

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JANUARY 21-22, 2014**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on January 21, 2014 at 9:05 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

EXECUTIVE STAFF PRESENT

Tom Howard, Executive Director
Caren Trgovcich, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director

Michael Lauffer, Chief Counsel
Jeanine Townsend, Clerk to the Board
Courtney Davis

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair

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.

Commenters

Andria Ventura, Clean Water Action (provided the board a report with recommendation on how the water boards could more effectively implement total maximum daily loads and improve water quality)
John Geesman, Alliance for Nuclear Responsibility (requested that the State Water Board provide additional time for consultants to complete studies for the Nuclear Review Committee looking at once-through cooling water intake issues at the Diablo Canyon Nuclear Power Plant)
Rochelle Becker, Alliance for Nuclear Responsibility (Same as Mr. John Geesman)

BOARD BUSINESS

1. The Board will consider adoption of the December 3, 2013, Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([December 3, 2013](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

Vice Chair Spivy-Weber

- *Attended the Los Angeles Regional Water Board annual planning meeting.*
- *Attended the Colorado River Basin Regional Water Board meeting.*

Board Member D'Adamo

- *Attended two community forums on California Department of Food and Agriculture's Task Force Report on Nitrogen Tracking and Reporting for High Risk Areas.*

Board Member Doduc

- *The Office of Research Planning and Performance staff has been working on the 2013 Accomplishment and Priorities Report. When it's time to discuss priorities, she suggests taking a look at regional water board priorities, resources, and performance measures to help them accomplish their goals.*

Board Member Moore

- *Attended the Central Coast Regional Water Board Meeting where the subject of Low Impact Development was a main focus.*
- *He and Michael Lauffer spoke at County Counsels' Association of California Land Use Study Section Conference which focused on nitrates in groundwater.*

Chair Marcus

- *Noted that all State Water Board members attended the public hearing on drinking water reorganization. This will be a main focus for the board because of the Governor's proposed transfer of the program from the California Department of Public Health to the State Water Board.*
- *Drought will be another main focus for the board. In the coming months, the board will discuss facilitating transfers, water recycling, and water funding.*

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the San Diego Region to incorporate a Sediment Total Maximum Daily Load for Los Peñasquitos Lagoon, San Diego County, California](#). (*Written comments were due on November 26, 2012 by 12 noon.*)

- [Response to Comments](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0001](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution for authorization to enter into an agreement with the [California Department of Public Health for Development of Uniform Water Recycling Criteria for Surface Water Augmentation and Investigation of Feasibility of Direct Potable Reuse](#).

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0002](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *5. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Central Coastal Basin to revise the onsite wastewater system implementation program](#). (*Written comments were due on January 6, 2014 by 12 noon.*)

- [Response to Comments](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0003](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEM

6. [Central Valley Salinity Alternatives for Long-Term Sustainability \(CV-Salts\): Annual Progress Report and Demonstration of Adequate Progress](#).

- [Comment Letters](#)

➤ *Jeanne Chilcott (Central Valley Regional Water Board), Debbie Webster (Central Valley Clean Water Association), David Cory (San Joaquin Valley Drainage Authority) and Patrick Pulupa (Office of Chief Counsel) made the [presentation](#) to the Board.*

Commenters

Omar Carrillo, Community Water Coalition

Phoebe Seaton, Leadership Counsel

No Action Taken

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to Allocate Funding from the [Cleanup and Abatement Account to the North Coast Regional Water Quality Control Board for the Eel River Monitoring and Water Quality Awareness Pilot Project](#). *(Staff Presenting: James Maughan & Nathan Jacobsen)*

Motion: Member D'Adamo moved to adopt the proposed Resolution with changes proposed by Member Doduc and by Chief Counsel Lauffer.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2014-0004](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Matt St. John, North Coast Regional Water Board

Bruce Hilboch-Barger, Eel River Recovery Project

Patrick Higgins, Eel River Recovery Project

Deborah Edelman, Mendocino County Resource Conservation District

SANTA ANA REGIONAL WATER BOARD

8. Consideration of a proposed Resolution to Amend the Water Quality Control Plan for the [Santa Ana River Basin to Revise Recreational Standards for Inland Fresh Surface Waters in the Santa Ana Region](#). *(Written comments were due on October 1, 2012 by 12 noon.) (Staff Presenting: Joanne Schneider, David Woelfel & David Rice) ([Staff Presentation](#))*

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2014-0005](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Marc Rodabaugh, San Bernardino County Flood Control District

Jason Uhley, Riverside County Flood Control and Water Conservation District ([Presentation](#))

