



CVCWA Central Valley Clean Water Association

Representing Over Sixty Wastewater Agencies

STEVE HOGG – CHAIR, FRESNO
JEFF WILLETT – SECRETARY, STOCKTON

ED CROUSE – VICE CHAIR, RANCHO MURIETA CSD
HUMBERTO MOLINA – TREASURER, MERCED

Revised BOARD MEETING AGENDA

Edits shown in red

DATE: Thursday, May 21, 2009
TIME: 3:00 PM (immediately following the Annual Conference)
LOCATION: Lions Gate Hotel, 5640 Dudley Blvd, McClellan, CA 95652

BOARD MEETING

Open Board Meeting

Determination of a quorum

Approval of Past Meeting Minutes (Attachment 1 & 2)

Treasurer's Report (Molina/Webster) (Attachment 3)

Committee Reports

Executive Officers Report

Discussion Items

- The Board will review draft 2009-10 Strategic and Business Plans, the 2009-10 preliminary budget and preliminary dues for 2009/10 (attachments 4 to 7). These items will be discussed and final versions approved at the annual June meeting on June 4th.
- Preliminary discussion on selection of CVCWA Board Officers and Committee Chairs for 2009/10.
- Preliminary discussion of meeting dates for 2009-10 (attachment 8).
- Discussion of EO Duties

- Current State and Regional Board Activities
 - Delta MeHg TMDL ([Link 1](#))
 - CV-SALTS ([Link 2](#))
 - SWRCB Actions Regarding Permit Appeals
 - City of Tracy ([Link 3](#))
 - City of Lodi ([Link 4](#))
 - SWRCB Enforcement Policy ([Link 5](#))
 - SWRCB General Permit for Landscape Irrigation (Recycled Water) ([Link 6](#))
 - Bay-Delta Issues
 - RWQCB Order for evaluation of Recycled Water Uses and Regionalization ([Link 7](#))
- Clean Water Summit Partners Meeting Recap

Board Action Items

- The Board will discuss and determine whether to provide financial or other in-kind assistance for the Delta Mercury Stakeholder process ([attachment 9](#)).
- The Board will discuss and determine whether to provide financial assistance or request contribution from members for CWCCG Coordinator (\$50,300 per year has been requested from CVCWA for the next three years.) ([attachment 10](#))
- The Board is being asked to support AB1366 and encourage its member agencies to support AB 1366, legislation which would allow POTWs to more effectively control salt from water softeners. ([attachment 11](#))

Informational items (if time permits)

- Little Hoover Commission Summary ([attachment 12](#))
- ~~Initiative Assignment and Status Table~~
- SWRCB Data on SSOs ([attachment 13](#))

Close Board Meeting

Attachments: Draft Minutes of March 19, 2009 Meeting
 Draft Minutes of April 16, 2009 Meeting
 Treasurer's Report
 Draft 2009-10 Strategic Plan
 Draft 2009-10 Business Plan
 Draft 2009-10 Budget
 Draft 2009-10 Dues Projections
 Draft 2009-10 Meeting Dates
 ~~Memo re EO Duties~~
 Email from Pamela Creedon requesting Stakeholder Support for
 Delta Mercury TMDL
 CWCCG Memo including Scope of Services

AB 1366 (Strickland/Caballero/A. Strickland)
Little Hoover Commission Summary
~~Initiative Assignment and Status Table~~
Portion of SWRCB handout on SSO compliance

Links:

Link 1: [Delta Mercury TMDL webpage](#)

http://www.waterboards.ca.gov/centralvalley/water_issues/tmdl/central_valley_projects/delta_hg/index.shtml

Link 2: [CV-SALTS webpage](#)

<http://www.cvsalinity.org/>

Link 3: [City of Tracy draft Order webpage](#)

http://www.waterboards.ca.gov/board_decisions/tentative_orders/index.shtml

Link 4: [City of Lodi Draft Order webpage](#)

http://www.waterboards.ca.gov/board_decisions/tentative_orders/index.shtml

Link 5: [SWRCB Draft Enforcement Policy](#)

http://www.waterboards.ca.gov/water_issues/programs/enforcement/policy_revisions.shtml

Link 6: [SWRCB Draft Landscape Irrigation General Permit](#)

http://www.waterboards.ca.gov/water_issues/programs/water_recycling_policy/landscape_irrigation_general_permit.shtml

Link 7: [RWQCB Resolution regarding Regionalization, Recycling, Reuse and Conservation](#)

http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/resolutions/r5-2009-0028.pdf