

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
Thursday, October 1, 2015
General Assembly Building - House Room C
9th and Broad Streets
Richmond, VA 23219

Board Members Present:

Robert L. Dunn, Chair
Thomas Branin
Lou Ann Jessee-Wallace
G. Nissa Dean

Board Members Absent:

Heather L. Wood
Roberta A. Kellam
Joseph H. Nash

Department of Environmental Quality:

David K. Paylor, Director
Cindy M. Berndt, Office of Regulatory Affairs Director
Debra A. Harris, Policy & Planning Specialist

Attorney General's Office:

David C. Grandis, Assistant Attorney General

The Chair convened the meeting at 10:05 a.m. and adjourned the meeting at 11:32 a.m.

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| 1. Minutes | Approved |
| 2. Chesapeake Bay Watershed VPDES General Permit, 9VAC25-820 – Proposed | Approved for public comment |
| 3. Groundwater Withdrawal Regulation, 9VAC25-610 – Fast Track | Approved for public comment & fast-track process |
| 4. Surface Water Management Area Regulation, 9VAC25-220 – Fast Track | Approved for public comment & fast-track process |
| 5. Seafood Processing VPDES General Permit, 9VAC25-115 – Final Exempt | Adopted |
| 6. Industrial Residual Amendments, 9VAC25 Chapters 20, 31 & 32 – Final Exempt | Adopted |
| 7. TMDLs Reports & Waste Load Allocations, 9VAC25-720 – Final Exempt | Reports Approved & WLAs Adopted |
| 8. Significant Noncompliers Report | Informational |
| 9. Honeywell Consent Special Order | Approved |
| 10. Public Forum | No one chose to speak |
| 11. 2016 Revolving Loan Funding List | Approved for public comment |
| 12. State Water Resources Plan Report | Informational |
| 13. Future Meetings | 12/10 & 12/11 Confirmed |