



STATE WATER BOARD
BOARD MEETING & WORKSHOP
Tuesday, February 16, 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

BOARD MEETING

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

PRESENTATION OF ARRA ACCOMPLISHMENT AWARD

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 January 5 & 19, 2010 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Order granting extension of time under permit of the [City of El Paso de Robles](#) on the Salinas River in San Luis Obispo County.

DIVISION OF WATER RIGHTS

4. Consideration of a proposed Order to revise the fully appropriated stream status of the [Kern River](#), in Kern and Tulare Counties. (*Written comments are due on February 9, 2010 by 12 noon.*)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

5. [Report of the Underground Storage Tank Cleanup Fund \(Cleanup Fund\) Task Force.](#)
 - [USTCF Task Force Final Report](#)
6. Status report on the Monterey Regional Water Supply Process.
7. Demonstration of the new eWRIMS Online Reporting System.

8. Executive Director's Report.

BOARD WORKSHOP

OFFICE OF CHIEF COUNSEL

9. The State Water Board will hold a Workshop to hear comments regarding the Petition of California Sportfishing Protection Alliance concerning Waste Discharge Requirements Order No. R5-2008-0183 [NPDES NO. CA0077895] for the [University of California, Davis Main Wastewater Treatment Plant](#). (SWRCB/OCC File A-1988.) No action will be taken on this item. (*Written comments were due on February 3, 2010 by 12 noon.*)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., February 9, 2010, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., February 11, 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. Please indicate in the subject line, "**2/16/2010 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

* 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.