STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, December 11, 2018 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Wednesday, December 12, 2018 – 9:30 a.m.
Byron Sher Auditorium – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, 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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

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 November 28, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

*2. Consideration of a proposed Resolution to approve $3,564,587 of Proposition 40 Integrated Watershed Management Program grant funds for the Antelope Creek Fish Passage Improvement Project.

- Agenda Item
- Draft Resolution

*3. Consideration of a proposed Resolution to authorize the Executive Director or Designee to enter into and amend Interagency Agreements providing funding from the California Water Commission to support State Water Boards assistance in implementing regulations governing allocation of Proposition 1 Water Storage Investment Program Bond Funds.

- Agenda Item
- Draft Resolution

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.

5. Update on Urban Water Conservation.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to adopt the Cleanup and Abatement Account Funding Program Guidelines and waive certain grant criteria associated with Proposition 84 Emergency Drinking Water Projects.

    - Agenda Item
    - Draft Resolution
    - Draft Guidelines
    - Written Comments (due on November 9, 2018 by 12 noon.)

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution adopting an Amendment to the Policy for Water Quality Control for Recycled Water and Staff Report with Substitute Environmental Documentation.

    - Agenda Item
    - Draft Resolution
    - Proposed Final Amendment (Clean Version)
    - Proposed Final Amendment with Markup of August 27, 2018 Proposed Amendment
    - Proposed Final Staff Report with Substitute Environmental Documentation
    - Proposed Final Staff Report with Substitute Environmental Documentation with Markup of August 27, 2018 Draft Staff Report
    - Written Comments (due September 10, 2018 by 12 noon)
        - Response to Comments (September 10, 2018 deadline)
        - Response to Comments by Letter (June 26, 2018 deadline)
        - Response to Comments by Category (June 26, 2018 deadline)
        - Response to Peer Review Comments

SAN FRANCISO BAY REGIONAL WATER BOARD

8. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish a Total Maximum Daily Load (TMDL) for sediment in the Pescadero-Butano watershed and an implementation plan to achieve the TMDL and related habitat enhancement goals.

    - Agenda Item
    - Draft Resolution
    - Written Comments (due October 18, 2018 by 12 noon.)

INFORMATIONAL ITEMS

9. California Department of Transportation Progress Report for Storm Water Total Maximum Daily Load Implementation.

    - Agenda Item
    - Progress Report
    - Written Comments (due on October 25, 2018 by 12 noon.)

10. Draft Water Boards' Tribal Consultation Policy.

    - Agenda Item
    - Draft Policy
    - Written Comments (due on December 7, 2018 by 12 noon.)

11. Board Member Report.

12. Executive Director's Report.

WEDNESDAY, DECEMBER 12, 2018

DIVISION OF WATER RIGHTS

Continuation of Item 4 from the August 21-22, 2018 Board Meeting and Item 10 from the November 6-7, 2018 Board Meeting

13. 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 (updated from August 21-22, 2018 and November 6-7, 2018 Board Meetings)
    - Change Sheet #3
    - Response to Oral Comments received at August 21-22, 2018 Board Meeting. ***Note: Oral comments will be limited to the changes to the Proposed Final Plan Amendments contained in Change Sheet #3.***

    The Items listed below and denoted with an (*) were originally posted on the August 21-22, 2018 Board Meeting agenda

    - *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.)
    - *Comment Summary & Responses
    - *Change Sheet #1
    - *Change Sheet #2
    -

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 December 6, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on December 6 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, **12/11-12/18 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.