



STATE WATER BOARD
BOARD MEETING/HEARING
Tuesday, August 21, 2012 – 9:00 a.m.
BOARD WORKSHOPS
Wednesday, August 22, 2012 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building

REVISED CLOSED SESSION CORRECTION

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Felicia Marcus, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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 17-18, 2012 and August 7-8, 2012 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3 & 4)

- *3. Consideration of a proposed Order regarding adoption of new [Waste Discharge Requirements for Southern California Edison's Antelope Transmission Project Segment 3b](#). (*Written comments are due on August 17, 2012 by 12 noon.*)
 - [Change Sheet #1](#)
- *4. Consideration of a proposed Resolution approving non-regulatory amendments to administratively update the [Water Quality Control Plan for the Los Angeles Region to: \(1\) update Chapter 2 "Beneficial Uses" by incorporating previously adopted amendments, and updated surface and groundwater maps and corresponding beneficial use tables, and \(2\) add Chapter 7 "Total Maximum Daily Loads" \(TMDLs\) by incorporating previously adopted TMDLs.](#) (*Written comments were due on July 12, 2012 by 12 noon.*)

INFORMATIONAL ITEM

5. Staff presentation of a proposed workplan for assessing costs of compliance and follow-up actions related to the [April 2012 Resource Alignment Report](#).

PUBLIC HEARING

No final action will be taken at the Hearing on Item 6

DIVISION OF WATER QUALITY

6. The State Water Board will hold a Public Hearing on the [Draft Policy for Toxicity Assessment and Control and Associated Substitute Environmental Document](#). *(Written comments are due on August 21, 2012 by 12 noon.)*

INFORMATIONAL ITEMS

7. [Executive Director's Report](#).
8. Discussion of Board Member priorities and next steps concerning Strategic Plan.

Wednesday, August 22, 2012

BOARD WORKSHOPS

No final action will be taken at the Workshops on Item 9 & 10

Item 9 Workshop will begin at 9:00 a.m.

9. The State Water Board will hold a Public Workshop to provide information about proposed amendments to the [Water Quality Control Plan for Ocean Waters of California \(Ocean Plan\) and the Water Quality Control Plan for Enclosed Bays and Estuaries of California to address Desalination Facilities and Brine Disposal](#).

Item 10 Workshop will begin at 1:00 p.m.

10. The State Water Board will hold a Public Workshop to provide information about proposed amendments to the [Water Quality Control Plan for Ocean Waters of California \(Ocean Plan\) for designating State Water Quality Protection Areas to protect Marine Protected Areas, Model Monitoring, Vessel Waste Discharges, and non-substantive amendments](#). *(Written comments are due on August 31, 2012 by 12 noon.)*

CLOSED SESSION

Closed Session are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning Young v. State Water Resources Control Board (Third District Court of Appeal, Case No. C068559). This closed session is authorized under Government Code section 11126, subdivision (e).

DIVISION OF WATER RIGHTS

~~The Board will meet in closed session to deliberate on a proposed order 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. This closed session is authorized under Government Code section 11126, subdivision (c)(3).~~

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on August 16, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 16, 2012, 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, "**8/21-22/12 BOARD MEETING/HEARING/WORKSHOP (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.