

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JANUARY 22, 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

Vice Chair Frances Spivy-Weber called the meeting to order on January 22, 2013 at 9:13 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore;

BOARD MEMBERS ABSENT

Chairman Charles Hoppin; Member Felicia Marcus

STAFF PRESENT

Tom Howard, Executive Director	Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Tim Regan, Office of Chief Counsel	Scott Couch, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Vicky Whitney, Division of Water Quality
Darrin Polhemus, Division of Administrative Services	Shahla Farahnak, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Kevin Graves, Division of Water Quality
Liz Haven, Division of Financial Assistance	Melenee Emanuel, Division of Water Quality
George Kostyrko, Office of Public Information	Gordon Innes, Division of Water Quality
Rafael Maestu, Office of Research, Planning & Performance	
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.

None

BOARD BUSINESS

1. The Board will consider adoption of the January 8, 2013 Board Meeting minutes.

Motion: Member Moore moved to adopt the proposed minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([January 8, 2013](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: Chairman Hoppin
Member Marcus

Abstain: None

2. Board Member Report.

None

UNCONTESTED ITEM* (Item 3)

- *3 Consideration of a proposed Resolution for [Operator Certification and Training Advisory Committee for Replacement of an Appointment](#).

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2013-0002](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: Chairman Hoppin
Member Marcus

Abstain: None

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution adopting an [Amendment to the Recycled Water Policy Concerning Monitoring Requirements for Constituents of Emerging Concern](#). (*Written comments on the May 7, 2012 draft were due on July 3, 2012 by 12 noon. Written comments on the September 14, 2012 draft were due on October 9, 2012 by 12 noon.*) ([Staff Presentation](#))

Motion: Member Doduc moved to adopt the proposed Resolution with changes proposed by staff.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2013-0003](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore

Nay: None

Absent: Chairman Hoppin
Member Marcus

Abstain: None

Commenters

Martha Davis, WasteReuse

INFORMATIONAL ITEMS

5. Progress Update from Stakeholder Coordinators on Phase 2 of the [Resource Alignment Project: Evaluating Opportunities for Reducing Costs of Cost Compliance](#).

No Action Taken

- ❖ *The following stakeholders made their presentation to the Board: Danny Merkley, California Farm Bureau; Bobbi Larson, California Association of Sanitation Agencies; Geoff Brosseau, California Stormwater Quality Association; Emily Rooney, Agricultural Council of CA. ([Presentation](#)); and Bob Gore, The Gualco Group.*

Commenters

Bruce Houdesheldt, Sacramento Valley Water Quality Coalition

6. Update on the [implementation of SB 965 \(Stats. 2012, ch. 551\) reporting requirements for ex parte communications concerning general orders](#).

No Action Taken

- ❖ *Chief Counsel Michael Lauffer made the [presentation to the Board](#).*

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

No Action Taken

ADJOURNMENT

The Board adjourned at 12:22 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 15, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 15, 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, "**1/22/13 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.