

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
MARCH 5, 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/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

**CALL TO ORDER**

Chairman Charles Hoppin called the meeting to order on March 5, 2013 at 9:05 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Chairman Charles Hoppin; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Felicia Marcus  
Member Steven Moore

**STAFF PRESENT**

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Phil Wyels, Office of Chief Counsel	Shahla Farahnak, Division of Water Quality
Tim Regan, Office of Chief Counsel	Diana Messina, Division of Water Quality
Liz Haven, Division of Financial Assistance	Phil Isorena, Division of Water Quality
Jim Maughan, Division of Financial Assistance	Vicky Whitney, Division of Water Quality
Leslie Laudon, Division of Financial Assistance	Renan Jauregui, Division of Water Quality
Barbara Evoy, Division of Water Rights	Diana Barclay, Division of Water Quality
Jim Kassel, Division of Water Rights	Scott Couch, Division of Water Quality
George Kostyrko, Office of Public Information	Gordon Innes, Division of Water Quality
Gita Kapahi, Office of Public Participation	

**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 February 19, 2013 Board Meeting minutes.

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

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([February 19, 2013](#))

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

**Nay:** None

**Absent:** None

**Abstain:** Member Moore

2. Board Member Report.

**None**

### **DIVISION OF WATER QUALITY**

3. Consideration of adoption of the [Statewide General National Pollutant Discharge Elimination System Permit for Residual Aquatic Pesticide Discharges to Waters of the United States from Algae and Aquatic Weed Control Applications](#). (*Written comments on only the changes to the draft permit dated January 18, 2013 shown in redline and strikeout were due on February 19, 2013 by 12 noon.*)

**Motion:** Member Doduc moved to adopt the proposed Permit (Order) with changes proposed in [Change Sheet #1](#) and changes read into the record by staff and Chief Counsel Michael Lauffer.

**Seconded by:** Member Marcus

**MOTION CARRIED:** ([Water Quality Order No. 2013-0002-DWQ](#))

**Aye:** Vice Chair Spivy-Weber

Member Doduc

Member Marcus

Member Moore

**Nay:** None

**Absent:** None

**Abstain:** Chairman Hoppin

#### **Commenters**

*David Bolland, Association of California Water Agencies*

*Michael Blankinship, Association of California Water Agencies*

### **INFORMATIONAL ITEM**

4. Update on the development of [salt and nutrient management plans](#) as part of the implementation of the State Water Board's Recycled Water Policy.

❖ *Diana Barclay with the Division of Water Quality and the following individuals made the [presentation](#) to the Board:*

- *Region 1: David Leland*
- *Region 2: Dyan Whyte*
- *Region 3: Ken Harris*
- *Region 4: Ginachi Amah & Ms. Phuong Ly, Water Replenishment District (Stakeholder)*
- *Region 6: Patty Zwarts Kouyoumdjian & Cindy Wise*
- *Region 7: Abdi Haile*
- *Region 9: Julie Chen*

### **ADJOURNMENT**

The Board adjourned at 11:45 a.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 Order WR 2012-0016 declining to issue a Cease and Desist Order against Mark and Valla Dunkel – Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

### **OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to discuss the status of and receive legal advice concerning *Sacramento County Regional County Sanitation District v. California Regional Water Quality Control Board, Central Valley Region, et al.*, Sacramento Superior Court, Case No. 34-2011-CV-80001028 and related cases. (This closed session is authorized under *Government Code* section 11126, subdivision (e).)

**The Board met in Closed Session on both of the above Items.**

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 26, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 26, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**3/5/13 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](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.