



**STATE WATER BOARD**  
**BOARD MEETING/HEARING**  
**Tuesday, October 22, 2013 – 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - Cal/EPA 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*

### **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 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.

### **BOARD BUSINESS**

1. The Board will consider adoption of the October 8, 2013 Board Meeting minutes.
2. Board Member Report.

### **DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a Proposed Resolution to adopt the [2014 Clean Water State Revolving Fund Intended Use Plan](#). ([Written comments](#) were due on September 16, 2013 by 12 noon.)

### **INFORMATIONAL ITEMS**

4. [Fifth Annual Update on Efforts to Assist Small and/or Disadvantaged Communities in Meeting their Wastewater Needs](#).
5. [Executive Director's Report](#).

**Item 6 will not be heard before 10:00 a.m.**

**DIVISION OF WATER RIGHTS**

6. The State Water Board will hold a hearing for [consideration of a proposed Resolution adopting a proposed Policy for Maintaining Instream Flows in Northern California Coastal Streams](#). *(Written comments on the October 4, 2013 revised Policy are due on October 17, 2013 by 12 noon)*

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 17, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 17, 2013 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**10/22/13 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](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 Office of Employee Assistance, at (916) 341-5881.