

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
May 6, 2008

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Chair Tam Doduc called the meeting to order on May 6, 2008 at 10:02 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Tam Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Member; Charlie Hoppin, Member; Arthur G. Baggett, Jr., Member
Frances Spivy-Weber, Member

STAFF PRESENT

Dorothy Rice, Executive Director	Vicky Whitney, Division of Water Rights
Tom Howard, Chief Deputy Director	Bill Rukeyser, Office of Public Affairs
Jonathan Bishop, Chief Deputy Director	Gita Kapahi, Office of Public Participation
Jeanine Townsend, Clerk of the Board	Rob Egel, Office of Legislative Affairs
Michael Lauffer, Chief Counsel	Barbara Evoy, Division of Financial Assistance
James Herink, Office of Chief Counsel	Val Conner, Division of Water Quality
Caren Trgovcich, Office of Research, Planning & Performance	James Giannopoulos, Division of Water Quality
Liz Kanter, Office of Research, Planning & Performance	Liz Haven, Division of Water Quality
Bob Languell, Office of Research, Planning & Performance	Reed Sato, Office of Enforcement
Selica Potter, Office of Research, Planning & Performance	Ann Ore, Office of Enforcement
Rafael Maestu, Office of Research, Planning & Performance	

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting*
- *The Board meeting is being webcasted and recorded.*

PUBLIC FORUM

None

BOARD BUSINESS

1. The Board will consider adoption of the April 15, 2008 board meeting minutes.

Motion: Member Spivy-Weber moved to adopt the April 15, 2008 board meeting minutes.

Seconded by: Chair Doduc

MOTION CARRIED (04/15/08)

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: None

Abstain: Member Baggett

2. Board Member Report

- ❖ *Chair Doduc attended the last Santa Ana Regional Board Meeting and shared with staff the Demonstration study that was done by Huntington Beach as part of the permit for the Once Through Power Plant and would glad to share it with Water Board staff. She stated that it was very detailed and thorough study/analysis.*

UNCONTESTED ITEMS (Items 3-5)*

- *3. Consideration of a proposed Order granting an extension of time to apply water to full beneficial use under permit of [Dieter Siegemund/Siegemund Family Trust](#). ([Staff Change #1](#))

Motion: Vice Chair Wolff moved to adopt the proposed Order.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([WR 2008-0023](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal [Clean Water Act section 319\(h\) grant](#) and authorizing execution and amendment of contracts for support of the nonpoint source program.

Motion: Vice Chair Wolff moved to adopt the proposed Resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0027](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: None

Abstain: None

- *5. Consideration of a Resolution approving supplemental funding for a grant to the County Of Merced for development of a [Model Comprehensive Nutrient Management Plan \(CNMP\)](#) for Confined Animal Operations Using Water Code (WC) §79114.2, added by the Costa-Machado Water Act of 2000 (2000 Bond Act)

Motion: Vice Chair Wolff moved to adopt the proposed Resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0028](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: None

Abstain: None

OFFICE OF ENFORCEMENT/OFFICE OF RESEARCH, PLANNING & PERFORMANCE

6. Consideration of the [Baseline Enforcement Report, Fiscal Year 2006-2007](#) and information on the proposed Cal/EPA Enforcement Report. (Written comments are due on April 28, 2008 by 12 p.m.) ([Errata Sheet-4/30/08](#)) ([Revised Report – 4/30/08](#)) ([Staff Presentation](#))

No Action Taken

Commenters

*Ann Maurice, Ad Hoc Committee for Clean Water
Arleen Navarret, TriTac, CASA, & BACWA
Linda Sheehan, California Coastkeeper Alliance*

FINANCIAL ASSISTANCE

7. Consideration of a Resolution to approve \$400,000 in Cleanup and Abatement Account funds (CAA) for a [Water Quality Enforcement Pilot Project \(Pilot Project\)](#) for the Los Angeles Regional Water Quality Control Board (Los Angeles Regional Water Board)/

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0029](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

8. Consideration of a Resolution requiring [Sustainable Water Resources Management \(Revised 5/2/08\)](#). ([Staff Change #1](#))

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0030](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Spivy-Weber
Member Hoppin

Nay: None

Absent: Member Baggett

Abstain: None

Commenters

Bruce Wolfe, San Francisco Bay Regional Water Board

INFORMATIONAL ITEMS

9. [Presentation](#) regarding hydrologic modeling of water diversions from North Coast streams.

❖ *Ms. Adina Merenlender with U.C. Berkeley presented this item.*

10. [Presentation](#) by Sonoma County Water Agency providing comments and status reports on the Agency's water development projects in the Russian River watershed.

Commenters

Ann Maurice, Ad Hoc Committee for Clean Water
Brenda Adelman, Russian River Watershed Protection Committee
David Keller, Petaluma River Council
Dawna Gallagher, General Public
Ellen Faulkner, Acorn Growers Association
Jake McKenzie, Sonoma County Water Advisory Committee
Jon Spitz, General Public
Nada Nanda, Friends of Eel River
Paul Helliker, Marin Municipal Water District
Paula Whealen, Dry Creek Agricultural Water Users Corporation
Rosamond Crowder, General Public

11. Board Member Organizational Issues - Continued discussions from April 16, 2008 board meeting concerning management of the State Water Resources Control Board and development of the Water Boards' Strategic Plan Update. No specific items of business will be discussed and no board action will be taken. (Conference Room 2510.)

No Action Taken

CLOSED SESSION ITEM

Closed Sessions are not open to the public

- The Board will meet in closed session to deliberate on a proposed order concerning petitions for reconsideration of Order WR-2008-0014, which is related to water rights owned by Yuba County Water Agency. This closed session is authorized under Government Code section 11126, subdivision (e).