

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JANUARY 8, 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 January 8, 2013 at 9:03 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 Steven Moore; Member Felicia Marcus

STAFF PRESENT

Tom Howard, Executive Director	Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Andy Sawyer, Office of Chief Counsel	Rob Egel, Office of Legislative Affairs
Phil Wyels, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Therese Barakatt, Office of Chief Counsel	Russell Norman, Division of Water Quality
Emel Wadhvani, Office of Chief Counsel	Shahla Farahnak, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Kevin Graves, Division of Water Quality
Christopher Stevens, Division of Financial Assistance	Barbara Evoy, Division of Water Rights
Liz Haven, Division of Financial Assistance	Victor Lopez, Division of Water Quality
Lisa Babcock, Division of Financial Assistance	Ali Dunn, Division of Water Quality
Cris Carrigan, Office of Enforcement	Eric Berntsen, Division of Water Quality
Jim Fischer, Office of Enforcement	George Kostyrko, Office of Public Information
Christine Sotelo, Office of Public Affairs	Eric Oppenheimer, 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.

Commenter

Lisa Nicodemus, Apex Envirotech, Inc.

BOARD BUSINESS

1. The Board will consider adoption of the December 4, 2012 Board Meeting minutes.

Motion: Chairman Hoppin moved to adopt the proposed minutes.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([December 4, 2012](#))

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

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

None

INFORMATIONAL ITEMS

3. Annual compliance update for the [Statewide Sanitary Sewer Overflow Reduction Program](#).

- [Change Sheet #1](#)

No Action Taken

❖ *Victor Lopez and Russell Norman with the Division of Water Quality made the [presentation](#) to the Board.*

4. Update on actions to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#).

No Action Taken

❖ *Liz Haven, Deputy Director with Division of Financial Assistance, Cris Carrigan, Director with Office of Enforcement, Lisa Babcock, Division of Financial Assistance and Kevin Graves, Division of Water Quality made the [presentation](#) to the Board.*

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution that approves the [Underground Storage Tank Local Oversight Program Procedures and Criteria for Certification](#) pursuant to Health and Safety Code Section 25797.1.
- [Comment Letters](#)
 - [Change Sheet #1](#)

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed by Member Doduc, changes in Change Sheet #1 and changes read into the record by Deputy Director Liz Haven and Senior Staff Counsel Therese Barakatt.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2013-0001](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Richard Sanchez, Orange County Environmental Health

Anthony Martinez, Orange County Environmental Health

Item 6 will not be heard before 11:00 a.m.

BOARD WORKSHOP

6. The State Water Board will hold a Public Workshop to receive oral comments on the November 16, 2012 revisions made to the [Revised Draft Tentative Order for the General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems](#). (*Written comments were due on December 17, 2012 by 12 noon.*) ([Staff Presentation](#))

No Action Taken

Commenters

Michael Thomas, Central Coast Regional Water Board ([Presentation](#))

Dominic Roques, Central Coast Regional Water Board

Derek Booth, Stillwater Sciences

Rebecca Winer-Skonovd, California Stormwater Quality Association ([Presentation](#))

Lisa Austin, California Stormwater Quality Association

Noah Garrison, Natural Resources Defense Council ([Presentation](#))

Kirsten James, Heal the Bay

Sean Bothwell, California Coastkeeper Alliance

Bob Lucas, California Council for Environmental and Economic Balance

Fredrik Jacobsen, San Diego Gas & Electric & Southern California Gas

Dan Cloak, General Public

Cathleen Garnand, County of Santa Barbara ([Presentation](#))

Steve Kahn, City of Santa Maria

Kelve McKinney, City of Roseville

Melissa Thorme, on behalf of Port of Stockton

Clara Leik, County of Santa Clara

Robert Ketley, City of Watsonville

Eric Eisenhammer, Howard Jarvis Taxpayers Association.

Tess Durham, City of Goleta

Douglas Dowden, Monterey Regional Stormwater Management Program

Delyn Ellison-Lloyd, City of Roseville

Tricia Wotan, City of Monterey

ADJOURNMENT

The Board adjourned at 4:26 p.m.

CLOSED SESSION

Closed Session is 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 a petition for reconsideration of State Water Board Decision 1651. Decision 1651 was issued on October 16, 2012, and conditionally approved the United States Bureau of Reclamation's water right Applications 31487 and 31488 and petitions to change License 3723 (Application 5169) of Washoe County Water Conservation District, License 4196 (Application 9247) of Truckee Meadows Water Authority, and Permit 11605 (Application 15673) and License 10180 (Application 18006) of the United States Bureau of Reclamation in the Truckee River Watershed in Sierra and Nevada Counties. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board met in Closed Session on this Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 2, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 2, 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, "**1/8/13 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.