



STATE WATER BOARD
BOARD MEETING/WORKSHOP
Tuesday, September 23, 2014 – 9:00 a.m.
Wednesday, September 24, 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

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 September 19-20, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Item 3-4)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to Apply for, Accept, and or Amend a Federal Safe Drinking Water Act section 1443\(a\) Grant.](#)
- *4. Consideration of a proposed Resolution [authorizing acceptance of a federal grant for the Los Angeles Regional Board to assist the United States Environmental Protection Agency's Superfund Program in the San Fernando Valley.](#)

INFORMATIONAL ITEMS

5. California's ongoing drought emergency.
6. Report and Presentation - Development of [bioanalytical techniques for monitoring of constituents/chemicals of emerging concern in recycled water applications for the State of California.](#)

DIVISION OF ADMINISTRATIVE SERVICES

7. Consideration of a proposed Resolution [adopting Emergency Regulation amending Water Rights and Federal Energy Regulatory Commission Fee Schedules in Title 23, Division 3, Chapter 5, Sections 1062, 1064, 1066 and Chapter 28, Article 1, Section 3833.1 of the California Code of Regulations.](#)
8. Consideration of a proposed Resolution [adopting emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.2, 2200.6 and 2200.7 and Title 23, Division 3, Chapter 28, Article 1, Section 3833, of the California Code of Regulations.](#)

DIVISION OF WATER QUALITY

9. Consideration of a proposed Resolution to [adopt a Negative Declaration and proposed General Waste Discharge Requirements for Small Domestic Wastewater Treatment Systems.](#) (*Written comments were due on July 25, 2014 by 12 noon.*)

DIVISION OF WATER RIGHTS

10. Consideration of a proposed Order [denying reconsideration of Order WR 2014-0022-DWR - Curtailment Order - In the Matter of Diversion of Water from Deer Creek Tributary to the Sacramento River in Tehama County.](#)
 - [Draft Order](#) (9/15/14)

OFFICE OF CHIEF COUNSEL

11. Consideration of a proposed Order regarding [Petition of the Foothill/Eastern Transportation Corridor Agency \(Review of denial of Waste Discharge Requirements Revised Tentative Order No. R9-2013-0007 for Tesoro Extension \(SR 241\) Project, Orange County\).](#) [SWRCB/OCC File A-2259.](#) (*Written comments are due on September 15, 2014 by 12 noon.*)

Item 12 will not be heard before 2:00 p.m.

INFORMATIONAL ITEMS

12. Report Presentation – [Conclusions of the Agricultural Expert Panel: Recommendations to the State Water Board.](#)
13. Executive Director's Report.

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DIVISION OF WATER RIGHTS

14. Consideration of a proposed [Order regarding Objections to and Petitions for Reconsideration of the Executive Director's January 31, 2014 Order that approved Temporary Urgency Changes in License and Permit Terms and Conditions for the State Water Project and Central Valley Project and Subsequent Modifications to that Order.](#) (Written comments are due on September 16, 2014 by 12 noon.)

BOARD WORKSHOP

15. The State Water Board will hold an [informal Workshop to discuss the processes the Board may use to determine the sources and quantity of water supplies available for diversion and use within the southern and central Delta.](#) (Written comments are due on September 15, 2014 by 12 noon.)

CLOSED SESSION

Closed Session are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on September 18, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 18, 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, "**9/23-24/14 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.