



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/HEARING/WORKSHOP

Tuesday, December 5, 2017 – 9:30 a.m.

Wednesday December 6, 2017 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 SUSTAINED 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 November 21, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-5)

- *2. Consideration of proposed Resolution [to increase contracting authority and term for contracts 10-056-300 & 3174165 with ICF Jones & Stokes, Inc. in support of Bay-Delta Planning and associated implementation efforts.](#)
- *3. Consideration of a proposed Resolution [to authorize the Deputy Director of the Division of Financial Assistance to award additional Proposition 1 Storm Water Grant Program funds to provide Stormwater Technical Assistance to Disadvantaged Communities.](#)
- *4. Consideration of a proposed Resolution [approving \\$576,750 from the Cleanup and Abatement Account to Self-Help Enterprises for implementation of a Point-Of-Use Program in Tulare County.](#)
- *5. Consideration of Adoption of: [\(1\) proposed Resolution approving Draft Mitigated Negative Declaration, and \(2\) Proposed Statewide General Order for Discharges from Natural Gas Utility Construction, Operations and Maintenance Activities.](#)
 - [Proposed General Order](#)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

6. Current Hydrologic Conditions.
7. Update on Emergency Water Conservation Regulation.

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution [to modify the terms of the Clean Water State Revolving Fund Program Financing for Donner Summit Public Utilities District; Wastewater Facilities Upgrade and Expansion Project; Clean Water State Revolving Fund Program Project No. C-06-7670-210; Financing Agreement No. 12-805-550.](#)
 - [Comment Letters](#)

OFFICE OF ENFORCEMENT

9. Consideration of a proposed [amendment to the Policy on Supplemental Environmental Projects](#). ([Written comments](#) were due on September 25, 2017 by 12 noon).
 - [Response to Comments](#)

PUBLIC HEARING – ITEM 10

DIVISION OF WATER QUALITY

10. The State Water Board will hold a Public Hearing on the [proposed Amendments to the Water Quality Control Plan for Enclosed Bays and Estuaries: Sediment Quality Provisions](#). (*Written comments are due on December 14, 2017 by 12 noon.*)

INFORMATIONAL ITEMS

11. [Clean Water State Revolving Fund Policy and Prioritization Improvements](#).
 - [Comment Letter](#)
12. Board Member Report.

WEDNESDAY, DECEMBER 6, 2017

PUBLIC WORKSHOP

OFFICE OF CHIEF COUNSEL

13. The State Water Board will hold a [Public Workshop on own Motion review of Waste Discharge requirements General Order No. R5-2012-0116 for Growers within the Eastern San Joaquin River Watershed that are members of the Third-Party Group, Central Valley Regional Water Quality Control Board](#). *(Written comments on the second staff-proposed Order are due on December 15, 2017 by 12 noon.)*

- [Proposed Order](#) (10/10/17) – Redline Version
- [Appendix A: Modified Eastern San Joaquin Agricultural General WDRs](#)

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 redirection 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 November 30, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 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, **12/5-6/17 BOARD MEETING/HEARING/WORKSHOP- 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.