



## STATE WATER BOARD

### BOARD MEETING

Tuesday, April 1, 2014 – 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 SUPERIOR ACCOMPLISHMENT AWARD**

### **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 March 18, 2014 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (3-5)**

- \*3. Consideration of a proposed Order for [closure of an underground storage tank case pursuant to Health and Safety Code Section 25296.10 at the site located at 1517 West Esther Street, Long Beach, California](#). *(Written comments were due on December 20, 2013 by 12 noon.)*
- \*4. Consideration of a proposed Order on [Telegraph Business Properties' petition for closure of its underground storage tank case pursuant to Health and Safety Code Section 25296.40 and Health and Safety Code Section 25296.10 at the site located at 5427 Telegraph Avenue, Oakland, California](#). *(Written comments were due on December 20, 2013 by 12 noon.)*
- \*5. Consideration of a proposed Order for [State Water Board Review On Its Own Motion of Waste Discharge Requirements Order No. R4-2012-0175 \[NPDES No. CAS004001\] for Municipal Separate Storm Sewer System \(MS4\) discharges within the coastal watersheds of Los Angeles County, except those discharges originating from the City of Long Beach MS4, Los Angeles Regional Water Quality Control Board: SWRCB/OCC Files A-2236\(a\) Through \(kk\)](#).
  - [Written Comments](#)

## **INFORMATIONAL ITEM**

6. California's ongoing drought emergency.

**Item 7 will be heard after 10:00 a.m.**

## **DIVISION OF WATER QUALITY**

7. Consideration for adoption of the [Final Draft General National Pollutant Discharge Elimination System Permit for Discharges of Storm Water Associated with Industrial Activity](#). (*Written comments were due on March 4, 2014 by 12 noon.*)
  - [Change Sheet #1](#)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 27, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 27, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**4/1/14 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](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.