



## **STATE WATER BOARD**

### **BOARD MEETING**

**Tuesday, August 3, 2010 – 9:00 a.m.**

Coastal Hearing Room – Second Floor

**Wednesday, August 4, 2010 – 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; Arthur G. Baggett, Jr., Member; Tam M. Doduc, Member; Walter G. Pettit, Member

**Tuesday, August 3, 2010 – 9:00 a.m.**

### **BOARD MEETING**

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

### **PRESENTATION OF THE SUSTAINED SUPERIOR AND SUPERIOR ACCOMPLISHMENT AWARDS**

### **INTRODUCTION OF THE DELTA WATERMASTER**

### **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 July 6, 2010 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (Items 3-7)**

- \*3. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts to implement the [Groundwater Ambient Monitoring and Assessment Program](#).
- \*4. Consideration of a proposed Resolution approving Regional Water Quality Control Boards Program preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or Designee to award and execute finance agreements for the [2010-2011 319\(h\) Nonpoint Source Grant Program](#).
- \*5. Consideration of a proposed Resolution approving Projects and authorizing grants for the Santa Monica Bay Restoration Commission through the [Proposition 84 Clean Beaches Program](#).
- \*6. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund (CWSRF) Program Preliminary Funding Commitment for the [Yolo County Flood Control and Water Conservation District, Capay Diversion Dam Apron Retrofit Project](#), CWSRF Project No. C-06-6601-110.

- \*7. Consideration of a proposed Resolution extending the Notice-to-Proceed with Construction Deadline for the [City of Shafter's North Shafter Wastewater Project](#).

#### **DIVISION OF FINANCIAL ASSISTANCE**

8. Consideration of a proposed Resolution on the [2010/2011 Clean Water State Revolving Fund Intended Use Plan](#).

#### **DIVISION OF WATER QUALITY**

9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to: (1) add the Aptos Creek Watershed to the Human Fecal Material Discharge Prohibition and the Domestic Animal Waste Discharge Prohibition, and (2) establish Total Maximum Daily Loads for pathogens in [Aptos Creek, Valencia Creek, and Trout Gulch](#). *(Written comments were due on June 29, 2010 by 12:00 noon.)*

#### **INFORMATIONAL ITEMS**

10. Second annual update on State Water Resources Control Board efforts to promote strategies to assist [Small and/or Disadvantaged Communities with Wastewater needs](#).
11. Presentation by the [NPDES fee workgroup](#) on the progress of workgroup meetings and to present a proposal on assessing NPDES fees.

***The following item will not be heard before 10:00 a.m.***

#### **DIVISION OF WATER RIGHTS**

12. Consideration of a proposed Resolution determining [Delta flow criteria](#) pursuant to the Delta Reform Act. *(Written comments are due on July 29, 2010 by 12:00 noon.)*

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**Wednesday, August 4, 2010 – 9:00 a.m.**

#### **DIVISION OF WATER QUALITY**

13. Consideration of a proposed Resolution approving the [303\(D\) List Portion of the Proposed 2010 Integrated Report](#), Clean Water Act Section 303(D) List of Water Quality Limited Segments and Clean Water Act Section 305(B) Assessment of Surface Water Quality *(Written comments were due on May 28, 2010 by 12:00 noon.)*
- [Change Sheet #1](#) (Circulated on June 8, 2010 for the June 15, 2010 Board Meeting)
  - [Change Sheet #2](#)
  - [Change Sheet #3](#)
  - [Change Sheet #3 & 4 \(Consolidated\)](#)

**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 Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., July 29, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., July 29, 2010, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**8/3-4/2010 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](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.