STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, August 21, 2018 – 9:30 a.m.
Wednesday, August 22, 2018 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

REVISED

Item 4 will be heard on August 21 & 22, but any final action by the Board will be continued to a future Board meeting

DECLARATION OF A QUORUM
Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the August 7, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-3)

*2. Consideration of a proposed Resolution to approve additional Proposition 1 Small Community Grant Funding for the Eastern Municipal Water District Quail Valley Subarea 9 Phase 1 Sewer Project (Project), Clean Water State Revolving Fund Project No. C-06-7889-120.

- Agenda Item
- Draft Resolution

*3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish water quality objectives and a Total Maximum Daily Load (TMDL) for dissolved oxygen in Suisun Marsh and to amend the San Francisco Bay Mercury TMDL to include Suisun Marsh.

- Agenda Item
  - Resolution No. R2-2018-0015
- Draft Resolution
- Regional Board Staff Report
- Written Comments (were due on June 25, 2018 by 12 noon.)
  - Response to Comments

DIVISION OF WATER RIGHTS

Item 4 will be heard on August 21 and 22, but any final action by the Board will be continued to a future Board meeting

4. Consideration of a proposed Resolution to adopt amendments to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and adopt the Final Substitute Environmental Document.

   - Agenda Item
   - Draft Resolution
     - Attachment 1: Draft CEQA Findings and Statement of Overriding Considerations
     - Attachment 2: Draft Mitigation and Monitoring Plan
   - Draft Final Amendments & Substitute Environmental Document
   - Written Comments (were due on July 27, 2018 by 12 noon.)

INFORMATIONAL ITEMS

5. Board Member Report.

6. Executive Director's Report.

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (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 August 16, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 16, 2018, 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, **08/21-22/18 BOARD MEETING – ITEM # (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: https://video.calepa.ca.gov/

For a map to our building, visit: http://www.calepa.ca.gov/headquarters-sacramento/location/. 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 Clerk to the Board, (916) 341-5600.