



**STATE WATER BOARD**  
**BOARD MEETING**  
Tuesday, March 20, 2012– 9:00 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

**REVISED  
ITEM 5 - PULLED**

**DECLARATION OF A QUORUM**

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, 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 February 21, 2012, Board Meeting minutes.
2. Board Member Report.

**DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a proposed Resolution to adopt the [2012 Clean Water State Revolving Fund Intended Use Plan](#). *(Written comments are due on March 9, 2012 by 12 noon.)*

**DIVISION OF WATER QUALITY**

4. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for Selected Discharges into [Areas of Special Biological Significance, including Special Protections](#) to protect beneficial uses, and approving a program environmental impact report. *(Written comments were due on May 20, 2011 by 12 noon on previous version.) (Written comments were due on February 21, 2012 by 12 noon on only changes from the previously circulated Special Protections-Attachment B to the General Exception and the Environmental Impact Report.)*

**INFORMATIONAL ITEM**

5. ~~Draft report assessing and aligning priorities, resources and performance targets.~~

**PULLED**

6. Executive Director's Report.

## **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 decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 15, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 15, 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, "**3/20/2012 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.