>Ventura County Public Works</td>
<td>Ventura, CA 93009 CJW</td>
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<td>Jim Colston</td>
<td>CASA/Tri-TAC</td>
<td>Sacramento, CA 95814 CJW</td>
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<tr>
<td>Marcie Commins</td>
<td>Merritt Smith Consulting</td>
<td>San Francisco, CA 94102 CJW</td>
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<tr>
<td>Karen Conlon</td>
<td>California Association of Community Managers</td>
<td>Irvine, CA 92612 CJW</td>
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<tr>
<td>Victoria O. Conway</td>
<td>Los Angeles County Sanitation Districts</td>
<td>Whittier, CA 90607 CJW</td>
</tr>
<tr>
<td>James Cook</td>
<td>2180 Prescott Drive</td>
<td>Ferndale, CA 95536 CJW</td>
</tr>
<tr>
<td>Name</td>
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<td>Phone</td>
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<tr>
<td>Debbie Cook</td>
<td>Huntington Beach 2000 Main Street Huntington Beach, CA 92648</td>
<td></td>
</tr>
<tr>
<td>Lou Correa</td>
<td>California Assembly 2323 North Broadway, Suite 225 Santa Ana, CA 92706</td>
<td></td>
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<tr>
<td>Craig Crawley</td>
<td>219 Emerald Bay Laguna Beach, CA 95812</td>
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<tr>
<td>Chris Crompton</td>
<td>County of Orange Public Facilities &amp; Resources Department 1750 S. Douglass Road Anaheim, CA 92806</td>
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<td>Chris Crompton</td>
<td>County of Orange Public Facilities &amp; Resources Department 1750 S. Douglass Road Anaheim, CA 92806</td>
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<tr>
<td>David Dahl</td>
<td>Newport Ridge Community Association 25910 Acero Street, 2nd Floor Mission Viejo, CA 92691</td>
<td></td>
</tr>
<tr>
<td>John Davis</td>
<td>Bureau of Reclamation 2900 Cottage Way Sacramento, CA 95825</td>
<td></td>
</tr>
<tr>
<td>Karen DeGannes</td>
<td>Environmental Justice Solutions 1007 Gen. Kennedy Avenue, #6 San Francisco, CA 94129</td>
<td></td>
</tr>
<tr>
<td>Dennis A. Dickerson</td>
<td>Los Angeles RWQCB 320 West 4th Street, Suite 200 Los Angeles, CA 90013</td>
<td></td>
</tr>
<tr>
<td>Christine Diemer Iger</td>
<td>Manatt, Phelps and Phillips 650 Town Center Drive, Suite 1250 Costa Mesa, CA 92628</td>
<td></td>
</tr>
<tr>
<td>Christine Diemer Iger</td>
<td>Manatt, Phelps and Phillips 650 Town Center Drive, Suite 1250 Costa Mesa, CA 92628</td>
<td></td>
</tr>
</tbody>
</table>
Christine Diemer Iger
Southern California Water Quality Coalition
650 Town Center Drive, Suite 1250
Costa Mesa, CA 92626

Richard Dowd
City of Santa Rosa
100 Santa Rosa Avenue
Santa Rosa, CA 95402

Lawrence Dwight
Humboldt-Del Norte Cattlemen's Association
5630 S. Broadway at Spruce Point
Eureka, CA 95503

Toben Dilworth
Northern California River Watch
P.O Box 944213
Sacramento, CA 94244

Phil DuAmarell
650 Newport Center Drive #1100
Newport Beach, CA 92660

Daniel Dyer
Bayer: Agriculture Division
17745 South Metcalf
Stillwell, KS 66085

Christopher K. Eley
Christopher K Eley and Allison N. Hardy, Attorneys at Law
343 E. Main St., Suite 710
Stockton, CA 95202

Gary W. Erbeck
San Diego County, on behalf of San Diego Regional 303(d) Workgroup
P.O. Box 129261
San Diego, CA 92112

Mary Etter
P.O. Box 57
Honeydew, CA 95545

Gary W. Erbeck
County of San Diego, on behalf of San Diego Regional 303(d) Workgroup
P.O. Box 129261
San Diego, CA 92112

Torrí J. Estrada
Latino Issues Forum
785 Market Street, Suite 300
San Francisco, CA 94103

Gary W. Erbeck
San Diego County, on behalf of San Diego Regional 303(d) Workgroup
P.O. Box 129261
San Diego, CA 92112

Linda Falasco
Construction Materials Association of California
1029 J Street, Suite 300
Sacramento, CA 95814

Andrey Eimanis
Makhteshim-Agan of North America
551 Fifth Avenue, Suite 1100
New York, NY 10176

Andrey Eimanis
Makhteshim-Agan of North America
551 Fifth Avenue, Suite 1100
New York, NY 10176

Gary W. Erbeck
San Diego County, on behalf of San Diego Regional 303(d) Workgroup
P.O. Box 129261
San Diego, CA 92112

Torrí J. Estrada
Latino Issues Forum
785 Market Street, Suite 300
San Francisco, CA 94103

Mary Etter
P.O. Box 57
Honeydew, CA 95545

Linda Falasco
Construction Materials Association of California
1029 J Street, Suite 300
Sacramento, CA 95814
<table>
<thead>
<tr>
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<th>Alternate Name</th>
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<tbody>
<tr>
<td>Thomas Herman</td>
<td>Barnum &amp; Herman</td>
<td>2103 Myrtle Avenue</td>
<td>Eureka, CA 95502</td>
<td></td>
</tr>
<tr>
<td>Joanne Hild</td>
<td>Friends of Deer Creek</td>
<td>132 Main Street</td>
<td>Nevada City, CA 95959</td>
<td></td>
</tr>
<tr>
<td>John Hills</td>
<td>Irvine Ranch Water District</td>
<td>15600 Sand Canyon Avenue</td>
<td>Irvine, CA 92619</td>
<td></td>
</tr>
<tr>
<td>S. David Hochkiss</td>
<td>Los Angeles Department of Water and Power</td>
<td>P.O. Box 51111</td>
<td>Los Angeles, CA 90051</td>
<td></td>
</tr>
<tr>
<td>Harold Hofmann</td>
<td>City of Lawndale</td>
<td>14717 Burin Avenue</td>
<td>Lawndale, CA 90260</td>
<td></td>
</tr>
<tr>
<td>Michael B. Hoover</td>
<td>U.S. Fish and Wildlife Service</td>
<td>2800 Cottage Way, W-2605</td>
<td>Sacramento, CA 95825</td>
<td></td>
</tr>
<tr>
<td>William M. Huber</td>
<td>Exxon Mobil Refinery &amp; Supply</td>
<td>3700 West 190th Street</td>
<td>Torrance, CA 90509</td>
<td></td>
</tr>
<tr>
<td>Kelly Huff</td>
<td>Coalition of Central Coast County Farm Bureaus</td>
<td>P.O. Box 1852</td>
<td>Capitola, CA 95812</td>
<td></td>
</tr>
</tbody>
</table>
Michael J. Hu's
21825 Copley Dr.
Diamond Bar, CA 91765

