

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
FEBRUARY 19, 2013**

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 Charles Hoppin called the meeting to order on February 19, 2013 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 Charles Hoppin; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Felicia Marcus

BOARD MEMBERS ABSENT

Member Steven Moore

STAFF PRESENT

Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Frances McChesney, Office of Chief Counsel
Jennifer Fordyce, Office of Chief Council
Christopher Stevens, Division of Financial Assistance
Liz Haven, Division of Financial Assistance
Jim Maughan, Division of Financial Assistance
Barbara Evoy, Division of Water Rights
Jim Kassel, Division of Water Rights
Craig Wilson, Office of Delta Watermaster
Christine Rico, Office of Delta Watermaster

Caren Trgovcich, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Jonathan Bishop, Chief Deputy Director
Sam Unger, Los Angeles Regional Water Board
Jenny Newman, Los Angeles Regional Water Board
Rik Rasmussen, Division of Water Quality
Vicky Whitney, Division of Water Quality
Cris Carrigan, Office of Enforcement
Ann Marie Ore, Office of Enforcement
Rob Egel, Office of Legislative Affairs
George Kostyrko, Office of Public Information

ANNOUNCEMENT

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

PRESENTATION OF SUSTAINED SUPERIOR & SUPERIOR ACCOMPLISHMENT AWARDS

- ❖ *Liz Haven, Deputy Director with the Division of Financial Assistance presented the Sustained Superior Accomplishment Award to Deborah Cockrell and Julie Osborn.*

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.

Commenters

Robert Lucas, California Council for Environmental & Economic Balance

BOARD BUSINESS

1. The Board will consider adoption of the February 5, 2013 Board Meeting minutes.

Motion: Vice Chair SpivyWeber moved to adopt the proposed minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([February 5, 2013](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Marcus

Nay: None

Absent: Member Moore

Abstain: None

2. Board Member Report.

None

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution to approve a streamlined process for administering [residual bond funds to small disadvantaged community wastewater projects](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution No. 2013-0004](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Marcus

Nay: None

Absent: Member Moore

Abstain: None

LOS ANGELES REGIONAL WATER BOARD

4. 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 for algae, eutrophic conditions, and nutrients in the Ventura River, including the Estuary, and its tributaries](#). (*Written comments were due on January 28, 2013 by 12 noon.*)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([Resolution No. 2013-0005](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc
Member Marcus

Nay: None

Absent: Member Moore

Abstain: None

INFORMATIONAL ITEMS

5. Presentation of information concerning the extent to which intended objectives of the February 3, 2009 [Policy on Supplemental Environmental Projects \(SEPs\)](#) are being achieved, including an assessment and comparison of the number, types, and dollar amounts of SEPs funded before and after Policy adoption.

No Action Taken

- ❖ *Cris Carrigan, Director and Ann Marie Ore both with the Office of Enforcement made the [presentation to the Board](#).*

6. Update by the Office of Delta Watermaster on [water issues within the Delta](#).

No Action Taken

- ❖ *Craig Wilson, Delta Watermaster made the presentation to the Board.*

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

No Action Taken

ADJOURNMENT

The Board adjourned at 10:45 a.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 12, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 12, 2013 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, "**2/19/13 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.