



**STATE WATER BOARD**  
**BOARD MEETING**  
**Tuesday, June 5, 2012 – 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - Cal/EPA Building  
1001 I Street, Sacramento

**REVISED**  
**ITEM 15 - PULLED**

**DECLARATION OF A QUORUM**

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, 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 May 1 & May 15, 2012, Board Meeting minutes.
2. Board Member Report.

**UNCONTESTED ITEMS\* (Items 3-12)**

- \*3. Consideration of a proposed Resolution to commit up to \$1,000,000 of [Proposition 50 Coastal Nonpoint Source Control Program Grant Funds for Coordinated Regional Water Quality Monitoring in Areas of Special Biological Significance.](#)
- \*4. Consideration of a proposed Resolution adopting revisions to the [Clean Beaches Initiative Grant Program Guidelines.](#)
- \*5. Consideration of a Resolution appointing [Clean Beaches Task Force Members.](#)
- \*6. Consideration of a proposed Resolution adopting a [Clean Water State Revolving Fund Program Preliminary Funding Commitment for the Mission Springs Water District's AD-12 Area F & M-1 Sewer Construction Project](#), CWSRF Project No. C-06-4250-310.

- \*7. Consideration of a proposed Resolution to [allocate \\$3.5 million from the Cleanup and Abatement Account to the Los Angeles Regional Water Quality Control Board for the Weber Aircraft Site and Vicinities Cleanup Project.](#)
- \*8. Consideration of a proposed Resolution to [allocate up to \\$1,000,000 for Fiscal Year 2012-2013 and up to \\$1,800,000 annually through Fiscal Year 2015-2016 from the Waste Discharge Permit Fund to continue the Beach Safety Program \(Program\) and authorize the Deputy Director of the Division of Water Quality to accept the Beach Grant for support of the Program.](#)
- \*9. Consideration of a proposed Resolution authorizing the [refunding of the series 2002 Clean Water State Revolving Fund \(CWSRF\) Revenue Bonds \(2002 Bonds\) in the estimated amount of One Hundred Fourteen Million Dollars \(\\$114,000,000\) and reauthorizing the sale of up to Three Hundred Million Dollars \(\\$300,000,000\) in new Revenue Bonds for the CWSRF.](#)
- \*10. Consideration of a proposed Resolution authorizing the Executive Director [to apply for, accept, and/or amend a Federal Clean Water Act section 319\(h\) Grant and authorize execution and amendment of contracts for support of the Nonpoint Source Program.](#)
- \*11. Consideration of a proposed Resolution to amend the [Water Quality Control Plan for the Santa Ana Region to revise certain provisions of the Salt Management Plan.](#) *(Written comments were due on May 4, 2012 by 12 noon.)*
- \*12. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to apply for, accept, and/or amend a Federal Clean Water Act Section 205\(j\) Grant.](#)

### **DIVISION OF WATER RIGHTS**

- 13. Consideration of a proposed Resolution proposing [changes in the delegation of authority to the State Water Board Members individually and the Deputy Director for Water Rights.](#)

### **INFORMATIONAL ITEMS**

- 14. Update on actions to improve administration of the [Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs: Focus on Fraud, Waste and Abuse.](#)
- 15. ~~Presentation by the Southern California Water Committee's Stormwater Task Force on storm water capture opportunities.~~

### **PULLED**

- 16. Report from the [Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the implementation schedules contained in the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.](#)

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 31, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 31, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**6/5/2012 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](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.