



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING/HEARING/WORKSHOP

Tuesday, July 19, 2016 – 9:00 a.m.

Wednesday, July 20, 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 July 6, 2016 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (ITEMS 2-4)**

- \*2. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into multi-year contracts to continue and enhance the Groundwater Ambient Monitoring and Assessment Program](#).
- \*3. Consideration of a proposed Order for State Water Board Review on its [Own Motion of the approval of Watershed Management Programs pursuant to Los Angeles Regional Water Quality Control Board Order R4-2012-0175: SWRCB/OCC File A-2386](#). *(Written comments are due on July 18, 2016 by 12 noon.)*
- \*4. Consideration of a proposed Resolution [delegating authority to administer Cleanup and Abatement Account \(CAA\) Drought-Related Emergency Drinking Water Funds appropriated by the Budget Act of 2016 and requesting the allocation and authorization to administer up to \\$4,000,000 from the CAA for funding to disadvantaged communities with contaminated drinking water supplies](#).

### **INFORMATIONAL ITEM**

5. California's ongoing drought emergency.

## **PUBLIC HEARING – ITEM 6**

### **DIVISION OF WATER QUALITY**

6. The Board will hold a Public Hearing on the [Proposed Amendments to the California Ocean Plan, and the Inland Surface Waters, Enclosed Bays, and Estuaries of California Plan to Include Procedures for Discharges of Dredged or Fill Materials to Waters of the State \(formerly known as the Wetland Policy\)](#). *(Written comments are due on August 4, 2016 by 12 noon.)*
  - [Draft Staff Report](#)
  - [Draft Procedures](#)

**Item 7 will not be heard before 11:00 a.m.**

### **DIVISION OF WATER RIGHTS**

7. Consideration of a proposed Resolution to adopt an order [revising and amending State Water Board Order WR 2009-0060, a cease and desist order regarding California-American Water Company's unlawful diversions from the Carmel River](#). *(Written comments are due on July 13, 2016 by 5:00 p.m.)*
  - [Preliminary Staff Recommendation](#)
  - [Rationale Document in Support of Preliminary Staff Recommendation](#)
  - [Draft Order \(07/15/16\)](#)
  - [Comment Letters](#)
  - [Draft Resolution \(07/15/16\)](#)

### **INFORMATIONAL ITEMS**

8. Board Member Report.
9. [Executive Director's Report](#).

## **WEDNESDAY, JULY 20, 2016**

### **PUBLIC WORKSHOP**

#### **DIVISION OF DRINKING WATER**

10. The Board will hold a Public Workshop regarding [Maximum Contaminant Level \(MCL\) Development and Preliminary Staff Recommendation for a 1,2,3-Trichloropropane \(1,2,3-TCP\) MCL](#).

#### **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)).

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on July 14, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 14, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **7/19-20/16 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](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.