STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, July 24, 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; 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 July 10, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

*2. Consideration of a proposed Resolution authorizing the State Water Resources Control Board Executive Director or designee to accept funds from the United States Environmental Protection Agency (U.S. EPA) to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin.

- Agenda Item
- Draft Resolution

*3. Consideration of a proposed Resolution authorizing the State Water Resources Control Board Executive Director or Designee to accept a Federal Grant to continue Regulatory Oversight at the United States Department of Energy, Former Naval Petroleum Reserve No.1 (NPR 1) Environmental Restoration and Closure Project.

- Agenda Item
- Draft Resolution

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution authorizing the Executive Director or designee to provide Proposition 1 Water Recycling Research Funds in an amount not to exceed $2.5 Million to Lawrence Berkeley National Laboratory or Lawrence Livermore National Laboratory for the purpose of Water Recycling Research and Development related to cost-effective and energy-efficient Clean Water Technologies.

    - Agenda Item
    - Draft Resolution

Item 5 will not be heard before 11:00 a.m.

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution authorizing the Executive Director to finalize and execute a Revised Memorandum of Agreement between the State Water Resources Control Board and the Department of Conservation, Division of Oil, Gas, and Geothermal Resources Regarding Underground Injection Control, Discharges to Land, and Other Program Issues.

    - Agenda Item
    - Draft Resolution
        - Draft Memorandum of Agreement with Appendices

INFORMATIONAL ITEMS

6. Strategy to Optimize Resource Management of Storm Water (STORMS) Update.

    - Agenda Item

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 July 19, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 19, 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, **07/24/18 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.