STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOP

Monday, March 18, 2019 – 9:00 a.m.
2375 Northside Dr, San Diego, CA 92108**

Monday, March 18, 2019 – 7:00 p.m.
45-200 Washington Street
La Quinta, CA 92253

Tuesday, March 19, 2019 – 8:30 a.m.
99155 Sea View Drive
North Shore, CA 92254

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Tam M. Doduc, Member; Sean Maguire, Member; Laurel Firestone, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

Monday, March 18, 2019 - 7:00 p.m.
Homewood Suites La Quinta
45-200 Washington Street, Smoke Tree Room
La Quinta, CA 92253

1. Discussion of Board Members' priorities and organizational issues.

Tuesday, March 19, 2019 - 8:30 a.m.
North Shore Beach and Yacht Club
99155 Sea View Drive
North Shore, CA 92254

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

2. The Board will consider adoption of the March 5-6, 2019 Board Meeting minutes.

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution for the approval, authorization and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Drinking Water State Revolving Fund in connection with the issuance by the California Infrastructure and Economic Development Bank of up to $100 million aggregate principal amount of its bonds.
    - Agenda Item
    - Draft Resolution

PUBLIC WORKSHOP – ITEM 4

4. The State Water Board will hold a Public Workshop on status of Phase 1 of The Salton Sea Management Program.
    - Agenda Item
    - Staff Report
    - Workshop Notice

INFORMATIONAL ITEMS

5. Water Quality at the U.S./Mexico Border in Calexico, California.
    - Agenda Item (Region 7)
    - Agenda Item (Region 9)

6. Board Member Report.

7. Executive Director's Report

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 14, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 14, 2019 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, **03/18-19/19 BOARD MEETING/WORKSHOP – 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/

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.

**On March 18, 2019, at 9:00 a.m. the Members will be attending an informational tour of the Tijuana River Valley. No Board business items will be discussed. The tour is open to the public and will commence at the San Diego Regional Water Board offices at 2375 Northside Dr, San Diego, CA 92108. Members of the public may follow along but will be responsible for their own transportation. A map of the tour route is available.