Yvonne Hunter
League of California Cities
1400 K Street, Suite 400
Sacramento, Ca 95814

Scott Huth
City of Coronado
101 B Avenue
Coronado, CA 92020

Anjali Jaiswal
Natural Resources Defense Council
6310 San Vicente Blvd., Suite 250
Los Angeles, CA 90048

Deborah Jayne
San Diego RWQCB
9174 Sky Park Court, Suite 100
San Diego, CA 92123

Bill Jennings
DeltaKeeper
3536 Rainier Ave.
Stockton, CA 95204

Craig Johns
California Manufacturers and Technology Association
980 Ninth Street, Suite 2200
Sacramento, CA 95814

Charles Hungerford
Heller/Ehrman/IMC Chemicals
275 Middlefield Road
Menlo Park, CA 94025

Laura Hunter
Environmental Health Coalition
1717 Kettner Blvd., Suite 100
San Diego, CA 92101

Ralph Inzunza
City of San Diego
202 C Street
San Diego, CA 92101

Anjali Jaiswal
Natural Resources Defense Council
5310 San Vicente Blvd., Suite 250
Los Angeles, CA 90048

Craig Johns and Jeff Sickenger
California Manufacturers and Technology Association
980 Ninth Street
Sacramento, CA 95814

Joanne Hild and John van der Veen
Friends of Deer Creek
132 Main Street
Nevada City, CA 95959

Craig Johns
California Resource Strategies
980 Ninth Street, Suite 2200
Sacramento, CA 95814
Bruce Johnston  
Paradise Homeowners Association  
2 Fremont Lane, Star Route  
Santa Barbara, CA 93105  
CJW

Jonathan Kaplan  
WaterKeepers  
P.O. Box 20921  
San Francisco, CA 94129  
CJW

Lisa Kay  
San Diego County 303(d) Work Group  
2433 Impala Drive  
Carlsbad, CA 92008  
CJW

David Keith  
San Diego County 303(d) Work Group  
8788 Balboa Avenue, Ste. 200  
San Diego, CA 92123  
CJW

James Kelly  
Bay Area Clean Water Agencies  
P.O. Box 24055, MS 702  
Oakland, CA 94623  
CJW

Ronald S. Kernes  
City of Santa Fe Springs  
11710 Telegraph Road  
Santa Fe Springs, CA 90670  
CJW

T.J. Kim  
County of Los Angeles Department of Public Works  
900 South Fremont Avenue  
Los Angeles, CA 91803  
CJW

Eric Klein  
San Diego County 303(d) Work Group  
338 Via Vera Cruz  
San Marcos, CA 92096  
CJW

Harry A. Knapp  
City of South Pasadena  
1414 Mission Street  
South Pasadena, CA 91030  
CJW

Patti Krebs  
Industrial Environmental Association  
701 B Street, Suite 1445  
San Diego, CA 92101  
CJW

Rosanna Lacarra  
San Diego County 303(d) Work Group  
405 Oak Avenue  
Carlsbad, CA  92008  
CJW

Heather Lamberson  
Los Angeles County Sanitation District  
P.O. Box 4998  
Whittier, CA 90607  
CJW

Heather Lamberson  
County of Los Angeles Sanitation District  
P.O. Box 4998  
Whittier, CA 90607  
CJW

Jaqueline Lamberth  
Friends of San Gabriel River  
P.O. Box 3725  
South El Monte, CA 91733  
CJW
Kenneth Landau
Central Valley RWQCB
3343 Routier Rd., Suite A
Sacramento, CA 95827

Roberta Larson
CASA/Tri-TAC
813 Sixth Street, Third Floor
Sacramento, CA 95814

Robert Larson
California Association of Sanitation Agencies and Tri-TAC
925 L Street, Suite 1400
Sacramento, CA 95814

Shana Lazerow
WaterKeepers Northern California
55 Hawthorne Street, Suite 550
San Francisco, CA 94105

Stephen Levesque
Campbell Timber Management
P.O. Box 1228
Fort Bragg, CA 96437

Michael W. Lewis
Construction Industry Coalition on Water Quality
2149 E. Garvey Avenue N., Suite A-11
West Covina, CA 91791

Cesar Lopez
San Diego County Water Authority
610 West Fifth Avenue
Escondido, CA 92025

Eric Larson
Farm Bureau
1670 East Valley Parkway
Escondido, CA 92027

Stephen Launi
Stephen M. Launi Forestry Services
3542 18th Street
Eureka, CA 95501

Peggy Lemons
City of Paramount, City Council
16400 Colorado Avenue
Paramount, CA 90723

Alan Levina
Coast Action Group
P.O. Box 215
Point Arena, CA 95468

John Lippit
276 Fourth Avenue
Chula Vista, CA 92010

Mike Loving
City of Irvine
1 Civic Center Plaza
Irvine, CA 92606
Manuel Lozano  
City of Baldwin Park  
14403 East Pacific Ave  
Baldwin Park, CA 91706  

