



STATE WATER BOARD

BOARD MEETING

Tuesday, April 9, 2013 – 9:00 a.m.

Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steven Moore, Member; Dorene D'Adamo, Member

BOARD MEETING

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

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 March 19, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution authorizing continued funding for regulatory oversight of cleanup activities at [Department of Navy](#) facilities.

INFORMATIONAL ITEM

4. Next steps for [Draft Summary Report on Technical Workshops in Support of the Comprehensive \(Phase 2\) Review of the 2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#).

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Order [Pertaining to a Petition for Reconsideration of WR 2012-0016: Declining to Issue a Cease and Desist Order – Middle River in San Joaquin County](#). (*Written comments are due on March 27, 2013 by 12 noon.*)

INFORMATIONAL ITEMS

6. Progress Update from Stakeholder Coordinators on [Phase 2 of the Resource Alignment Project: Evaluating Opportunities for Reducing Costs of Cost Compliance](#).
7. Discussion of Board Members priorities and organizational issues.

CLOSED SESSION

Closed Session is not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to a Petition for Reconsideration of State Water Board Order WR 2012-0016 declining to issue a Cease and Desist Order against Mark and Valla Dunkel – Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 2, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 2, 2013 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, "**4/9/13 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.