

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
APRIL 22, 2014**

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/.

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on April 22, 2014 at 9:10 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

EXECUTIVE STAFF PRESENT

Tom Howard, Executive Director
Jonathan Bishop, Chief Deputy Director
Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel
Jeanine Townsend, Clerk to the Board
Courtney Davis, Executive Office

ANNOUNCEMENT

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

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

Commenter

Hellan Roth Dowden, Nexus eWater

BOARD BUSINESS

1. The Board will consider adoption of the April 1, 2014, Board Meeting minutes.

No Action Taken – Deferred to Future Board Meeting

2. Board Member Report.

Board Member Moore

- *Participated on a panel at the California Water Policy Conference about hydraulic fracturing.*
- *Attended a South Delta Tour with Chair Marcus given by the South Delta Water Agency.*
- *Met with the Sonoma County Permit and Resource Management Department to discuss implementation of the board's Phase 2 MS4 Permit and ways land use and water quality intersect.*
- *Met with the Santa Clara Valley Water District to receive an update on their Water Resource Management plans.*

Board Member Doduc

- *Along with Vice Chair Spivy-Weber went on tours of oil fields and hydraulic fracturing operations organized by Clean Water Action and their community partners in Los Angeles. Attended a similar tour in Bakersfield with Member D'Adamo.*
- *Central Valley Regional Water Board adopted a resolution that would facilitate the development and implementation of supplemental environmental projects in disadvantaged communities.*
- *Would like to pursue targets for next year's performance report and would like to shift to a focus on outcome measures.*

Vice Chair Spivy-Weber

- *Attended the San Diego Regional Water Board Meeting which focused on two issues: shipyards sediment cleanup and unified beach monitoring.*
- *Attended the chairs' meeting with chairs and vice chairs from the nine Regional Water Boards.*
 - *Final decision was made on the date for the WQCC- October 2-3, 2014.*
- *Part of a panel on financing held by the Public Policy Institute of California.*

Board Member D'Adamo

- *Spoke about agriculture and drought at the California Water Policy Conference in Claremont.*
- *Attended Groundwater Resources Agency day in Sacramento where she spoke about groundwater, the California Water Action Plan and drought.*
- *Spoke at a forum on groundwater at California State, Stanislaus which focused on efforts to expand groundwater management planning.*
- *Along with Member Doduc and joined by Executive Officer Ken Harris and Chair Wolff of the Central Coast Regional Water Board toured Diablo Canyon Nuclear Power Plant and also participated in an agricultural tour and meeting in Paso Robles.*
 - *Gail Delihant with Western Growers organized a small agricultural tour where they were able to visit Bonnie Pack, a vegetable grower-shipper operation.*

Chair Felicia Marcus

- *Delta Interagency Implantation Committee met for the first time.*
- *Spoke with a number of groups in the North Bay Water Association to discuss a watershed approach.*
- *Attended the second Groundwater workshop conducted by the Governor's Office.*

UNCONTESTED ITEMS* (3-6)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into contracts related to emergency drought legislation to be implemented by the Groundwater Ambient Monitoring and Assessment Program.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2014-0016](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution [authorizing the Executive Director or designee to accept a federal grant to continue regulatory oversight at the Lawrence Livermore National Laboratory Site 300 facility.](#)

- [Change Sheet #1](#)

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

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2014-0017](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *5. Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for and accept grants for underground storage tank corrective action and leak prevention and to execute a cooperative agreement with the United States Environmental Protection Agency, Region 9.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2014-0018](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

*6. Consideration of a proposed Resolution [delegating authority to approve funding and to execute agreements for the provision of interim emergency drinking water to disadvantaged communities with contaminated drinking water supplies](#). (*Staff Presenting: Conny Mitterhofer, John Russell & Nathan Jacobsen*)

- [Written Comments](#)
- [Change Sheet #1](#)

This Item was moved from the Uncontested Items.

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

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2014-0019](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

Commenters

Omar Carrillo, Community Water Center

INFORMATIONAL ITEMS

7. California's ongoing drought emergency.

No Action Taken

➤ *Les Grober, Amanda Montgomery, Conny Mitterhofer, John O'Hagen and Barbara Evoy all with the Division of Water Rights made the [presentation](#) to the Board.*

8. [Update on actions to improve administration of the Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs.](#)

No Action Taken

➤ *Lisa Babcock, Division of Financial Assistance; Kevin Graves, Division of Water Quality ([presentation](#)); Cris Carrigan, Office of Enforcement; and Therese Barakatt, Office of Chief Counsel made the [presentation](#) to the Board.*

9. [Executive Director's Report.](#)

No Action Taken

The Board went into Closed Session at 11:30 a.m. and resumed Item 10 at 11:50 a.m.

10. Discussion of Board Members' priorities and organizational issues.

No Action Taken

ADJOURNMENT

The Board adjourned at 1:45 p.m.

CLOSED SESSION
Closed Session is not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order pertaining to the proposed revocation of License 5763 (Application 15679) of Millview County Water District. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board met in Closed Session on this Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 17, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 17, 2014 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, "**4/22/14 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.