

*Board file*

MINUTES OF STATE WATER RESOURCES BOARD MEETING AUGUST 27, 1980 9:00 A. M.

Board members present at this meeting were: Mr. John C. Ailes, Dr. Donald Brannon and Mr. William Plass. Members absent: Mr. Larry George and Mr. Forrest Kirkpatrick.

Purpose of the meeting was to review, comment on, and formulate the "definitions" portion of the NPDES regulations, Federal Register of May 19, 1980 - 122.3. The entire "definition" section was reviewed - and the next meeting was set for September 8, 1980 - "homework" to review 40 CFR 122.4 - 122.18 - 19.

Present also were Mr. John Hall, Deputy Chief of the Division of Water Resources and Karen Green Watson, Assistant Attorney General who will be both working with the Board in an advisory capacity.