



STATE WATER BOARD
BOARD MEETING/HEARING/WORKSHOP
Tuesday, October 21, 2014 - 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA 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

PRESENTATION OF SUSTAINED 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 September 23-24, 2014 & October 7, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of [amendments to Water Quality Order 2011-0003-DWQ, Statewide General Aquatic Animal Invasive Species Control Permit](#). *(Written comments are due on October 13, 2014 by 12 noon.)*
- *4. Consideration of proposed Resolution approving an [Amendment to the Water Quality Control Plan for the Los Angeles Region to revise Table 4-zz of the Prohibition on On-Site Wastewater Disposal Systems in the Malibu Civic Center Area](#). *(Written comments were due on September 15, 2014 by 12 noon.)*

INFORMATIONAL ITEM

5. California's ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to adopt the [Policy for implementing the Drinking Water State Revolving Fund](#). (*Written comments were due on October 6, 2014 by 12 noon.*)
 - [Change Sheet #1](#)
 - [Response to Comments](#)
7. Consideration of a proposed Resolution to [authorize the Deputy Director of the Division of Financial Assistance to provide Clean Water State Revolving Fund \(CWSRF\) Program Financing for the Woodland-Davis Clean Water Agency for the Davis Woodland Water Supply/Water Quality Improvement Project, CWSRF Project No. C-06-7873-110.](#)

DIVISION OF WATER QUALITY

PUBLIC HEARING

8. The State Water Board will hold a [Public Hearing and Consider Adoption of a draft Statewide General Permit for Utility Vault and Underground Structure Discharges to Waters of the United States](#). (*Written comments were due on August 1, 2014 by 12 noon.*)
 - [Change Sheet #1](#)

BOARD WORKSHOP

9. The State Water Board will hold a [Public Workshop on the draft Resolution approving a Mitigated Negative Declaration and Exceptions to the Statewide Implementation Policy and the California Ocean Plan for Drinking Water System Discharges; and, the draft Statewide General National Pollutant Discharge Elimination System Permit for Drinking Water Systems Discharges](#) (*Written comments were due on August 19, 2014 by 12 noon.*)

INFORMATIONAL ITEM

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

CLOSED SESSION

Closed Session are not open to the Public

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 October 16, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 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, "**10/21/14 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.