STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Thursday, September 20, 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 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 September 4, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-3)

*2. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Santa Ana River Basin to incorporate Total Maximum Daily Loads for Selenium in Freshwater: Newport Bay Watershed, Orange County, California

- Agenda Item
- Draft Resolution
- Written Comments (due on September 3, 2018 by 12 noon.)– None Received

*3. Consideration of a proposed Resolution adopting the 2019 Nonpoint Source Grant Program Guidelines, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2019 Nonpoint Source Grant Program.

- Agenda Item
- Draft Resolution
  - Draft Guidelines

DIVISION OF ADMINISTRATIVE SERVICES

4. Consideration of a proposed Resolution adopting an emergency regulation amending Water Rights Fee Schedules in Title 23, Sections 1062, 1063, 1064, 1066, and 1068 of the California Code of Regulations.

    - Agenda Item
    - Draft Resolution
        - FY 18/19 Fee Schedule

5. Consideration of a proposed Resolution adopting emergency regulations revising the Core Water Quality Regulatory Fee Schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.4, 2200.6 and 2200.8 of the California Code of Regulations.

    - Agenda Item
    - Draft Resolution
        - FY 18/19 Fee Schedule

INFORMATIONAL ITEM

6. Update regarding the status of Phase 1 of the Salton Sea Management Program.

    - Agenda Item
        - Order WR 2017-0134

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution approving Water Recycling Funding Program and Clean Water State Revolving Fund financing to Kern-Tulare Water District for the Oil Field Water Reuse Project (Project); Project No. 8097-110.

    - Agenda Item
    - Draft Resolution

INFORMATIONAL ITEMS

8. Board Member Report.

9. 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).)

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 September 13, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 13, 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, **09/20/18 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.