



STATE WATER BOARD
BOARD MEETING
Tuesday, January 6, 2009 - 10:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

REVISED CHANGE IN ITEM 11

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

BOARD MEETING

Public comments on agenda items will be limited to 3 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 November 18 & December 2, 2008 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-9*)

- *3. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations regarding the Santa Barbara Countywide Integrated Regional Water Management (IRWM) Implementation Grant, [City Of Santa Maria \(City\) Wastewater Treatment Plant \(WWTP\) Phase 2 \(Component 7\)](#).
- *4. Consideration of a proposed Resolution adopting a Statement of Overriding Considerations for the Clean Beaches Initiative Program (CBI) [City Of Long Beach \(City\) Colorado Lagoon Beaches Project \(Project\)](#).
- *5. Consideration of a proposed Resolution to allocate an additional \$650,000 from the Cleanup and Abatement Account (CAA) to the Central Valley Regional Water Quality Control Board (Central Valley Water Board) for continuation of the oversight of removal of Tetrachloroethene (PCE) pollution by the [City of Turlock \(City\), Stanislaus County](#).
- *6. Consideration of a proposed Order approving petition for extension of time for permit and authorizing issuance of a water right license to [Big Basin Water Company, Inc., and Forest Springs Improvement & Maintenance Association](#) in the San Lorenzo River watershed in Santa Cruz County.

- *7 Consideration of a proposed Resolution to approve up to \$1,937,571 in grant funding from the Cleanup and Abatement Account (CAA) to the County of Placer Special Districts- [Sheridan \(District\) for the Sheridan Wastewater Treatment Facility \(WWTF\) Project \(Project\)](#).
- *8 Consideration of a proposed Resolution to approve up to \$476,208 in grant funding from the Cleanup and Abatement Account (CAA) to the [City of Marysville \(City\) for their Waste Discharge Feasibility Study and Master Plan Project \(Project\)](#).
- *9. Consideration of a proposed Resolution to allocate \$500,000 from the Cleanup and Abatement Account (CAA) to the Department of Fish and Game (DFG) to augment DFG's Environmental Impact Report (EIR) for [suction dredge regulations](#).

INFORMATIONAL ITEM

- 10. Update on improvements being made to electronic Water Rights Information Management System to allow publicly accessible web-based display of permitted places of use.

BOARD HEARING

- 11. Public Hearing and Consideration of the adoption of [to receive comments on](#) a proposed [Recycled Water Policy](#) and an associated Certified Regulatory Program Environmental Analysis. *(Written comments are due by 12:00 noon on December 22, 2008).* [No action will be taken on this item at the hearing. The Board will consider adoption of the proposed Policy at a later date after providing public notice.](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., December 26, 2008, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., January 2, 2009, 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, "**1/6/09 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.