

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
September 22, 2005

Copies of the resolutions, water quality, and water rights orders can be obtained from Debbie Irvin at (916) 341-5600 or downloading from our [website](#).

**CALL TO ORDER**

Chair Doduc's first meeting as Chair, called the meeting to order on September 22, 2005 at 1:10 p.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

**BOARD MEMBERS PRESENT**

Arthur G. Baggett, Jr., Chair; Peter S. Silva, Vice Chair; and Richard Katz, Tam M. Doduc, Gerald D. Secundy, Members

**STAFF PRESENT**

Celeste Cantú, Executive Director; Michael Lauffer, Chief Counsel; Tom Howard, Deputy Director; Beth Jines, (Acting) Deputy Director; Debbie Irvin, Clerk to the Board; Greg Frantz, Joanna Jensen, and Phil Isorena, Department of Water Quality; Mark Rentz, Department of Pesticides;

**OTHERS PRESENT**

Robert Martin, Napa County Flood Control and Water; Linda Sheehan, California Coastkeeper Alliance; Joans Minton, Planning and Conservation League; Cathy Crothers, Department of Water Resources; John Herrick, South Delta Water Agency; David Meek, Port of San Diego; Lou Filipovich

**CUSTOMER SERVICE AWARD**

Jerrol Bolds and Barbara Evoy presented the awards.

**PUBLIC FORUM**

Mr. Filipovich addressed the Board and gave out handouts.

Mr. Rentz addressed the Board and gave out DPR's Groundwater Protection Program handouts.

**ADJOURNED**

1:35 p.m., return by closed session.

**OPEN SESSION-RECONVENED 1:55 p.m.**

**INFORMATIONAL ITEM – EXECUTIVE DIRECTOR'S REPORT**

**1. Informational presentation by Celeste Cantú, Executive Director, on the Surface Waters Ambient Monitoring Program**

**CONSENT AGENDA (Items 2-12)**

**FINANCIAL ASSISTANCE**

**2. Consideration of a resolution amending the *Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities* to incorporate the principles of sustainability into projects funded through the SRF**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0063**

**3. Consideration of a resolution authorizing the California Infrastructure and Economic Development Bank to sell \$300 million in revenue bonds for the Clean Water State Revolving Fund Loan Program**

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
September 22, 2005

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0064**

**4. Consideration of a resolution authorizing an appointment to the advisory committee for wastewater treatment plant operator certification and training**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0065**

**WATER QUALITY**

**5. Consideration of a resolution authorizing the Executive Director to apply for a fiscal year (FY) 2006-08 Clean Water Act section 106 water pollution control program grant in the amount of 27 million, plus any carry-over FY 2005-06/2006-07 grant funds; and to negotiate and amend the grants and workplans**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0066**

**6. Consideration of a petition by the Purves Family Trust for underground storage tank closure at 797 Ventura Street in Fillmore**

**Motion:** The Board unanimously adopted the proposed resolution.  
**Water Quality Order 2005-0011-UST**

(\*\*Items 7 & 8, Taken Off Consent\*\*)

**7. Consideration of a resolution amending the Water Quality Control Plan for the San Diego Region to establish a total maximum daily load for dissolved copper in Shelter Island Yacht Basin**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0071**

**WATER QUALITY**

**8. Consideration of a resolution amending the Water Quality Control Plan for the Los Angeles Region to establish a total maximum daily load for bacteria in the Malibu Creek watershed**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0072**

**WATER QUALITY**

**9. Consideration of a resolution amending the Water Quality Control Plan for the Los Angeles Region to establish a total maximum daily load for toxicity, chlorpyrifos, and diazinon in the Calleguas Creek watershed and Mugu Lagoon**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0067**

**10. Consideration of a resolution amending the Water Quality Control Plan for the Los Angeles Region to establish a total maximum daily load for organochlorine pesticides, polychlorinated biphenyls, and siltation in the Calleguas Creek watershed and Mugu Lagoon**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0068**

**WATER RIGHTS**

**11. Consideration of a resolution adopting proposed emergency regulations revising the Board's Water Right and Water Quality Certification Fee Schedules**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0069**

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
September 22, 2005

**12. Consideration of a proposed resolution authorizing the Executive Director to negotiate and execute contracts responding to California Water Code Section 1259.4 (AB 2121) regarding the development of the principles and guidelines for State policy for water quality control for northern coastal streams**

**Motion:** The Board unanimously adopted the proposed resolution. **Resolution 2005-0070**

**REGULAR AGENDA (Item 13)**

**WATER RIGHTS**

**13. Consideration of a proposed order granting reconsideration of the approval of the Water Quality Response Plan for use by the Department of Water Resources and the United States Bureau of Reclamation of each other's points of diversion in the southern Sacramento-San Joaquin Delta**

**Motion:** The Board unanimously adopted the proposed resolution. **Water Right Order 2005-0012**