



STATE WATER BOARD
BOARD MEETING
Tuesday, June 18, 2013 – 9:00 a.m.
Wednesday, June 19, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA 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

PRESENTATION OF THE OPERATOR CERTIFICATION AWARDS

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the June 4, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution [authorizing program augmentation to add Navy Facilities to the Cost Reimbursement Program for Regulatory Oversight of cleanup activities at Department of Defense facilities.](#)

PUBLIC HEARING – ITEM 4

DIVISION OF WATER QUALITY

4. Consideration of proposed [amendment to the statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling, also referred to as the Once-Through Cooling Policy.](#) (*Written comments are due on June 4, 2013 by 12 noon.*)
 - [Change Sheet #1](#)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

5. Progress Update from Stakeholder Coordinators on [Phase 2 of the Resource Alignment Project: Evaluating Opportunities for Reducing Costs of Cost Compliance](#).
 - [Evaluation of NPDES Stakeholder May 21, 2013 Cost of Compliance Proposals](#)
 - [June 18, 2013 Revised NPDES POTW Stakeholders Cost of Compliance Proposals](#)
6. Presentation of CCEEB Water Quality Task Force Report.
7. Six Month Update on the [Underground Storage Tank Program, the Underground Storage Tank Cleanup Fund Program, and the Office of Enforcement Activities Related to Fraud against the Cleanup Fund](#).
8. Update on activities of the [California Water Quality Monitoring Council and its workgroups, and progress on connecting decision makers and the public with water quality and aquatic ecosystem information through the My Water Quality Internet portals](#).

WEDNESDAY, JUNE 19, 2013

INFORMATIONAL ITEMS

9. Update on the [State Water Board's Comprehensive Bay-Delta Efforts: \(1\) Review of the 2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and its Program of Implementation, and \(2\) Tributary-Specific Planning Efforts Outside of the Bay-Delta Plan](#).
10. Presentation of a Draft Sustainability Plan for the Sacramento Valley. *(The item will be presented by Sacramento Valley Water Users).*
11. Presentation on Spring 2013 San Joaquin River Watershed water transfer to achieve fishery and water supply goals.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 11, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 11, 2013 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, "**6/18-19/13 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 Office of Employee Assistance, at (916) 341-5881.