STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD HEARING
Wednesday, November 28, 2018 – 9:30 a.m.
Coastal Hearing Room – 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

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 6-7, 2018 Board Meeting minutes.

2. The Board will consider the selection of a new Vice-Chair.

UNCONTESTED ITEM* (ITEM 3)

*3. Consideration of a proposed Resolution to modify the terms of the Drinking Water State Revolving Fund (DWSRF) Program Financing for Shasta Community Services District; Water Treatment Plant Improvement Project; DWSRF Project No. 4510013-003C; Financing Agreement No. SRF08CX102.

- Agenda Item
- Draft Resolution

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution to amend the Policy for Implementing the Clean Water State Revolving Fund.

- Agenda Item
- Draft Resolution
  - Exhibit A: Final Draft Policy Amendment – Strikethrough Version
  - Exhibit B: Final Draft Policy Amendment – Clean Version
  - Exhibit C: Summary of Draft Policy Amendments and Statement of Reasons
- Written Comments (due on October 19, 2018 by 12 noon.)
  - Response to Comments

INFORMATIONAL ITEM

5. Presentation of Fiscal Year 2017/18 Annual Performance Report.

    - Agenda Item

PUBLIC HEARING

Item 6 will not be heard before 11:00 a.m.

DIVISION OF WATER QUALITY

6. The State Water Board will hold a Public Hearing on the Proposed Establishment of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California; and Toxicity Provisions.

    - Agenda Item
    - Draft Staff Report, including Substitute Environmental Documentation
    - Draft Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California
    - Economic Considerations of Proposed Whole Effluent Toxicity Control Provisions for California
    - Written Comments (due on December 7, 2018 by 12 noon.)

INFORMATIONAL ITEMS

7. Board Member Report.

8. 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 November 22, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 22, 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, **11/28/18 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.