



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, April 5, 2016 - 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

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

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 March 15, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-5)

- *2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for nitrogen compounds and orthophosphate in streams of the Pajaro River basin.](#) *(Written comments were due on February 22, 2016 by 12 noon.)*
- *3. Consideration of a proposed Resolution [authorizing the Executive Director, Chief Deputy Director, Division of Administrative Services Deputy Director or designee to enter into and amend interagency agreements and contracts to develop and conduct training at various locations within the State.](#)
 - [Comment Letters](#)
- *4. Consideration of a proposed Resolution [authorizing the Deputy Director of the Division of Financial Assistance to provide Drinking Water State Revolving Fund financing for two City of Fresno projects at a maximum repayment term of 30 years.](#)
- *5. Consideration of a proposed Resolution [authorizing the Executive Director or designee to execute a two-year Interagency Agreement with the Department of Toxic Substances Control for oversight of Department of Defense and State Memorandum of Agreement Program facilities during the Fiscal Years 2016-17 and 2017-18 for an amount not to exceed \\$17 million.](#)

INFORMATIONAL ITEMS

6. California's ongoing drought emergency.
7. Update on Emergency Water Conservation Regulation.
8. [Delta Science Program independent panel reports of factors controlling the abundance and distribution of fish species in the Bay-Delta Estuary.](#)

PUBLIC WORKSHOP

Item 9 will not be heard before 1:00 p.m.

9. [The State Water Board will hold a Public Workshop to receive information and solicit public input on the United States Bureau of Reclamation's proposed operations of New Melones Reservoir for the remainder of the year.](#)
 - [U.S. Bureau of Reclamation Temporary Urgency Change Petition](#)

INFORMATIONAL ITEM

10. Board Member 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).

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on procedural decisions to be reached in the hearing proceedings regarding an Administrative Civil Liability Complaint against Byron-Bethany Irrigation District and draft Cease and Desist Order against The West Side Irrigation District. 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 March 30, 2016, and will not be accepted after that time.

Submittal of electronic Powerpoint presentations must be received by 12:00 p.m. on March 30, 2016, 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, 4/5/16 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.