



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, December 15, 2015 - 9:00 a.m. &

Thursday, December 17, 2015 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

SECOND REVISED

Item 2 – Removed from Uncontested

Item 7 only– Comment deadline extended

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Dorene D’Adamo, 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 AWARDS

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 December 1, 2015 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution [approving formation of the California Storm Water Quality Authority](#).

Removed from Uncontested

DIVISION OF FINANCIAL ASSISTANCE & DIVISION OF WATER QUALITY

3. Consideration of a proposed Resolution [to adopt the Proposition 1 Storm Water Grant Program Guidelines](#). (*Written comments were due on October 13, 2015 by 12 noon.*)
4. Consideration of a proposed Resolution [to adopt the Storm Water Resource Plan Guidelines](#). (*Written comments were due on October 13, 2015 by 12 noon*)
 - [Response to Comments](#)

INFORMATIONAL ITEM

5. Update regarding the [Development of Surface Water Augmentation Regulations and Report to the Legislature on the Feasibility of Developing Regulations for Direct Potable Reuse](#).

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution [approving up to \\$5 Million in Drought-Related Drinking Water Emergency Funding for Interim or Permanent Drinking Water Solutions for households served by domestic wells or by water systems serving fewer than 15 connections](#).

Items 7-9 will not be heard before 1:00 p.m.

DIVISION OF WATER RIGHTS

7. **Consideration of an proposed Order** [granting In Part and Denying In Part the Petitions for Reconsideration of the Executive Director's February 3, 2015 Order that approved Temporary Urgency Changes in License And Permit Terms and Conditions for the State Water Project and Central Valley Project and Subsequent Modifications to that Order](#). ***(Written comments are due on December 14, 2015 by 9:00 a.m.)***

INFORMATIONAL ItemS

8. Board Member Report.
9. Executive Director's Report.

THURSDAY, DECEMBER 17, 2015

DIVISION OF WATER RIGHTS

10. California's ongoing drought emergency. (Informational Item)

PUBLIC WORKSHOP

11. The State Water will hold a Public Workshop on [draft emergency regulations to implement the measuring and reporting requirements for diversion of water pursuant to Senate Bill 88 \(Comm. on Bud. and Fisc. review, 2015\)](#). *(Written comments are due on December 17, 2015 by 12 noon.)*

CLOSED SESSION
Closed Sessions are not open to the Public

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on December 10, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on December 10, 2015, 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, "**12/15 & 17/15 BOARD MEETING (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: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. 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.