STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, November 6, 2018 – 9:30 a.m.
Wednesday, November 7, 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

PRESENTATION OF THE SUSTAINED 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 October 16, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-4)

*2. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coastal Basin (Basin Plan) to adopt total maximum daily loads for nitrogen and phosphorus compounds in streams of the Franklin Creek watershed.

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

*3. Consideration of a proposed Resolution authorizing the Executive Director or to Designee to commit up to $2 Million to Contract No. 16-031-300 (Ventura River Watershed Modeling Contract) between the State Water Resources Control Board and Geosyntec Consultants.

- Agenda Item
- Draft Resolution

*4. Consideration of a proposed Resolution to authorize the Executive Director or Designee to execute a contract amendment between the State Water Resources Control Board and the Regents of the University of California for research relating to a plan for low-income water rate assistance.

- Agenda Item
- Draft Resolution

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions.

6. Update on Urban Water Conservation.

DIVISION OF WATER QUALITY

7. Consideration of a proposed Order on the Amendment to the Statewide General Permit for Storm Water Discharges Associated with Industrial Activities.

- Agenda Item
- Draft Order
- Written Comments (were due on February 14, 2018 by 12 noon.)

INFORMATIONAL ITEMS

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

- Agenda Item

9. Board Member Report.

WEDNESDAY, NOVEMBER 7, 2018

DIVISION OF WATER RIGHTS

Continuation of Item 4 from the August 21-22, 2018 Board Meeting

10. 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 Board Meeting)
    - 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).)

- The Board will meet in closed session to decide whether a closed session is authorized pursuant to Government Code section 11126, subdivision (e)(2)(B)(i) and, if it determines a closed session is authorized pursuant to that subdivision, it will then confer with with, or receive advice from, its legal counsel on a matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Board. (This closed session is authorized under Government Code section 11126, subdivision (e)(2)(B).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on November 1, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 1, 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, **11/6-7/18 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.