

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
APRIL 4, 2017**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on April 4, 2017 at 9:09 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Steven Moore; Member Tam Doduc; Member Dorene D'Adamo

EXECUTIVE STAFF PRESENT

Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Eric Oppenheimer, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Executive Office

ANNOUNCEMENTS

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**REVISED
ITEMS 2, 4 & 5: REMOVED FROM UNCONTESTED**

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 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.

No Action Taken

Commenters

Kevin Kelley, Imperial Irrigation District (Salton Sea)
Libi Uremovoc, General Public (City of Beaumont)

BOARD BUSINESS

1. The Board will consider adoption of the March 21, 2017 Board Meeting minutes.

Motion: Vice Chair Moore moved to adopt the proposed minutes.

Seconded by: Member Doduc

MOTION CARRIED: ([March 21, 2017](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc

Nay: None

Absent: None

Abstain: Member D'Adamo

UNCONTESTED ITEMS* (ITEMS 2-6)

- *2. Consideration of a proposed Resolution to [authorize the Deputy Director of the Division of Financial Assistance to provide funding to the California Department of Water Resources to implement the construction of the East Porterville Emergency Water Supply Project, Phase 2 in the amount not to exceed \\$35 million.](#) *Staff Presenting: Kim Dinh, Gita Kapahi, Dat Tran & Jim Maughan (Staff Presentation)*

This Item was moved from Uncontested

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2017-0015](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Denise England, County of Tulare

- *3. Consideration of a proposed Resolution [providing conditional delegation of authority to the Executive Director to execute certain technical assistance contracts and amendments related to the Drinking Water for Schools Program.](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2017-0016](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution [approving the allocation of up to \\$252,000 in additional funds from the Cleanup and Abatement Account to Tulare County for bottled water to the Community of Seville.](#)
Staff Presenting: Daman Baday, Leslie Laudon, & Steven Westhoff) (Staff Presentation)

This Item was moved from Uncontested

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2017-0017](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Denise England, County of Tulare

- *5. Consideration of a proposed Resolution [approving the allocation of up to \\$2,000,000 in additional funds from the Cleanup and Abatement Account to Tulare County for continuing bottled water deliveries to qualified, disadvantaged households enrolled in the Countywide Bottled Water Program.](#)
Staff Presenting: Daman Badayl, Leslie Laudon & Steven Westhoff. (Staff Presentation)

This Item was moved from Uncontested

- [Change Sheet #1](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution with changes in Change Sheet #1.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2017-0018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Eric Coyne, County of Tulare

Susan Atkins, Self-Help Enterprises

Kelsey Hinton, Community Water Center

- *6. Consideration of a proposed Resolution [re-adopting Drinking Water Fee Regulations in Title 22, Sections 64300, 64305, 64310, and 64315 of the California Code of Regulations.](#)

- [Change Sheet #1](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution with changes in Change Sheet #1.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2017-0019](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

7. Current Hydrologic Conditions.
 - *Diane Riddle with the Division of Water Rights made the ([Presentation](#)) to the Board.*
8. Update on Emergency Water Conservation Regulation.
 - *Jelena Hartman with Office of Research, Planning & Performance and Angeles Caliso with Office of Enforcement made the ([Presentation](#)) to the Board.*

Commenters

David Bolland, Association of California Water Agencies

OFFICE OF ENFORCEMENT

COMMENTS ON ITEM 9 ARE LIMITED TO ORAL COMMENTS ON THE CHANGES PROPOSED SINCE THE FEBRUARY 7, 2017 HEARING.

9. Consideration of [proposed amendments to the statewide Water Quality Enforcement Policy](#). (*Written comments were due on December 28, 2016 by 12 noon.*) ([Staff Presentation](#))
Staff Presenting: Cris Carrigan, David Boyers, Melissa Hall, & Matthew Buffleben

Note: A corrected version of Attachment A has been changed in the Draft Resolution.

Motion: Member Doduc moved to adopt the proposed Resolution with changes.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2017-0020](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Adam Link, California Association of Sanitation Agencies

Jack Hawks, California Water Association

Mary Lynn Coffee, California Water Association

Sue Meyer, California Water Association

David Bolland, Association of California Water Agencies

Gabriela Enriquez, Community Water Center

Steve Jepsen, Southern California Alliance of Publicly Owned Treatment Works

Laura Pagano, Bay Area Clean Water Agencies

Sean Bothwell, California Coastkeeper Alliance

Debbie Webster, Central Valley Clean Water Association

INFORMATIONAL ITEM

10. Board Member Report.

Board Member Moore

- *Spoke at the U.S. EPA's Funding Stormwater: The Next Great Challenge meeting.*
- *Attended an Innovations in Sustainable Irrigation talk hosted by UC Davis, the Milken Innovation Center of Jerusalem Israel, and Netafim.*

Board Member D'Adamo

- *Along with Chair Marcus toured the Tuolumne River hosted by Sustainable Conservation.*
- *Attended the Water Foundation kickoff celebration.*
- *Speaker at the UC Davis Rangeland Science Symposium.*

Chair Marcus

- ***Spoke at the Salmon Restoration Federation.***

Board Member Doduc

- ***Attended a Zinc meeting with Storm Water staff, CASQA, IZA, RMA, and CCEEB.***

ADJOURNMENT

The Board adjourned at 3:56 p.m.

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3))

The Board met in Closed Session on the above Item.

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board met in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 30, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 30, 2017, 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, **4/4/17 BOARD MEETING – ITEM # (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: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. 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.