

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
APRIL 17, 2012**

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

CALL TO ORDER

Chairman Hoppin called the meeting to order on April 17, 2012 at 9:06 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc

STAFF PRESENT

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel	Caren Trgovcich, Chief Deputy Director
Jeanine Townsend, Clerk to the Board	Liz Haven, Division of Financial Assistance
Lori Brock, Office of Chief Counsel	Shahla Farahnak, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Ken Harris, Division of Water Quality
Darrin Polhemus, Division of Administrative Services	Bruce Fujimoto, Division of Water Quality
David Ceccarelli, Division of Administrative Services	Kevin Graves, Division of Water Quality
Judie Pannenton, Office of Public Affairs	Eric Oppenheimer, Office of Research, Planning & Performance
George Kostyrko, Office of Public Affairs	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.*

BOARD MEETING

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

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.

None

BOARD BUSINESS

1. The Board will consider adoption of the March 20 & April 3, 2012 Board Meeting minutes.

Motion: Vice Chair Spivy-Weber moved to adopt the proposed minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([March 20, 2012](#) & [April 3, 2012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

- *Board Member Doduc attended the San Francisco Regional Board Meeting last week and mentioned that Steve Ritchie (a former Regional Board Executive Officer) from the San Francisco Public Utilities Commission (PUC) made a presentation on their planned onsite non-potable reuse. They are pulling together working within the City of San Francisco to put together guidelines, framework, local structure for a program that would include recycled water, stormwater capture and reuse and they are projecting by the year 2035 to have 60 projects online with a total of potential of 100 million gallon per year being recycled.*

UNCONTESTED ITEMS* (Items 3 & 4)

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

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

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2012-0014](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

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

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

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2012-0015](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

5. Staff presentation of a [draft report assessing and aligning priorities, resources and performance targets](#). (Written comments were due on April 13, 2012 by 12 noon.) ([Staff Presentation](#))

No Action Taken

- [Comment Letters](#)

Commenters

Danny Merkley, California Farm Bureau

Terrie Mitchell, representing Sacramento Regional County Sanitation District, Tri-TAC & California Association of Sanitation Agencies

6. [Executive Director's Report](#).

No Action Taken

PUBLIC HEARING

7. The State Water Board will hold a public hearing to receive oral comments on the Draft Water Quality Control Policy for [Low-Threat Underground Storage Tank Case Closure and Draft Substitute Environmental Document](#). (Written comments were due on March 19, 2012 by 12 noon.)

No Action Taken

Commenters

David VonAspern, Groundwater Resources Association of California

Erin Garner, Equo Logic

Jerry Wickham, Alameda County Environmental Health

Riley Hurd, RF Law, LLP, representing Larry Turner

Bill Vecerra, General Public

Brad Ledesma, Zone 7 Water Agency

Larry Turner, General Public

Olivia Jacobs, Clearwater Group

John Corcoran, General Public

James Jacobs, General Public

Danielle Blacet, Association of California Water Agencies

Howard Whitney, Remediation Testing & Design, Inc. ([Presentation](#))

John Weed, Alameda County Water District

Thomas Berkins, Alameda County Water District

Jay McKeeman, California Independent Oil Marketers Association

Bob Clark-Riddell, CORE Environmental Foundation ([Presentation](#))

Julia Maclay, Santa Clara Valley Water District

Gary Carlton, City of San Diego

Aysha Massell, General Public

ADJOURNMENT

The Board adjourned at 12:06 p.m.

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 12, 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, "**4/17/2012 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.