



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, December 6, 2016 – 9:00 a.m.

Wednesday, December 7, 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

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 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 November 15, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Order for [State Water Board Review On Its Own Motion Of Waste Discharge Requirements Order No. R9-2015-0100, an Order Amending Order No. R9-2013-0001 for Discharges from the Municipal Separate Storm Sewer System \(MS4\) Draining the Watersheds within the San Diego Region - SWRCB/OCC File A-2456\(A\) through \(L\)](#). (*Written comments are due on December 5, 2016 by 12 noon.*)
- *3. Consideration of a proposed Order for [State Water Board Review On Its Own Motion Of Waste Discharge Requirements Order No. R2-2015-0049, Municipal Regional Stormwater NPDES Permit for Municipalities within the Counties of Alameda, Contra Costa, Santa Clara, and San Mateo, the Cities of Fairfield, Suisun City and Vallejo, and Vallejo Sanitation and Flood Control District - SWRCB/OCC FILE A-2455\(a\) through \(m\)](#) (*Written comments are due on December 5, 2016 by 12 noon.*)

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution [to approve Clean Water State Revolving Fund \(CWSRF\)/Small Community Grant Financing for the Nevada County Sanitation District No. 1 Cascade Shores Community Leach Field Project, CWSRF Project No. C-06-8077-110](#).

5. Consideration of a proposed Resolution [to approve funding for the Kettleman City Community Services District Surface Water Treatment Plant Project, Drinking Water State Revolving Fund No. 1610009-005C and Proposition 84 PROJECT NO. P84C-1610009-010C.](#)

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution [reaffirming support for the development of Salt and Nutrient Management Plans and direct staff to initiate Stakeholder Process to update the Recycled Water Policy.](#)

INFORMATIONAL ITEMS

7. California's ongoing drought emergency
8. Update on Emergency Water Conservation Regulation.
9. [Final Report to the Legislature on the Feasibility of Developing Uniform Water Recycling Criteria for Direct Potable Reuse.](#) (*Written comments were due on October 25, 2016 by 12 noon.*)
10. Update on [temporary water right permits for underground storage.](#)
 - [Comment Letters](#)
11. [Drinking Water State Revolving Fund Annual Report for State Fiscal Year 2015/2016.](#)
12. Board Member Report.

WEDNESDAY, DECEMBER 7, 2016

PUBLIC WORKSHOP

DIVISION OF WATER RIGHTS

13. The State Board will hold a [Public Workshop on the Working Draft Scientific Basis Report for Potential Amendments to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary – Phase II Update.](#) (*Written comments are due on December 16, 2016 by 12 noon.*)

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 December 1, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on December 1, 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. Please indicate in the subject line, **12/6-7/16 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

* 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/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.