



STATE WATER BOARD

BOARD MEETING/HEARING

Tuesday, July 1, 2014 – 9:00 a.m.

Wednesday, July 2, 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

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 June 17, 2014 Board Meeting minutes.
2. Board Member Report.

INFORMATIONAL ITEMS

3. [Update on the Transfer of the Drinking Water Program.](#)
4. California's ongoing drought emergency.

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Resolution [regarding drought related emergency regulations for curtailment of diversions to protect senior water rights.](#)

Wednesday, July 2, 2014

UNCONTESTED ITEM* (Item 6)

- *6. Consideration of a proposed Resolution [approving amendments to the Water Quality Control Plan for the Lahontan Region \(Basin Plan\) clarifying the Antidegradation Policy, adding mixing zone provisions, revising certain waste discharge prohibitions, and amending Chapter 5- Water Quality Control Measures for the Lake Tahoe Basin.](#) (*Written comments were due on May 30, 2014 by 12 noon.*)

CENTRAL COAST REGIONAL WATER BOARD

7. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for toxicity and pesticides Santa Maria River watershed \(Resolution No. R3-2014-0009\).](#) (*Written comments were due on May 21, 2014 by 12 noon.*)

PUBLIC HEARING – ITEM 8

DIVISION OF WATER QUALITY

8. Consideration of [Amendments to Water Quality Order 2011-0002-DWQ, Statewide General Vector Control Permit for Residual Adulticide and Larvicide Discharges.](#) (*Written comments were due on June 9, 2014 by 12 noon.*)

INFORMATIONAL ITEM

9. [Storm Water Strategy Initiative.](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 26, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 26, 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, **"7/1-2/14 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.