



**STATE WATER BOARD**  
**BOARD MEETING,**  
Tuesday, October 4, 2011 – 9:00 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

## **REVISED ITEM 3 - PULLED**

### **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 August 16, 2011 and September 19-20, 2011 Board Meeting minutes.
2. Board Member Report.

### **CENTRAL COAST REGIONAL WATER BOARD**

- ~~3. Consideration of a proposed Resolution to approve amendments to the [Water Quality Control Plan for the Central Coast Basin \(Basin Plan\)](#) to update and revise onsite wastewater system criteria and the region wide implementation program (conditional waiver) as set forth in Resolution No. R3-2011-0004 adopted on May 5, 2011 (clarifying revisions and incorporating the 2008 and 2009 amendments). *(Written comments were due on August 25, 2011 by 12 noon.)*~~

**PULLED**

### **DIVISION OF WATER QUALITY**

4. 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 for indicator bacteria in the [Santa Clara River Estuary](#) and reaches 3, 5, 6 and 7. *(Written comments were due on July 28, 2011 by 12 noon.)*

## **OFFICE OF CHIEF COUNSEL**

5. Consideration of a proposed Order regarding a Petition of Backcountry Against Dumps, the Protect Our Communities Foundation, East County Community Action Coalition, and Donna Tisdale (Reconsideration of Clean Water Act section 401 Water Quality Certification Order for San Diego Gas and Electric Company Sunrise Powerlink Project [File No. SB09015IN] and U.S. Army Corps of Engineers [File No. 2007-00704-SAS]) ([SWRCB/OCC File A-2152](#)). (Written comments were due on September 20, 2011 by 12 noon.)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEMS**

6. Six Month Status Report on Actions to Improve Administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#).
7. [Implementation of AB 2222](#) regarding communities reliant on contaminated groundwater, contaminants, and potential solutions and funding sources.

### **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 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 decision to be reached pertaining to the matter of the threat of an unauthorized diversion of water pursuant to a claim of pre-1914 appropriative rights by Thomas Hill, Steven Gomes, and Millview County Water District. A proposed cease and desist order, issued to Thomas Hill, Steven Gomes, and Millview County Water District on April 10, 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. on September 29, 2011, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 29, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**10/4/2011 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](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) 341-5880.