Shelley Luce  
Heal the Bay  
3220 Nebraska Avenue  
Santa Monica, CA 90404  

Jesse M. Luera  
City of Norwalk  
12700 Norwalk Blvd.  
Norwalk, CA 90651  

John P. Lyon  
City of Artesia  
18747 Clarkdale Avenue  
Artesia, CA 90701  

Hope Malcom  
Applied Survey Research  
P.O. Box 1927  
Watsonville, CA 95077  

Pat Malloy  
City of Arcadia  
P.O. Box 60021  
Arcadia, CA 91066  

Don Marciochi  
Grassland Water District  
22759 S. Mercy Springs Road  
Los Banos, CA 93635  

Gail A. Marshall  
City of Arcadia, Office of the City Council  
240 West Huntington  
Arcadia, CA 91066  

Sandra Mathews  
Storm Water Quality Task Force  
7000 East Avenue, L-627  
Livermore, CA 94550  

Sandra Mathews  
California Stormwater Quality Association  
7000 East Avenue, L-627  
Livermore, CA 94550  

Rodney McInnis  
NOAA/NMFS Southwest Region  
501 West Ocean Blvd., Suite 4200  
Long Beach, CA 90802  

Rodney McInnis  
NOAA/NMFS Southwest Region  
501 West Ocean Blvd., Suite 4200  
Long Beach, CA 90802  

Rodney McInnis  
NOAA/NMFS Southwest Region  
501 West Ocean Blvd., Suite 4200  
Long Beach, CA 90802  

Larry McKenney  
County of Orange  
1750 S. Douglas Road  
Anaheim, CA 92806  

CJW
<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Address</th>
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<tbody>
<tr>
<td>Steve Moore</td>
<td>San Francisco Bay RWQCB</td>
<td>1515 Clay Street, Suite 1400</td>
<td>Oakland</td>
<td>CA</td>
<td>94612</td>
</tr>
<tr>
<td>William Morris</td>
<td>City of Costa Mesa</td>
<td>77 Fair Drive</td>
<td>Costa Mesa</td>
<td>CA</td>
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<tr>
<td>Carl M. Mosher</td>
<td>City of Jose, Environmental Services Department</td>
<td>777 North First Street, Suite 450</td>
<td>San Jose</td>
<td>CA</td>
<td>95112</td>
</tr>
<tr>
<td>Vicki V. Musgrove</td>
<td>City of San Buenaventura</td>
<td>501 Poli Street</td>
<td>Ventura</td>
<td>CA</td>
<td>93002</td>
</tr>
<tr>
<td>Daniel Myers</td>
<td>Friends of Navarro Watershed</td>
<td>P.O. Box 178</td>
<td>Philo</td>
<td>CA</td>
<td>95466</td>
</tr>
<tr>
<td>Bryan Stuart and Nick Poletika</td>
<td>Dow AgroSciences</td>
<td>9330 Zionsville Road</td>
<td>Indianapolis</td>
<td>IN</td>
<td>46268</td>
</tr>
<tr>
<td>Mark S. Norris</td>
<td>City of Oxnard</td>
<td>6001 S. Perkins Road</td>
<td>Oxnard</td>
<td>CA</td>
<td>93033</td>
</tr>
<tr>
<td>James A. Noyes</td>
<td>Los Angeles County Department of Public Works</td>
<td>900 South Fremont Avenue</td>
<td>Alhambra</td>
<td>CA</td>
<td>91803</td>
</tr>
<tr>
<td>Douglas Okumura</td>
<td>Department of Pesticide Regulation</td>
<td>1001 I Street</td>
<td>Sacramento</td>
<td>CA</td>
<td>95812</td>
</tr>
<tr>
<td>Adam Olivieri</td>
<td>Santa Clara Valley Urban Runoff Pollution Prevention Program</td>
<td>699 Town &amp; Country Village</td>
<td>Sunnyvale</td>
<td>CA</td>
<td>94086</td>
</tr>
<tr>
<td>Teresa Olle</td>
<td>California Public Interest Research Group</td>
<td>3486 Mission Street</td>
<td>San Francisco</td>
<td>CA</td>
<td>94110</td>
</tr>
<tr>
<td>John Oropeza</td>
<td>City of Bell Gardens</td>
<td>8327 South Garfield Ave.</td>
<td>Bell Gardens</td>
<td>CA</td>
<td>90201</td>
</tr>
<tr>
<td>Randall Orton</td>
<td>Las Virgenes Municipal Water District</td>
<td>4232 Las Virgenes Road</td>
<td>Calabasas</td>
<td>CA</td>
<td>91302</td>
</tr>
</tbody>
</table>
Nancy R. Palmer
City of Laguna Niguel
27791 La Paz Road
Laguna Niguel, CA 92677

Dave Paradis
Morro Bay Foundation
875 Santa Ysabel
Los Osos, CA 93402

Susan Paulson
Flow Science
723 East Green Street
Pasadena, CA

Cynthia Paulson
Brown and Caldwell
201 North Civic Drive
Walnut Creek, CA 94596

Cindy Paulson
Turlock Irrigation District
201 N. Civic Drive
Walnut Creek, CA 94596

Tim Piasky
The Building Industry Legal Defense Foundation, the Construction Industry Coalition, and the Building Industry Association of Southern California
1330 South Valley Vista Blvd.
Diamond Bar, CA 91765

Dominic S. Polimeni
City of San Gabriel
425 South Mission Drive
San Gabriel, CA 91778

Doug Pottenger
Chevron Products Company
324 W. El Segundo Blvd.
El Segundo, CA 90245

Connie and John Parker
9683 Ramsgate Way
Santee, CA 92071

Chris Peterson
Biology and Beyond, Rancho Cotate High School
5450 Snyder Lane
Rohnert Park, CA 94928

Chris Poehlmann
Coastal Forest Alliance
P.O. Box 61
Annapolis, CA 95412

Randy Poole
Sonoma County Water Agency
P.O. Box 11628
Santa Rosa, CA 95406

Lawrence Prather
San Lorenzo Valley Water District
13060 Highway 9
Boulder Creek, CA 95006
Holly Price
Monterey Bay National Marine Sanctuary
29 Foam Street
Monterey, CA 93940

Miguel Pulido
City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92702

David Ragsdale
California Polytechnic State University
San Luis Obispo, CA

Bruce Reznik
San Diego BayKeeper
2924 Emerson Street, Suite 220
San Diego, CA 92106

