



STATE WATER BOARD

BOARD MEETING

Tuesday, May 20, 2014 – 9:00 a.m.

Wednesday, May 21, 2014 – 9:00 a.m.

(Continuation of Items from May 20th if necessary)

Coastal Hearing Room – Second Floor

Joe Serna Jr. - Cal/EPA Building

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 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 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 May 6, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3 & 4)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into an Interagency Agreement with the Department of Public Health Drinking Water and Radiation Laboratory to provide analytical and consulting services.](#)
- *4. Consideration of a proposed Resolution [approving non-regulatory amendments to the Water Quality Control Plan for the Los Angeles Region to administratively update Chapter 3 "Water Quality Objectives" by incorporating previously adopted amendments, and updated tables.](#) (Written comments were due on April 28, 2014 by 12 noon.)

INFORMATIONAL ITEMS

5. Outcome of Conservation rates study from The Alliance for Water Use Efficiency.
6. California's ongoing drought emergency.

7. Informational [Update by the Office of Delta Watermaster on water activities within the Delta.](#)
8. Executive Director's Report.

DIVISION OF WATER QUALITY

9. Consideration of adoption of the draft amendment incorporating Total Maximum Daily Load requirements into the California Department of Transportation Municipal Separate Storm Sewer System Permit. ([Written comments](#) were due on March 28, 2014 by 12 noon.)

PUBLIC HEARING

10. The State Water Board will hold a [Public Hearing for Consideration of Amendments to Water Quality Order 2013-0002-DWQ, Statewide General Aquatic Weed Control Permit for Residual Aquatic Pesticide Discharges.](#) ([Written comments](#) were due on April 28, 2014 by 12 noon.)

DIVISION OF WATER RIGHTS

11. Consideration of a proposed Order [Revoking License 5763 \(Application 15679\) of Millview County Water District– Russian River in Mendocino County.](#) ([Written comments](#) were due on May 9, 2014 by 12 noon.)
12. Consideration of a proposed Resolution regarding Drought-Related Emergency Regulations for Post-1914 Water Right Diversions in the Sacramento and San Joaquin River Delta Watershed.
13. Consideration of a proposed Resolution regarding Drought-Related Emergency Regulations for Curtailment of Diversions Due to Insufficient Flow for Specific Fisheries.

CLOSED SESSION
Closed Session is not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in Closed Session to deliberate a draft order pertaining to the proposed revocation of License 5763 (Application 15679) of Millview County Water District. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

OFFICE OF ENFORCEMENT

The Board will meet in closed session to discuss the status of and receive legal advice concerning *People of the State of California, ex rel. State Water Resources Control Board v. City of Long Beach*, Los Angeles Superior Court, Case No. BC430178. This closed session is authorized under Government Code section 11126, subdivision (e).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 15, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 15, 2014, 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, "**5/20-21/14 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.