Larry McKenney, Standards Task Force

Suesan Saucerman, U.S. EPA

BOARD WORKSHOP

9. The State Water Board will hold a Public Workshop to receive oral comments regarding a proposed order addressing the petitions of [\(a\) California Department of Transportation; and, \(b\) MCM Construction, Inc. \(Administrative Civil Liability Order No. R1-2012-0034 In the Matter of California Department of Transportation, Confusion Hill Bypass Project\), North Coast Regional Water Quality Control Board.](#) (SWRCB/OCC FILES A-2208 (a) and (b).) *(Staff Presenting: Phil Wyels)*

Commenters

*Matt St. John, North Coast Regional Water Board
John Cooper, Associated General Contractors
Ardine Zazzeron, Caltrans
Sean Hungerford, MCM Construction ([Presentation](#))*

No Action Taken

INFORMATIONAL ITEMS

10. [Statewide Sanitary Sewer Overflow Reduction Program Annual Compliance Report for Fiscal Year 2012-2013.](#)
- *Diana Messina, Victor Lopez, Phil Isorena & Russell Norman all with the Division of Water Quality made the [presentation](#) to the Board.*

No Action Taken

11. [The California Microbial Source Identification Manual: A Tiered Approach To Identifying Fecal Pollution Sources To Beaches.](#)
- *Pat Leary (Division of Financial Assistance) and Steve Weisberg (Southern California Coastal Water Research Project) made the [presentation](#) to the Board.*

No Action Taken

12. Informational Update by the [Office of Delta Watermaster on water activities within the Delta.](#)
- *Craig Wilson (Delta Watermaster) made the [presentation](#) to the Board.*

No Action Taken

13. [Report on Sanitary Sewer Overflow Requirements to address Cost of Compliance - Resolution 2013-0029.](#)
- *Diana Messina and Russell Norman (Division of Water Quality) and Jeremy Haas and Julie Chan (San Diego Regional Water Board) made the [presentation](#) to the Board.*

No Action Taken

14. [Executive Director's Report.](#)

No Action Taken

The Board recessed at 4:05 p.m.

Wednesday, January 22, 2014

BOARD WORKSHOP

15. The State Water Board will hold a Public Workshop to consider input on the State Water Board's Discussion [Draft Groundwater Workplan Concept Paper](#). (*Written comments were due on December 18, 2013.*)
(*Staff Presenting: Eric Oppenheimer*)

No Action Taken

Background Panel Presentation

Paula Landis, Department of Water Resources (monitoring and management) ([Presentation](#))
Jay Famiglietti, UC Irvine and Santa Ana Regional Water Board (groundwater quantity) ([Presentation](#))
Dan Wendell, The Nature Conservancy (groundwater/surface water interaction) ([Presentation](#))
Miranda Fram, US Geological Survey (groundwater quality) ([Presentation](#))

State Agency Panel

Bruce Burton, Department of Public Health
Paula Landis, Department of Water Resources ([Presentation](#))

Stakeholder Comment Panels

Water Agencies

Greg Zlotnick, San Luis & Delta-Mendota Water Authority
Kirby Brill, Mojave Water Agency
Thad Bettner, Glenn-Colusa Irrigation District
Dave Orth, Kings River Conservation District

Environment

Sean Bothwell, California Coastkeeper Alliance ([Presentation](#))
Konrad Fisher, Klamath Riverkeeper
Caryn Mandelbaum, Environment Now
Steve Shimek, Monterey Coastkeeper and The Otter Project

Agriculture

Tim O'Halloran, Yolo County Flood Control and Water Conservation District ([Presentation](#))
Hicham Eltal (Merced) ([Presentation](#)) and Herb Smart (Turlock) ([Presentation](#)), San Joaquin Tributaries
Paul Gosselin, Butte County & Regional Council of Rural Counties ([Presentation](#))
Russ Freeman, Westlands Water District
Danny Merkley, California Farm Bureau Federation

Environmental Justice

Jennifer Clary, Clean Water Action

Commenters

Karim Drissi, California Association of Realtors
Grant Wilson, Earth Law Center
Vance Kennedy, General Public
James Rosauer, Department of Fish & Wildlife
Katherine Rubin, Los Angeles Department of Water & Power
Greg Reed, Los Angeles Department of Water & Power
Gary Soiseth, Modesto Irrigation District
Bill Thomas, Tulare Lake Basin Water Quality & South San Joaquin Coalition
Steve Radford, Siskiyou County

ADJOURNMENT

The Board adjourned at 4:35 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 16, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 16, 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, "**1/21-22/14 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.