

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
APRIL 3, 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 3, 2012 at 9:05 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	Dominic Gregorio, Division of Water Quality
Marleigh Wood, Office of Chief Counsel	Phil Isorena Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Ken Harris, Division of Water Quality
James Herink, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Renan Jaurequi, Division of Water Quality
Bob Trommer, Division of Financial Assistance	Kevin Graves, Division of Water Quality
Lisa Babcock, Division of Financial Assistance	Steve Fagundes, Division of Water Quality
George Kostyrko, Office of Public Affairs	

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

- ❖ *Vicky Whitney, Deputy Director of the Division of Water Quality presented the Superior Accomplishment Award to Hamid Foolad and Brian Levers with the Electronic Notice of Intent Team*

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, 2012 Board Meeting minutes.

No Action Taken – Deferred to future Board Meeting

2. Board Member Report.

None

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Order directing [underground storage tank case closures](#) pursuant to Health and Safety Code Section 25299.39.2: Various locations in California. (*Written comments were due on March 19, 2012 by 12 noon.*)

Motion: Member Doduc moved to adopt the proposed Order.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Water Quality Order 2012-0002-UST](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution approving an amendment to add funding to [Clean Water Act Section 319\(h\) Nonpoint Source Grant Agreement No. 10-434-555 with the U.S. Bureau of Land Management entitled Wetland Management and Agricultural Organic Matter Reduction to Decrease Methylmercury Loads from the Cosumnes River Preserve.](#)

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

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2012-0013](#))

Aye: Vice Chair Spivy-Weber
Member Doduc

Nay: Chairman Hoppin

Absent: None

Abstain: None

Commenters

Marty Scholl, Sacramento-Yolo Mosquito & Vector Control District

Richard Shanahan, Mosquito & Vector Control Association of California

Harry McQuillen, BLM Cosumnes River Preserve

Janis Cooke, Central Valley Regional Water Board

ADOPTION HEARING

5. Consideration of Adoption of an [Amended General National Pollutant Discharge Elimination System Permit for Biological and Residual Pesticide Discharges to Waters of the United States from Vector Control Applications](#). (Written comments were due on March 12, 2012 by 12 noon.) ([Staff Presentation](#))

- [Change Sheet #1](#)
- [Response to Comments](#)

Motion: Member Doduc moved to adopt the proposed Order with changes proposed in Change Sheet #1 and changes proposed by staff.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Water Quality Order 2012-0003-DWQ](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Richard Shanahan, Bartkiewicz, Kronick & Shanahan (representing the Mosquito & Vector Control Association of California)

Dave Tamayo, California Stormwater Quality Association ([Presentation](#))

Paul Buttner, California Rice Commission

ADJOURNMENT

The Board adjourned at 10:40 a.m.

CLOSED SESSION
Closed Sessions are 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 Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board did not meet in Closed Session on this Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 27, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 27, 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, "**4/3/2012 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.