



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, February 20, 2018 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;  
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 February 6-7, 2018 Board Meeting minutes.

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

- \*2. Consideration of a proposed Resolution [adopting the proposed prioritization of Drinking Water Regulations for Calendar Year 2018](#).
- \*3. Consideration of a proposed Resolution [to commit up to an additional \\$2,000,000 to Agreement No. 16-062-300 between the State Water Board and the Regents of the University of California, Davis](#).
- \*4. Consideration of a proposed Resolution [commemorating and commending the formation of the California Water Efficiency Partnership](#).

### **INFORMATIONAL ITEM**

4. Current Hydrologic Conditions.

### **OFFICE OF RESEARCH, PLANNING AND PERFORMANCE**

5. Consideration of a proposed Resolution [adopting a regulation prohibiting wasteful water uses to implement Executive Orders B-37-16 and B-40-17](#). (Written comments are due on February 14, 2018 by 12 noon.)
  - [Written comments due on December 26, 2016](#)

## **INFORMATIONAL ITEMS**

6. [Order for Additional Information in the Matter of Diversion of Water from the Sacramento and San Joaquin River Watersheds on Order WR 2015-0002-DWR.](#)
7. Board Member Report.
8. Executive Director's 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 redirection 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).)

## **PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 15, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 15, 2018, 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, **02/20/18 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: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. 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.