



STATE WATER BOARD
BOARD MEETING/HEARING/WORKSHOP
Tuesday, March 18, 2014 – 9:00 a.m.
Wednesday, March 19, 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 March 4, 2014 Board Meeting minutes.
2. Board Member Report.

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution [to provide financial incentives in response to the Governor's Drought Proclamation for near-term recycled water projects funded through the Clean Water State Revolving Fund.](#)
 - [Written Comments](#)

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. Update on the [Proposed Transfer of the Drinking Water Program.](#)
6. [Executive Director's Report.](#)

PUBLIC HEARING
No final action will be taken on Item 7

DIVISION OF WATER QUALITY

7. The State Water Board will hold a Public Hearing on the [draft amendment incorporating total maximum daily load requirements into the California Department of Transportation Municipal Separate Storm Sewer System Permit](#). *(Written comments are due on March 28, 2014 by 12 noon.)*

Wednesday, March 19, 2014

PUBLIC WORKSHOP
No action will be taken on Item 8

8. The State Water Board will hold a Public Workshop to receive information and solicit public input on the [Delta Stewardship Council - Delta Science Program's Recommendation on the Method to Develop Flow Criteria for Priority Tributaries to the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#). *(Written comments are due on April 18, 2014 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 13, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 13, 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, "**3/18-19/14 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.