STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, August 2, 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

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 July 19-20, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

*2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to execute a three-year Interagency Agreement with the California High Speed Rail Authority to support permitting scheduled during the Fiscal Years 2016-17, 2017-18 and 2018-19 for approximately $1.161 million.

*3. Consideration of a proposed Resolution adopting amendments to underground storage tank regulations to clarify or make specific existing reporting requirements. *(Written comments were due on July 1, 2016 by 12 noon.)*

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.

5. Update on Emergency Water Conservation Regulation.

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Order addressing Pacific Gas and Electric Company's petition for reconsideration of the water quality certification issued for the DeSabla-Centerville Hydroelectric Project.

   - Draft Order 07/27/16

INFORMATIONAL ITEMS

7. Report from the Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the implementation schedules contained in the Use of Coastal and Estuarine Waters for Power Plant Cooling.

8. Board Member Report.

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)).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on July 28, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 28, 2016, 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, **8/2/16 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: 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.