



STATE WATER BOARD

BOARD MEETING/HEARING/WORKSHOP

Tuesday, June 4, 2013 – 9:00 a.m.

Monterey Institute of International Studies

McCone Irvine Auditorium

499 Pierce Street

Monterey, California

BOARD TOUR - SAN CLEMENTE DAM REMOVAL PROJECT

Wednesday, June 5, 2013 – 9:15 a.m.

Carmel Valley Village

77 West Carmel Valley Road

Carmel Valley, California

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

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 May 7, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. 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 authorizing execution and amendment of contracts for support of the Nonpoint Source \(NPS\) Program.](#)
- *4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the [Total Maximum Daily Load for Nitrogen Compounds and Related Effects in the Los Angeles River Watershed.](#) (*Written comments were due on April 29, 2013 by 12 noon.*)

PUBLIC HEARING

DIVISION OF WATER QUALITY

- *5. The State Water Board will hold a Public Hearing to consider adoption of [amendments to State Water Resources Control Board Water Quality Order 2004-0009-DWQ, Statewide General National Pollutant Discharge Elimination System Permit for the Discharge of Aquatic Pesticides for Aquatic Weed Control in Waters of the United States, General Permit No. CAG990005](#). (*Written comments were due on May 13, 2013 by 12 noon.*)

INFORMATIONAL ITEM

6. Presentation by the [California American Water and the Monterey Peninsula Water Management District regarding compliance with State Water Board Order WR 2009-0060](#).

BOARD WORKSHOP

No final action will be taken at the Workshop on Item 7

DIVISION OF WATER RIGHTS

7. Workshop on State Water Board [revised Draft Report that examines the legal and technical considerations associated with California American Water Company's proposal to extract desalination feedwater for the Monterey Peninsula Water Supply Project](#). (*Written comments were due on May 3, 2013 by 12 noon.*)

Item 8 will not be heard before 1:00 p.m.

INFORMATIONAL ITEM

8. [Desalination and Brine Disposal Amendments for the California Ocean Plan and Enclosed Bay, Estuaries, and Inland Surface Water Quality Plan](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on May 30, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 30, 2013 **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, "**6/4/13 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.

Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.

**On June 5, 2013, a quorum of the Board will be taking a tour of the San Clemente Dam Removal project. All pertinent information regarding the Tour can be found on the attached [Notice/Itinerary](#).