Mark Pumford
City of Oxnard
6001 South Perkins Road
Oxnard, CA 93033

Nohelia Ramos
Environmental Health Coalition
1717 Kettner Blvd., Suite 100
San Diego, CA 92101

Tod Ridgeway
City of Newport Beach
3300 Newport Boulevard
Newport Beach, CA 92659

David Williams and Roberta Larson
CASA Tri-TAC
925 L Street, Suite 1400
Sacramento, CA 95814

Sonia Rodriguez
Environmental Health Coalition
1717 Kettner Blvd., Suite 100
San Diego, CA 92101

Richard C, Prima, Jr.
City of Lodi
221 West Pine Street, P.O. Box 3006
Lodi, CA 95241

Ron Rodrigues
San Benito County Board of Supervisors
481 4th Street
Hollister, CA 95023

Ron Rodrigues
San Benito County Board of Supervisors
481 4th Street
Hollister, CA 95023

John Robertus
San Diego RWQCB
9174 Sky Park Court, Suite 100
San Diego, CA 92123

Ron Rodrigues
San Benito County Board of Supervisors
481 4th Street
Hollister, CA 95023

David Williams and Roberta Larson
CASA Tri-TAC
813 Sixth Street, Third Floor
Sacramento, CA 95814

Ron Rodrigues
San Benito County Board of Supervisors
481 4th Street
Hollister, CA 95023

Sonia Rodriguez
Environmental Health Coalition
1717 Kettner Blvd., Suite 100
San Diego, CA 92101
Richard A. Rojas  
California Department of Parks and Recreation  
1933 Cliff Drive, Suite 27  
Santa Barbara, CA 93109  

Marvin Rose  
City of Sunnyvale  
PO Box 3707  
Sunnyvale, CA 94088  

James Ross  
City of Santa Ana  
20 Civic Center Plaza  
Irvine, CA 92606  

Joseph Russ IV  
Russ Ranch & Timber Co., LLC  
3592 Centerville Road  
Ferndale, CA 95536  

Brandt Schmidt  
2 Mission Bay Dr.  
Corona Del Mar, CA 92625  

Joanne Schneider  
Santa Ana RWQCB  
3737 Main Street, Suite 500  
Riverside, CA 92501  

John H. Schroeter, P.E.  
East Bay Municipal Utility District  
375 Eleventh Street  
Oakland, CA 94607  

Michael Sexton  
Exchange Contractors  
P.O. Box 1679  
Oroville, CA 95965  

Michael Sexton  
Minasian, Spruance, Baber, Meith, Soares & Sexton, LLP  
P.O. Box 1679  
Oroville, CA 95965  

Linda Sheehan  
The Ocean Conservancy  
116 New Montgomery Street, Suite 810  
San Francisco, CA 94105  

Paul Singarella  
Latham and Watkins  
650 Town Center Drive, Suite 2000  
Costa Mesa, CA 92626  

Harold Singer  
Lahontan RWQCB  
2501 Lake Tahoe Blvd.  
South Lake Tahoe, CA 96150  

Eric Slade  
947 Tiller Way  
Corona Del Mar, CA 92625  

James Smith  
San Diego RWQCB  
9174 Sky Park Court, Suite 100  
San Diego, CA 92123  

Joanne Schneider  
Santa Ana RWQCB  
3737 Main Street, Suite 500  
Riverside, CA 92501  

Michael Sexton  
Exchange Contractors  
P.O. Box 1679  
Oroville, CA 95965  

Linda Sheehan  
The Ocean Conservancy  
116 New Montgomery Street, Suite 810  
San Francisco, CA 94105  

Paul Singarella  
Latham and Watkins  
650 Town Center Drive, Suite 2000  
Costa Mesa, CA 92626  

Harold Singer  
Lahontan RWQCB  
2501 Lake Tahoe Blvd.  
South Lake Tahoe, CA 96150  

Eric Slade  
947 Tiller Way  
Corona Del Mar, CA 92625  

James Smith  
San Diego RWQCB  
9174 Sky Park Court, Suite 100  
San Diego, CA 92123
Deborah Smith
Los Angeles RWQCB
320 W. 4th Street, Suite 200
Los Angeles, CA 90013

David Smith
U.S. Environmental Protection Agency, Region 9
75 Hawthorne Street
San Francisco, CA 94105

Dave Smith
U.S. Environmental Protection Agency, Region 9
75 Hawthorne Street
San Francisco, CA 94105

Gina Solomon
Natural Resources Defense Council
71 Stevenson Street, Suite 1825
San Francisco, CA 94105

Michael Stanley-Jones
Watershed Management Initiative
2501 Embarcadero Way
Palo Alto, CA 94303

Valerie Stansbey
Buckeye Conservancy and Matolle Rancher Association
P.O. Box 56
Honeydew, CA 95545

Shanda M. Stephenson
Southern California Water Quality Coalition
650 Town Center Drive, Suite 2000
Costa Mesa, CA 92626

Cary P. Stewart
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

William Stratton
County of Ventura, Resource Management Agency
800 South Victoria Avenue
Ventura, CA 93009

Alexis Strauss
U.S. Environmental Protection Agency, Region 9
75 Hawthorne Street
San Francisco, CA 94105

Bryan Stuart
Dow AgroSciences LLC
9330 Zionsville Road
Indianapolis, IN 46268

E. G. (Bud) Summers
Hines Nurseries
12821 Jeffery Road
Irvine, CA 92620

Pierce Swan
Newport Coast Community Association
7 Terraza Drive
Newport Coast, CA 92657

CJW
From: Lyris <lyris@swrcb8.swrcb.ca.gov>
To: <WILSCJ@dwq.swrcb.ca.gov>
Date: 1/23/03 12:22PM
Subject: Re: your 'review' command

Here is the information you requested:

Name: ab_982
Topic: implementation of cwa section 303(d)
Short-description: AB 982 Public Advisory Group
Language-1: English
Language-2: English
Home-page: news://swrcb8.swrcb.ca.gov/ab-982
Keywords: TMDL Monitoring Listing
Security: open
Visitors: yes
Global: yes
Archives: yes
Archive-searching: yes
Newsgroup: yes
Newsgroup-URL: news://swrcb8.swrcb.ca.gov/ab_982

