



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/PUBLIC WORKSHOP

Tuesday, January 5, 2016 - 9:00 a.m. &

Wednesday, January 6, 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

ACKNOWLEDGEMENT 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 December 15, 2015 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or designee to budget and commit a portion of the Drinking Water State Revolving Fund Local Assistance set-aside for Phase 1 Funding of the Water Loss Control Collaborative.](#)

INFORMATIONAL ITEMS

3. California's ongoing drought emergency.
4. Update on Emergency Water Conservation Regulation.

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution [Authorizing Sale of up to One Billion Two Hundred Million Dollars \(\\$1,200,000,000\) of New Revenue Bonds for the Clean Water State Revolving Fund.](#)
 - [Comment Letters](#)

INFORMATIONAL ITEMS

6. [Status of the Division of Drinking Water's maximum contaminant level development and review.](#)
7. Board Member Report.
8. Discussion of Board Member's priorities and organizational issues.

Item 9 will not be heard before 1:00 p.m.

PUBLIC WORKSHOP

DIVISION OF WATER RIGHTS

9. The State Water Board will hold a [Public Workshop to receive an update regarding the status of agency actions by the Salton Sea Task Force.](#) *(Written comments are due on December 30, 2015 by 12:00 noon.)*

WEDNESDAY, JANUARY 6, 2016

DIVISION OF WATER QUALITY

10. Consideration of a proposed Resolution [to adopt a strategy to optimize resource management of Storm Water.](#) *(Written comments were due on November 16, 2015 by 12 noon.)*
 - [Response to Comments](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on December 30, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on December 30, 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, "**1/5-6/16 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.