STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP
Tuesday, March 5, 2019 – 9:30 a.m.
Wednesday. March 6, 2019 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Tam M. Doduc, Member; Dorene D'Adamo, 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

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 February 5, 2019 Board Meeting minutes.

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

UNCONTESTED ITEMS* (ITEMS 3-4)

*3. Consideration of a proposed Resolution to approve eligible uses of remaining Fiscal Year 16/17 Drinking Water for School Funds.

- Agenda Item
- Draft Resolution

*4. Consideration of a proposed Resolution adopting the Proposed Prioritization of Drinking Water Regulations for Calendar Year 2019.

- Agenda Item
- Draft Resolution

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions.

6. Update on Urban Water Conservation.

7. Update on stakeholder efforts to reactivate floodplains in the Sacramento Valley.

- Agenda Item
- Fact Sheet

BOARD WORKSHOP – ITEM 8

Item 8 will not begin before 10:30 a.m.

DIVISION OF WATER QUALITY

8. The State Water Board will hold a Board Workshop on the Proposed Final Amendments to both the Water Quality Control Plan for Ocean Waters of California, and the forthcoming Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California to include the State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State, and the Proposed Final Staff Report including the Substitute Environmental Documentation.

    - Agenda Item
    - Notice of March 5, 2019 Workshop & April 2, 2019 Adoption Meeting
    - Written Comment Letters received on the 2017 Draft Procedures (due on September 18, 2017 by 12 noon)
        - Response to Comments on the 2017 Draft Procedures

INFORMATIONAL ITEMS

9. Update on status of the Underground Storage Tank (UST) Cleanup Fund and UST Cleanup Programs.

    - Agenda Item

10. Board Member Report.

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

WEDNESDAY, MARCH 6, 2019

12. The State Water Board will hold an Informational Workshop on Perfluoroalkyl Substances.

    - Agenda Item

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).)

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order on Permits 11308 and 11310 (Applications 11331 and 11332) of the United States Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 28, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 28, 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, **03/05-06/19 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/

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.