

Sent 01/23/03

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.)

ITEMS 5-7 WILL BE DISCUSSED STARTING AT 1:00 P.M., TUESDAY, FEBRUARY 4, 2003

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.

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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-seaching: yes
Newsgroup: yes
Newsgroup-URL: news://swrcb8.swrcb.ca.gov/ab_982

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