DECLARATION OF A QUORUM
Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steve 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 July 1-2, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

*3. Consideration of a proposed Resolution to Amend the Water Quality Control Plan for the Santa Ana Region to revise certain provisions of the Salt Management Plan and to incorporate the statewide Onsite Wastewater Treatment Systems Policy. (Written comments were due June 23, 2014 by 12 noon.)

*4. Consideration of a proposed Resolution authorizing the Executive Director or Designee to execute an agreement with the California Infrastructure and Economic Development Bank for Safe Drinking Water State Revolving Fund Matching Funds.

*5. Consideration of a proposed Resolution to adopt the Petroleum Underground Storage Tank Emergency, Abandoned and Recalcitrant (EAR) Account Fiscal Year 2014-2015 Annual Site List and authorize the Executive Director or designee to issue Letters of Award or execute contracts and amendments for the expenditure of EAR Account funds.
6. Consideration of a proposed resolution approving the 2015 Clean Water Act section 319(h) Nonpoint Source Program Preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2015 federal Clean Water Act section 319(h) Nonpoint Source Grant Program.

INFORMATIONAL ITEM

7. California’s ongoing drought emergency.

8. Update on Fracking.


OFFICE OF RESEARCH, PLANNING & PERFORMANCE

10. Consideration of a proposed Resolution for drought-related Emergency Regulations pertaining to urban water conservation.

Wednesday, July 16, 2014

BOARD WORKSHOP

DIVISION OF WATER QUALITY

11. The State Water Board will hold a Public Workshop on the proposed amendments to Statewide Water Quality Control Plans to Control Trash in Surface Waters. (Written comments are due August 5, 2014 by 12 noon.)