



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, June 5, 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

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 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 May 15, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-5)

- *2. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319(h) Grant and execute and amend contracts and grants to support the Nonpoint Source (NPS) Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)
- *3. Consideration of a proposed Resolution to adopt amendments to the California Underground Storage Tank Regulations for Reconciliation with the Federal Underground Storage Tank Regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Attachment A – Modified Proposed Amendments](#)
 - [Written comments](#) were due by 12 noon on April 11, 2018

- *4. Consideration of a proposed Resolution to allocate up to \$508,018 in additional funds from the Cleanup and Abatement Account to the University of California, Los Angeles for the Distributed Smart Water Treatment System for Disadvantaged Communities Pilot Study.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *5. Consideration of a proposed Resolution for the State Water Board to delegate authority to the Executive Director, Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute and amend, as necessary, a contract with the City of San Diego to fund one San Diego Water Board staff position in the Wetlands and Riparian Protection Unit.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

- 6. Current Hydrologic Conditions.
- 7. Update on Urban Water Conservation.

DIVISION OF WATER QUALITY

- 8. Consideration of the Adoption of the Proposed Final Amendments to the Water Quality Control Plan for Enclosed Bays, and Estuaries: Sediment Quality Provisions, and the Proposed Final Staff Report including the Substitute Environmental Documentation.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Final Staff Report](#)
 - [Appendix A - Amendments](#)
 - [Appendix B – Draft Economics Analysis](#)
 - [Appendix C1 – Response to Public Comments](#)
 - [Appendix C2 – Response to Peer Review Comments](#)
 - [Written comments](#) were due by 12 noon on December 14, 2017

INFORMATIONAL ITEMS

- 9. [Allocation of certain funds generated from the Petroleum Storage Fee, Pursuant to Health and Safety Code Section 25299.43, Subdivision \(G\), for Fiscal Year 2019-2020.](#)
- 10. [Proposed Framework for Regulating Direct Potable Reuse in California.](#)
 - [Proposed Framework-April 2018](#)
- 11. Structure and Activities of the Office of Enforcement.
- 12. Board Member 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 May 31, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 31, 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. Please indicate in the subject line, **06/05/18 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

* 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.