



STATE WATER BOARD
BOARD MEETING & WORKSHOP
Tuesday, December 1, 2009 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

***** PLEASE NOTE 9:00 A.M. START TIME FOR BOARD MEETING *****

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Member; Tam M. Doduc, Member; Walter G. Pettit, Member

BOARD MEETING

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

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 November 17, 2009 Board Meeting minutes.
2. Board Member Report

UNCONTESTED ITEM (Item 3*)

- *3. Consideration of a proposed Resolution authorizing the Executive Director to sign a [Memorandum of Agreement](#) with the Central Valley Regional Water Quality Control Board and the Central Valley Salinity Coalition.

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment (PFC) for the [City of Williams \(City\)](#), Wastewater Treatment Plant (WWTP) Improvement Project (Project), CWSRF Project No. C-06-4049-110.

DIVISION OF WATER QUALITY

5. Consideration of a proposed Order granting the Petition of [Mass Transit Properties, LLC](#) for review of denial of petroleum underground storage tank site closure, 295 North Olive Street, Ventura, California. (*Written comments were due on November 18, 2009 by 12 noon.*)

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Order on reconsideration of Division of Water Rights dismissal of a [Camp Pendleton](#) protest to City of Santa Cruz petitions for change in its water rights on San Lorenzo River and Newell Creek in Santa Cruz County.
7. Consideration of a proposed Resolution authorizing the Executive Director to execute a [Memorandum of Understanding](#) between the State Water Board and the Federal Energy Regulatory Commission for the preparation of environmental documents.

BOARD WORKSHOP

No final Board action will be taken at the Workshop on Item 8

DIVISION OF WATER QUALITY

8. Workshop on a proposed "[Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling](#)" and associated Certified Regulatory Program Environmental Analysis. (*Written comments were due on September 30, 2009 by 12:00 noon.*)

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to consider whether, based on existing facts and circumstances, to initiate litigation against the California Commission on State Mandates concerning test claims 03-TC-04, 03-TC-19, 03-TC-20, and 03-TC-21 (pertaining to municipal storm water permit requirements in Los Angeles County). (This closed session is authorized under Government Code section 11126, subdivision (e)(2)(C).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., November 24, 2009, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., November 30, 2009, 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, "**12/1/09 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.

**On December 1-4, 2009, a quorum of the Board may be present at the Association of California Water Agencies 2009 Fall Conference & Exhibition. The conference is an educational conference, and no business will be discussed among the board members. (Gov. Code. § 11122.5, subd. (c)(2).) Information on the ACWA conference can be found at https://acwa.eventready.com/index.cfm?fuseaction=reg.info&event_id=1370. The conference is being held at the Town & Country Resort and Convention Center in San Diego, CA.