



STATE WATER BOARD
BOARD MEETING
Tuesday, February 4, 2014 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

REVISED **No Closed Session**

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 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 January 21-22, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (3-4)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to apply for, accept, and/or amend a federal Clean Water Act section 205\(j\) grant.](#)
- *4. Consideration of a proposed Resolution to [amend and add funds to an existing contract between the State Water Board and ICF Jones & Stokes supporting the review and update of the Bay-Delta Water Quality Control Plan.](#)

CENTRAL COAST REGIONAL WATER BOARD

5. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for nitrogen compounds and orthophosphate in the lower Salinas River and Reclamation Canal Basin, and the Moro Cojo Slough Subwatershed.](#) (*Written comments were due on October 14, 2013 by 12 noon.*)
 - [Response to Comments](#)

6. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for nitrogen compounds and orthophosphate in the lower Santa Maria River watershed and tributaries to Oso Flaco Lake](#). (*Written comments were due on October 14, 2013 by 12 noon.*)

- [Response to Comments](#)

OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed Order regarding [Petitions of \(a\) California Department of Transportation \(Department\); and, \(b\) MCM Construction, Inc. \(MCM\) \(Administrative Civil Liability Order No. R1-2012-0034 In the Matter of California Department of Transportation, Confusion Hill Bypass Project\), North Coast Regional Water Quality Control Board \(North Coast Water Board\) \(SWRCB/OCC FILES A-2208 \(a\) and \(b\).\)](#) The State Water Board will consider adoption of a revised draft order amending Order No. R1-2012-0034. (*Written comments were due on January 7, 2014 by 12 noon.*)

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 on Permits 11308 and 11310 (Applications 11331 and 11332) of the United States Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. 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 January 30, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 30, 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, "**2/4/14 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.