Members:

ADC3900@AOL.COM (Rudy Bennett)
AGLLAMAS@IID.COM (ARTHUR LLAMAS)
ALIS@dwq.swrcb.ca.gov (Syed Ali)
AMACEDO@SANDIEGO.GOV (Andre Macedo)
AMH3@pge.com (Anne Jackson)
ATThomas@bbklaw.com (anne thomas)
Brad.Hicks@ca.usda.gov (Brad Hicks)
Breznik@sdbaykeeper.org (Bruce Reznik)
CGer@MANATT.com (Christine Diemer Iger)
COULK@dwq.swrcb.ca.gov (Ken Coulter)
Carin.Loy@mw.com (Carin Loy)
Cjohns@calrestrats.com (Craig Johns)
Clarence.martin@water.ladwp.com (Clarence Martin)
ClementM@saic.com (Merced E. Clement)
Cmoriyama@cbia.org (Cliff Moriyama)
DTreadwell@lacsd.org (Deborah G. Treadwell)
Dalbers@wclaw.com (David Albers)
DavidJLennon@aol.com (David Lennon)
Dayres@fugro.com (Devon F. Ayres)
Diane.Holcomb@ca.usda.gov (Diane Holcomb)
E.Stein@pcrnet.com (Eric Stein)
EKLEINEH@co.san-diego.ca.us (to AB 982 email)
ElliotK@rb5f.swrcb.ca.gov (Kerry Elliott)
GLinck@exec.swrcb.ca.gov (Gail Linck)
JBarnickol@exec.swrcb.ca.gov (Jeff Barnickol)
JBennett@exec.swrcb.ca.gov (James Bennett)
JGardner@pacificcenturyhomes.com (Jarnne’ Gardner)
JLucke@HatchParent.com (Justin Lucke)
JSchneeweiss@luce.com (Jonathan Schneeweiss)
JUnsicker@rb6s.swrcb.ca.gov (Judith Unsicker)
Jbishop@rb4.swrcb.ca.gov (Jonathan Bishop)
Jcermak@jenkens.com (John F. Cermak)
<table>
<thead>
<tr>
<th>Email Address</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:Jnoyes@dpw.co.la.ca.us">Jnoyes@dpw.co.la.ca.us</a></td>
<td>Jim Noyes</td>
</tr>
<tr>
<td><a href="mailto:Joe_Glaspie@dot.ca.gov">Joe_Glaspie@dot.ca.gov</a></td>
<td>Joe Glaspie</td>
</tr>
<tr>
<td><a href="mailto:Joseph.J.Dillon@noaa.gov">Joseph.J.Dillon@noaa.gov</a></td>
<td>Joseph Dillon</td>
</tr>
<tr>
<td><a href="mailto:Jvorpage@dfg.ca.gov">Jvorpage@dfg.ca.gov</a></td>
<td>Jane Vorpagel</td>
</tr>
<tr>
<td><a href="mailto:KMT@rb2.swrcb.ca.gov">KMT@rb2.swrcb.ca.gov</a></td>
<td>Karen Taberski</td>
</tr>
<tr>
<td><a href="mailto:LACAF@dwq.swrcb.ca.gov">LACAF@dwq.swrcb.ca.gov</a></td>
<td>Fred Lacaro</td>
</tr>
<tr>
<td><a href="mailto:LADDJ@dwq.swrcb.ca.gov">LADDJ@dwq.swrcb.ca.gov</a></td>
<td>John Ladd</td>
</tr>
<tr>
<td><a href="mailto:LeymasterEC@cs.com">LeymasterEC@cs.com</a></td>
<td>Mark Leymaster</td>
</tr>
<tr>
<td><a href="mailto:Lobrien@suscon.org">Lobrien@suscon.org</a></td>
<td>Elizabeth O'Brien</td>
</tr>
<tr>
<td><a href="mailto:Luis.Suarez@Sonoco.com">Luis.Suarez@Sonoco.com</a></td>
<td>Luis Suarez</td>
</tr>
<tr>
<td><a href="mailto:MARTS@dwq.swrcb.ca.gov">MARTS@dwq.swrcb.ca.gov</a></td>
<td>Stan MARTINSON</td>
</tr>
<tr>
<td><a href="mailto:MWilliams@bwncauld.com">MWilliams@bwncauld.com</a></td>
<td>Mark E. Williams</td>
</tr>
<tr>
<td><a href="mailto:Margie.Ryan@tpl.org">Margie.Ryan@tpl.org</a></td>
<td>Margie Crawford Ryan</td>
</tr>
<tr>
<td><a href="mailto:Mark.Newton@LAO.CA.GOV">Mark.Newton@LAO.CA.GOV</a></td>
<td>Mark C. Newton</td>
</tr>
<tr>
<td><a href="mailto:Markr@woodcom.com">Markr@woodcom.com</a></td>
<td>Mark Rentz</td>
</tr>
<tr>
<td><a href="mailto:Molly.Nichelson@sen.ca.gov">Molly.Nichelson@sen.ca.gov</a></td>
<td>Molly Nichelson</td>
</tr>
<tr>
<td><a href="mailto:NGardiner@bwncauld.com">NGardiner@bwncauld.com</a></td>
<td>Nancy Gardiner</td>
</tr>
<tr>
<td><a href="mailto:Patbl@calcattlemen.org">Patbl@calcattlemen.org</a></td>
<td>Patrick Blacklock</td>
</tr>
<tr>
<td><a href="mailto:Paulwud@callagt.com">Paulwud@callagt.com</a></td>
<td>Paul Martin</td>
</tr>
<tr>
<td><a href="mailto:RCRONQUIST@JUNO.COM">RCRONQUIST@JUNO.COM</a></td>
<td>Dan A. Cronquist</td>
</tr>
<tr>
<td><a href="mailto:RSaperstein@HatchParent.com">RSaperstein@HatchParent.com</a></td>
<td>Rob Saperstein</td>
</tr>
<tr>
<td><a href="mailto:RWPearson@aol.com">RWPearson@aol.com</a></td>
<td>Roger W. Pearson</td>
</tr>
<tr>
<td><a href="mailto:Ratlian@aol.com">Ratlian@aol.com</a></td>
<td>Carole Missilrian</td>
</tr>
<tr>
<td><a href="mailto:Rbluckey@iid.com">Rbluckey@iid.com</a></td>
<td>Brad Luckey</td>
</tr>
