

STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

October 7, 2008

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml.

CALL TO ORDER

Board Chair Tam Doduc called the meeting to order on October 7, 2008 at 10:08 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Dorothy Rice, Executive Director
Tom Howard, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel
Michael Levy, Office of Chief Counsel
Steve Blum, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel
Sheila Vassey, Office of Chief Counsel
Andy Sawyer, Office of Chief Counsel
Erin Mahaney, Office of Chief Counsel
Darrin Polhemus, Division of Water Quality
Nick Martorano, Division of Water Quality
Liz Haven, Division of Water Quality
Lisa Babcock, Division of Water Quality

Jeanine Townsend, Clerk to the Board
Erin Ragazzi, Division of Financial Assistance
Jim Maughan, Division of Financial Assistance
Bill Rukeyser, Office of Public Affairs
Jim Kassel, Division of Water Rights
Sandia Potter, Office of Legislative Affairs
Esteban Almanza, Division of Administrative Services
Miles Burnett, Division of Administrative Services
David Ceccarelli, Division of Administrative Service
Tracy Egoscue, Los Angeles Regional Water Board
Sam Unger, Los Angeles Regional Water Board
Man Voong, Los Angeles Regional Water Board

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 September 16, 2008 Board Meeting minutes.

Motion: Member Spivy-Weber moved to adopt the minutes from the September 16, 2008 Board Meeting.

Seconded by: Member Baggett

MOTION CARRIED ([09/16/08](#))

Aye
Board Chair Doduc
Member Baggett
Member Hoppin
Member Spivy-Weber

Nay: None

Absent: None

Abstain: Vice Chair Wolff (not present at meeting)

2. Board Member Report.

Nothing to Report

DIVISION OF WATER QUALITY

3. 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 (TMDL) for Bacteria in the Harbor Beaches of [Ventura County](#) (Kiddie Beach and Hobie Beach). *(Written comments were due on June 6, 2008 by 12:00 p.m.)*
[\(Staff Presentation\)](#)

Motion: Member Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Chair Doduc

MOTION CARRIED ([Resolution 2008-0072](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Marilyn Miller, County of Ventura Harbor Department

Paul Tantet, Ventura County Public Works Agency

DIVISION OF ADMINISTRATIVE SERVICES

4. Consideration of a proposed Resolution adopting emergency regulations revising the [core water quality regulatory fee schedules](#) contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.4, 2200.5 and 2200.6 of the California Code of Regulations.

- [Staff Change #1 - Updated 10/6/2008 to make corrections to NPDES Program Option 2 & 3.](#)

Motion: Member Baggett moved to adopt the proposed Resolution with fee schedule recommended by staff.

Seconded by: Member Spivy Weber

MOTION CARRIED ([Resolution 2008-0073](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Bill Thomas, South San Joaquin Water Quality Coalition

Craig Wilson, Stoel Rives representing the Dairy Industry

David Asti, Southern California Edison

David Jones, City of Sacramento

J.P. Cativiela, Dairy CARES

Kyra Ross, League of California Cities

Linda Sheehan, California Coastkeeper Alliance

Mark Hite, California Council for Environmental and Economic Balance

Robert Edwards, City of Indio

Roberta Larson, California Association of Sanitation Agencies

5. Consideration of a proposed Resolution adopting emergency regulations amending [Water Right and Water Quality certification fee schedules](#) in Title 23, Division 3, of the California Code of Regulations.

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0074](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Dan Kim, Pacific Gas & Electric

Valerie Kincaid, Westlands Water District

Keith Nakatani, California Hydropower Reform Coalition

ADJOURNED

The Board Meeting adjourned at 11:40 a.m.