

STATE WATER RESOURCES CONTROL BOARD



BOARD MEETING

Tuesday, July 21, 2015 - 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

CORRECTED

Item 1- Addition of the June 16-17, 2015 Board Meeting Minutes

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 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 **June 16-17, 2015** and the July 7-8, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-3)

- *2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate stakeholder-proposed groundwater quality management measures for salts and nutrients in the Central and West Coast groundwater basins of Los Angeles County.](#) (*Written comments were due on July 2, 2015 by 12 noon.*)
 - [Response to Comments](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into contracts to continue and enhance the Groundwater Ambient Monitoring and Assessment Program.](#)

INFORMATIONAL ITEM

4. California's ongoing drought emergency.

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Order [issuing a Cease and Desist Order and imposing Administrative Civil Liability against Robert Mann \(Individual & Trustee\) and Robert C. Mann 1999 Trust for the unauthorized diversion and use of water from an Unnamed Stream in the Gualala River watershed in Sonoma County and failure to timely file a Statement of Water Diversion and Use.](#) (*Written comments were due on June 10, 2015 by 12 noon.*)

INFORMATIONAL ITEMS

6. [Allocation of funds generated from the Petroleum Storage Fee pursuant to SB 445 \(Health and Safety Code Section 25299.43\(g\)\).](#)
7. Board Member Report.
8. [Executive Director's Report.](#)

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session in consideration of a Cease and Desist Order and Administrative Civil Liability against Robert Mann (Individual & Trustee) and Robert C. Mann 1999 Trust for the unauthorized diversion and use of water from an unnamed stream in the Gualala River watershed in Sonoma County and failure to timely file a statement of water diversion and use. 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 July 16, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 16, 2015, 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, "**7/21/15 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.