<tr>
<td><a href="mailto:Rchrispw@co.san-diego.ca.us">Rchrispw@co.san-diego.ca.us</a></td>
<td>Bob Christopher</td>
</tr>
<tr>
<td><a href="mailto:RoyLHays@aol.com">RoyLHays@aol.com</a></td>
<td>Roy L Hays</td>
</tr>
<tr>
<td><a href="mailto:SWIMSClean@aol.com">SWIMSClean@aol.com</a></td>
<td>StormWater Inspection &amp; Mainte</td>
</tr>
<tr>
<td><a href="mailto:Sandra.Maxfield@mw.com">Sandra.Maxfield@mw.com</a></td>
<td>Sandy L. Maxfield</td>
</tr>
<tr>
<td><a href="mailto:Sandra_Stevens@catellus.com">Sandra_Stevens@catellus.com</a></td>
<td>Sandy Stevens</td>
</tr>
<tr>
<td><a href="mailto:Staff@bayplanningcoalition.org">Staff@bayplanningcoalition.org</a></td>
<td>Ellen Johnck</td>
</tr>
<tr>
<td><a href="mailto:Staff@becnet.org">Staff@becnet.org</a></td>
<td>Barbara Vlamis</td>
</tr>
<tr>
<td><a href="mailto:StephenL@geosyntec.com">StephenL@geosyntec.com</a></td>
<td>Stephen Lathrop</td>
</tr>
<tr>
<td><a href="mailto:TEM@CPUC.CA.GOV">TEM@CPUC.CA.GOV</a></td>
<td>Debra Temple</td>
</tr>
<tr>
<td><a href="mailto:TEM@rb2.swrcb.ca.gov">TEM@rb2.swrcb.ca.gov</a></td>
<td>Tom Mumley</td>
</tr>
<tr>
<td><a href="mailto:THoward@exec.swrcb.ca.gov">THoward@exec.swrcb.ca.gov</a></td>
<td>Tom Howard</td>
</tr>
<tr>
<td><a href="mailto:Tanya.N.Valli@sdma.com">Tanya.N.Valli@sdma.com</a></td>
<td>Tanya N. Valli</td>
</tr>
<tr>
<td><a href="mailto:TessD@LWA.com">TessD@LWA.com</a></td>
<td>Tess Dunham</td>
</tr>
<tr>
<td><a href="mailto:Tina.Lunt@ca.usda.gov">Tina.Lunt@ca.usda.gov</a></td>
<td>Tina Lunt</td>
</tr>
<tr>
<td><a href="mailto:YElliott@Ci.Ontario.CA.US">YElliott@Ci.Ontario.CA.US</a></td>
<td>Yvonne Elliott</td>
</tr>
<tr>
<td><a href="mailto:a_arenoiski@earthlink.net">a_arenoiski@earthlink.net</a></td>
<td>Andrea L. Arenovski</td>
</tr>
<tr>
<td><a href="mailto:able1@slb.com">able1@slb.com</a></td>
<td>Paul Able</td>
</tr>
<tr>
<td><a href="mailto:acampbell@co.humboldt.ca.us">acampbell@co.humboldt.ca.us</a></td>
<td>Allen Campbell</td>
</tr>
<tr>
<td><a href="mailto:acarpent@rb3.swrcb.ca.gov">acarpent@rb3.swrcb.ca.gov</a></td>
<td>Angela G. Carpenter</td>
</tr>
<tr>
<td><a href="mailto:ack@sdcity.sanet.gov">ack@sdcity.sanet.gov</a></td>
<td>Ruth Kolb</td>
</tr>
<tr>
<td><a href="mailto:acooper@recordnet.com">acooper@recordnet.com</a></td>
<td>Audrey Cooper</td>
</tr>
<tr>
<td><a href="mailto:adelorme@environment.com">adelorme@environment.com</a></td>
<td>Allan De Lorme</td>
</tr>
<tr>
<td><a href="mailto:afaddis@escsj.com">afaddis@escsj.com</a></td>
<td>Ashley W. Faddis</td>
</tr>
<tr>
<td><a href="mailto:afrancois@mmmvz.com">afrancois@mmmvz.com</a></td>
<td>Anthony L. Francois</td>
</tr>
<tr>
<td><a href="mailto:agcalhau@yahoo.com">agcalhau@yahoo.com</a></td>
<td>Antonio Calhau</td>
</tr>
<tr>
<td><a href="mailto:aharrington@ci.claremont.ca.us">aharrington@ci.claremont.ca.us</a></td>
<td>Andrea Harrington</td>
</tr>
<tr>
<td><a href="mailto:ahart@harpos.to">ahart@harpos.to</a></td>
<td>Allen Harthorn</td>
</tr>
<tr>
<td><a href="mailto:alandoyle@aol.com">alandoyle@aol.com</a></td>
<td>Alan Doyle</td>
</tr>
<tr>
<td><a href="mailto:alevine@mail.mcn.org">alevine@mail.mcn.org</a></td>
<td>Alan Levine</td>
</tr>
<tr>
<td><a href="mailto:alevine@mcn.org">alevine@mcn.org</a></td>
<td>Al Levine</td>
</tr>
<tr>
<td><a href="mailto:ali.tabidian@csun.edu">ali.tabidian@csun.edu</a></td>
<td>Dr. Ali Tabidian</td>
</tr>
<tr>
<td><a href="mailto:alln@rb7.swrcb.ca.gov">alln@rb7.swrcb.ca.gov</a></td>
<td>Jeff Allred</td>
</tr>
</tbody>
</table>
alpeng@alpinecountyca.com (Mark DeMaio)
alprise@gbis.com (Al Pettit)
anson@kpbs.org (Erik Anderson)
anelsen1@aol.com (Alan Nelsen)
armandr@lwadavis.com (Armand Ruby)
ayb@bl-linc.com (Alison Brown)
bailc@dwq.swrcb.ca.gov (Christine Bailey)
bdepoto@dpw.co.la.ca.us (Bill DePoto)
beaulad@rb5s.swrcb.ca.gov (Diane Beaulaurier)
beegc@dwq.swrcb.ca.gov (chris beegan)
belindaa@scvwd.dst.ca.us (Belinda Allen)
