



STATE WATER BOARD
BOARD MEETING & HEARING
Tuesday, July 17, 2012 – 9:00 a.m.
Coastal Hearing Room – Second Floor
BOARD WORKSHOP
Wednesday, July 18, 2012 – 9:00 a.m.
Byron Sher Auditorium – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

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

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

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.

BOARD BUSINESS

1. The Board will consider adoption of the June 5 & June 19, 2012 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution adopting the [Proposition 84 Stormwater Grant Program Planning and Monitoring Funding List](#).
- *4. Consideration of a proposed Resolution for [Operator Certification and Training Advisory Committee Appointment](#).
- *5. Consideration of a proposed Resolution to adopt the [Petroleum Underground Storage Tank Emergency, Abandoned, and Recalcitrant Account Fiscal Year 2012-2013 Annual Site List](#) and to authorize the expenditure of Emergency, Abandoned, And Recalcitrant Account Funds.
- *6. Consideration of a Resolution to allocate \$1,121,593 from the Cleanup and Abatement Account (CAA) to the [San Jerardo Co-Operative \(Co-Op\) for the San Jerardo Wastewater Treatment Plant Upgrade Project \(Project\)](#).

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution approving the [2013 Clean Water Act 319\(h\) Nonpoint Source Program Preferences](#), authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2013 federal Clean Water Act 319(h) Nonpoint Source Grant Program.

INFORMATIONAL ITEM

8. Information item to allow public agencies, potentially responsible parties, and affected communities to update board members on legal and technical developments regarding the [Rialto Perchlorate contamination](#). (*Written comments are due on July 11, 2012 by 12 noon.*)

Items 9 through 13 will not be heard before 10:30 a.m.

PUBLIC HEARING – ITEM 9

DIVISION OF WATER QUALITY

9. Consideration of proposed amendments to the State Water Resources Control Board Order No. 2009-0009-DWQ ([The Construction General Permit](#)) for the purpose of eliminating the Numeric Effluent Limitations for pH and turbidity at Risk Level 3 and Linear Underground/Overhead Project Type 3 Sites. (*Written comments were due on May 14, 2012 by 12 noon.*)

CENTRAL VALLEY REGIONAL WATER BOARD

10. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plans for the Sacramento River and the [San Joaquin River Basins and the Tulare Lake Basin \(Basin Plans\) to provide a cost estimate and potential sources of financing for a long-term irrigated lands program](#). (*Written comments were due on December 2, 2011 by 12 noon.*)

DIVISION OF WATER RIGHTS

11. Consideration of a proposed Resolution regarding the Section 401 Water Quality Certification Application for the Klamath Hydroelectric Project, Federal Energy Regulatory Commission Project No. 2082.

INFORMATIONAL ITEMS

12. Update by the Office of Delta Watermaster on water issues within the Delta.
13. Executive Director's Report.

Wednesday, July 18, 2012

BOARD WORKSHOP

No final action will be taken at the Workshop on Item 14

OFFICE OF CHIEF COUNSEL

14. In the matter of own motion review of Waste Discharge Requirements Order No. R5-2010-0114 [NPDES NO. CA0077682] for the [Sacramento Regional Wastewater Treatment Plant. SWRCB/OCC Files A-2144\(a\) and A-2144\(b\)](#). The State Water Board will receive and consider comments on a draft order partially vacating Order No. R5-2010-0014 and remanding certain matters to the Central Valley Water Board. (*Written comments were due on June 15, 2012 by 12 noon.*)

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 proposed order pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Wood Irrigation Company for diversion from the 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 *Young v. State Water Resources Control Board* (Third District Court of Appeal, Case No. C068559). (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 10, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 10, 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, "**7/17-18/2012 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.