



STATE WATER BOARD
BOARD MEETING
Monday, December 5, 2011 – 9:00 a.m.
Tuesday, December 6, 2011 – 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; Tam M. Doduc, Member

BOARD MEETING

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

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 October 18 & November 1, 2011 Board Meeting minutes.
2. Board Member Report.

SAN FRANCISCO BAY REGIONAL WATER BOARD

3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region that refines the beneficial uses for [Hayward Marsh](#) and clarifies the bacterial water quality objectives that apply to it. *(Written comments were due on October 28, 2011 by 12 noon.)*
4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the [San Francisco Bay Region that lists additional surface water bodies and designates beneficial uses for approximately 375 surface water bodies](#). The Basin Plan amendment will provide clarity and transparency to the public about the beneficial uses of surface waters in the San Francisco Bay Region. *(Written comments were due on July 28, 2011 by 12 noon.)*

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution authorizing amendments to the financing agreements for the County of San Luis Obispo [Los Osos Wastewater Clean Water State Revolving Fund Project No. 5230](#).
 - [Comment Letters](#)

INFORMATIONAL ITEMS

6. [Santa Ana Regional Water Quality Control Board Proposed Sector Specific Industrial Storm Water Permit.](#)
 - [Comment Letters](#)
7. Third Annual Update on Efforts to [Assist Small and/or Disadvantaged Communities in Meeting their Wastewater Needs.](#)
 - [Comment Letters](#)
8. Annual report from the [Statewide Advisory Committee on Cooling Water Intake Structures \(SACCWIS\) with recommendations on the implementation of the Once-through Cooling Water Policy.](#)

Tuesday, December 6, 2011

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

UNCONTESTED ITEMS* (ITEMS 9-11)

- *9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region to revise indicator bacteria for the [Coachella Valley Storm Water Channel](#). *(Written comments were due on October 10, 2011 by 12 noon.)*
 - [Change Sheet #1](#)
- *10. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region establishing a Total Maximum Daily Load and Implementation Plan for [dissolved oxygen in the New River](#) at the international boundary. *(Written comments were due on October 27, 2011 by 12 noon.)*
- *11. Consideration of a proposed Resolution authorizing the Executive Director or designee, on behalf of Cal/EPA and all other agency departments, boards and offices, to enter into a [contract with the Regents of UC Berkeley for mandated scientific peer review and other expert review and curriculum review services.](#)

INFORMATIONAL ITEM

12. [Central Valley Salinity Alternatives for Long-Term Sustainability \(CV-Salts\) Annual Progress Report.](#)

COLORADO RIVER REGIONAL WATER BOARD

13. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the [Colorado River Basin Region to correct or update language, tables and figures](#). *(Written comments were due on October 10, 2011 by 12 noon.)*

- [Change Sheet #1](#)

LOS ANGELES REGIONAL WATER BOARD

14. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load (TMDL) for [Debris in Nearshore and Offshore Santa Monica Bay](#). *(Written comments were due on October 27, 2011 by 12 noon)*
15. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) [for pesticides and polychlorinated biphenyls \(PCBs\) in Machado Lake](#). *(Written comments were due on October 27, 2011 by 12 noon.)*
16. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) [for toxic pollutants in Dominguez Channel and Greater Los Angeles and Long Beach Harbor Waters](#). *(Written comments were due on October 28, 2011 by 12 noon.)*

DIVISION OF WATER QUALITY

17. Consideration of adoption of: [\(1\) a proposed Mitigated Negative Declaration and \(2\) a proposed Statewide Waiver of Waste Discharge Requirements for Nonpoint Source Discharges Related to Certain Activities on National Forest System Lands in California](#). *(Written comments were due on November 21, 2011 by 12 noon.)*

INFORMATIONAL ITEM

18. Executive Director's Report.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

This closed session is 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 Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County.
- The Board will meet in closed session to deliberate on a proposed decision pertaining to the Alleged Waste and Unreasonable Use of Water by Hidden Lakes Estates Homeowners Association in Placer County.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration filed by Millview County Water District and by Thomas Hill and Steven Gomes for review of State Water Board Order WR 2011-0016 regarding a Cease and Desist Order concerning the threat of unauthorized diversion from the Russian River in Mendocino County.

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning *Monterey Peninsula Water Management District, et al., v. State Water Resources Control Board, et al.*, Santa Clara County Superior Court, Lead Case No. 1-10-CV-163328 and consolidated cases. (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 30, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 30, 2011, 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, "**12/5-6/2011 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.