berthutsl@aol.com (Rob Hutsel)
bfabre@cdpr.ca.gov (Bill Fabre)
bfinn@bwncauld.com (Robert Finn)
bhard@exec.swrcb.ca.gov (Bonnie Hard)
bhays@portofsandiego.org (Bill Hays)
bilk@mid.org (William Ketscher)
blair@rb1.swrcb.ca.gov (Janet Blake)
blankinship@entox.com (Michael S. Blankinship)
blarson@lawssd.com (Roberta Larson)
blee@oit.swrcb.ca.gov (beeseng lee)
blstuart@dowagro.com (Bryan L. Stuart)
bmallory@balancehydro.com (Bonnie Mallory)
bmeleg@ci.modesto.ca.us (Robert Meleg)
bob_lucas@calobby.com (Robert lucas)
bohmcc@mbay.net (Bob McKenzie)
bohara@ducks.org (Brendan O'Hara)
bolesj@howrey.com (James Boles)
bolesj@water.ca.gov (Jerry Boles)
bonigutt@san-clemente.org (Tom Bonigut)
binnieahrens@earthlink.net (Bonnie Ahrens)
botany@earthlink.net (Kathi Sheehan)
brads@frontieranalytical.com (Brad Silverbush)
brandon@integratedwater.com (Brandon Steets)
bruce.daniels@alum.mit.edu (Bruce Daniels)
bsh@bcltlaw.com (Brian S. Haughton)
btodd@cdfa.ca.gov (Barbara Todd)
calkins@defendthebay.org (Mary Lynne Calkins)
campb@dwq.swrcb.ca.gov (Bill Campbell)
candrinc@maxinet.com (Ren Wakefield)
carolshweiger@daytonsuperior.com (Carol Schweiger)
catkins@harriscompany.net (Carol Atkins)
ckaumgardt@luce.com (Christine Baumgardt)
ccady@cdfa.ca.gov (Casey Walsh Cady)
ccwg@shasta.com (Loretta M. Carrico)
cehrler@tenera.com (Chris Ehrler)
cgy@san.lacity.org (Clayton Yoshida)
chamber@discover.net (Kimberly Awender)
chienngo@kennedyjenks.com (Chien Ngo)
chobbs@westernbrass.com (Connie Hobbs)
chris.savage@ejgallo.com (Chris Savage)
chris@foothill.com (Chris Coburn)
christopher.pendroy@jmta.keithco.com (Christopher Pendroy)
chuber@co.napa.ca.us (Cheryl Huber)
chuck@co.kern.ca.us (Chuck Lackey)
chughes@stantec.com (Charles W. Hughes)
cjensen@ka-pow.com (carolyn jensen)
cjohnso@spawar.navy.mil (Chip Johnson)
clauss@lwadavis.com (Claus Suverkropp)
cleevesc@edaw.com (Chuck Cleeves)
cmoriyama@cbpa.com
coastgis@mcn.org (Rixanne Wehren)
coea@rb9.swrcb.ca.gov (Art Coe)
connere@west.net (Conner Everts)
costf@rb7.swrcb.ca.gov (Francisco Costa)
cpm211@pacbell.net (Central Petroleum Maintenance)
cschmidt@water-ed.org (Christine Schmidt)
csommers@eoainc.com (Chris Sommers)
cwhite@balancehydro.com (Chris White)
cxmartin@aol.com (Charles Martinson)
dalbers@clifford-brownlaw.com (David Albers)
dalexander@testamerica1nc.com (Daniel Alexander)
danc@co.kern.ca.us (Dan Chung)
dave.martin@water.ladwp.com (David W. Martin)
dave_paradies@thegrid.net (Dave Paradies)
daveb@acwanet.com (David Bolland)
david.nunenkamp@asm.ca.gov (David C. Nunenkamp)
david.tucker@ci.sj.ca.us (David W. Tucker)
david_balgbobin@urscorp.com (David Balgobin)
david_jennings@amat.com (Dave Jennings)
davidsmith@biasc.org (David C. Smith)
dbeckman@nrdc.org (David Beckman)
dbunts@water3.com (Don Bunts)
dcc@unlimited.net (Gregg Bates)
dcliffebersbach@tid.org (Debra C. Liebersbach)
dcoleman@earthtech.com (Derrick Coleman)
dcreh@wizwire.com (Donald C. Reh)
ddahme@co.napa.ca.us (Doug Dahme)
deanne@nctimes.net (Nadine Scott)
debbie@scwa.ca.gov (Debbie Webster)
deglaze@equilon.com (Daniel E. Glaze)
deltakeep@aol.com (Bill Jennings)
den_ro@earthlink.net (Wally Pearce)
dina-khadavi@santa-monica.org (dina khadavi)
djlewis@ucdavis.edu (David Lewis)
dkiff@city.newport-beach.ca.us (Dave Kiff)
dlewis@savingfbay.org (David Lewis)
dmartinez@osmonics.com (David A. Martinez)
dnarrieta@aol.com (Dave Arrieta)
dnsjess@email.msn.com (Jesse Diaz)
dobal@rb9.swrcb.ca.gov (Lesley Dobalian)
doconnor@library.ca.gov (Dennis O'Connor)
dohanlon@kmtg.com (Daniel O'Hanlon)
domek@dwr.swrcb.ca.gov (Katherine Domeny)
don_ner_95060@yahoo.com (Donna Meyers)
doug@libbylabs.com (Doug Carson)
dow@bhiiinc.com (Steve Dow)
dpollak@library.ca.gov (Daniel Pollak)
dpwd@evansinet.com (John W. Hamsen)
dsmith@rb4.swrcb.ca.gov (Debbie Smith)
dtristao@jgboswell.com (Dennis C. Tristao)
karkosj@rb5s.swrcb.ca.gov (Joe Karkoski)
karl_longley@msn.com (Karl Longley)
karl@csufresno.edu (Karl Longley)
kathleen.shaver@honeywell.com (Kathleen Shaver)
kathygrant@sbcglobal.net (Kathy Grant)
kay@mecanalytical.com (Lisa Kay)
kcalcagno@sequoialabs.com (Kevin Calcagno)
kcbl@chevron.com (K. C. Bishop III)
ccooper-carter@csuchico.edu (Kristin Carter)
kcurtis@portla.org (Kathryn K. Curtis)
kentf@rocklin.ca.gov (Kent L. Foster)
kfry@sierrapine.com (Katherine Fry)
kgardner@bgaconsulting.com (Kris Gardner)
kgies@westyost.com (Kathryn Gies)
khard@ci.chico.ca.us (kristen hard)
kharoff@ssd.com (Kevin Haroff)
khuff@surfnetusa.com (Kelly Huff)
kip.wiley@sen.ca.gov (Kip Wiley)
kirk.willard@lmco.com (kirk willard)
klamr@rb1.swrcb.ca.gov (Robert R. Klamt)
kneely@swrcb.ca.gov (Kumcha Neely)
koconnor@ocwd.com (Katherine O'Connor)
kritzman@ucsd.edu (Kathleen Ritzman)
krobbins@mrgb.org (Kenneth M Robbins)
ksman88601@aol.com (Kyle Snay)
kstarner@cdpr.ca.gov (Keith Starner)
wagner@dbsr.com (Katharine Wagner)
worcest@rb3.swrcb.ca.gov (Karen Worcester)
larsenk@rb5s.swrcb.ca.gov (Karen Larsen)
latoxic@gte.net (Randi Roth)
laurah@environmentalhealth.org (Laura Hunter)
lauvoyoun@scvwd.dst.ca.us (Laura Young)
lbarris@lbarris.com (Lynn Barris)
lblanck@rb3.swrcb.ca.gov (Lou Blanck)
lbrook@cleanwater.org (Lena Brook)
lburt@t-online.de (Lisa Burt)
lbwales@yahoo.com (Linda B. Wales)
lcgarcia@co.riverside.ca.us (L. Garcia)
lee@axelrad.com (Lee Axelrad)
lelad@rb1.swrcb.ca.gov (David Leland)
lhaws@viejas.com (Lisa haws)
lholm@ccwater.com (Lisa M. Holm P.E.)
li@geology.ohio-state.edu (David Li)
linda.prendergast@pacificorp.com (Linda Prendergast)
lisawilliams@isa-assoc.com (Lisa D. Williams)
lisam@ci.corona.ca.us (Lisa Y. Morgan)
lmcann@rb3.swrcb.ca.gov (Lisa Horowitz McCann)
lmccauley@portofsandiego.org (Lawrence McCauley)
lmintz@healthbay.org (Leslie Mintz)
locke.john.b@asm.cnrsw.navy.mil (John Locke)
loggengr@thegrid.net (Ken Kellogg)
lsheehan@oceanconservancyca.org (Linda Sheehan)
lsmith@mwd.dst.ca.us (Lynda Smith)
lsmith@mwdh2o.com (Lynda Smith)
lwills@fcsearch.org (Leah Wills)
m.adams@pamsf.com (Marcie Adams)
mag0121@aol.com (Marco Gonzales)
mahernawar@ci.costa-mesa.ca.us (Maher Nawar)
management@scwd.org (Kathy Barnum)
mangelo@rb3.swrcb.ca.gov (Mark Angelo)
marciecommins@comminsconsulting.com (Marcie Commins)
maria1034@aol.com (Maria Francesca Di Meglio)
marilyn.schwartz@amec.com (Marilyn Schwartz)
matt@biasd.org (Matthew J. Adams)
matt@sbck.org (Matthew Philipp)
maxstevenson@yahoo.com (Max Stevenson)
mbakaldin@ci.san-landro.ca.us (Michael Bakaldin)
mbarrett@ladpw.org (Melinda Barrett)
mbartlett@mailbox.lacity.org (Melinda Bartlett)
mbloom@alabs-west.com (Michael Bloom)
meuser@mapcruzin.com (Michael R. Meuser)
mflack@ensr.com (Michael Flack)
mhall@calpoly.edu (Michael Hall)
mhall@shastacollege.edu (Michael Hall)
mhiggins@rb3.swrcb.ca.gov (Michael Higgins)
michael.mcphilinac@gmail.com (Michael McPhilinac)
michael.moeller@liggett-emh1.army.mil (Michael B. Moeller)
mike@al-labs-west.com (Michael Buttress)
mikegibbs@enecotech.com (Michael Gibbs)
mjz@weiss.com (Michael Zimmerman)
mkeller@co.sutter.ca.us (Mary Keller)
mlee@cdpr.ca.gov (Marshall Lee)
mlevy@exec.swrcb.ca.gov (Michael J. Levy)
mmccclan@csufresno.edu (Mary McClanahan)
mmcn@pts.net (Michael McNamer)
mmeyer@emcenviron.com (Markus Meier)
nellor@lacsd.org (Margaret Nellor)
monja@rb8.swrcb.ca.gov (Alan Monji)
morrisusp@rb5s.swrcb.ca.gov (Patrick Morris)
morrow@ttemi.com (Robert Morrow)
morycz@emw.org (David Morycz)
mpawlic@simpson.com (Mark Pawlicki)
mph@dbmhighlands.com (Martyln Hoffmann)
msextan@minasianlaw.com (Michael Sexton)
mstevens@kineticlabs.com (Marty Stevenson)
mstevenson@esassoc.com (Michael Stevenson)
msubb@newhall.com (Mark Subbotin)
msweaver@wziinc.com (Scott Weaver)
mtaugher@ctimes.com (Mike Taugher)
mthorne@dbm.com (Melissa Thorne)
mujc@dqswrbc.ca.gov (Jennifer Mu)
mulvey@ix.netcom.com (Trish Mulvey)
mure@hunsaker.com (Michael ure)
mwalker@brobeck.com (Mary L. Walker)