

	<p><b>STATE WATER RESOURCES CONTROL BOARD</b> <b>BOARD MEETING/WORKSHOPS</b> Tuesday, May 19, 2015 - 9:00 a.m. Coastal Hearing Room – Second Floor Wednesday, May 20, 2015 – 9:00 a.m. <b>Byron Sher Auditorium – Second Floor</b> Joe Serna Jr. - CalEPA Building</p>
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### **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 Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

### **BOARD BUSINESS**

1. The Board will consider adoption of the April 21, 2015 & May 5-6, 2015 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (Items 2-3)**

- \*2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the North Coast Region to establish a Policy in Support of Restoration in the North Coast Region](#). (*Written comments were due on April 14, 2015 by 12 noon.*)
- \*3. Consideration of a proposed Order [for waste discharge requirements and a federal Clean Water Act water quality certification for the Los Angeles Department of Water and Power Barren Ridge Renewable Transmission Line Project](#). (*Written comments are due on May 18, 2015 by 12 noon.*)
  - [Change Sheet #1](#)

### **INFORMATIONAL ITEM**

4. California's ongoing drought emergency.

## **DIVISION OF FINANCIAL ASSISTANCE**

5. Consideration of a proposed Resolution [delegating authority and adopting guidelines to administer funding to provide interim emergency drinking water to disadvantaged communities with contaminated drinking water supplies and funding to address drought-related drinking water emergencies or threatened emergencies.](#)

## **PUBLIC WORKSHOP – ITEM 6**

### **DIVISION OF WATER QUALITY**

6. The State Water Board will hold a [Public Workshop to receive oral comments regarding the proposed draft Model Criteria for Groundwater Monitoring in areas of oil and gas well stimulation.](#) *(Written comments are due on May 29, 2015 by 12 noon.)*

### **INFORMATIONAL ITEMS**

7. Board Member Report.
8. [Executive Director's Report.](#)

**WEDNESDAY, MAY 20, 2015**

## **PUBLIC WORKSHOP**

### **DIVISION OF WATER RIGHTS**

9. The State Water Board will hold a [Public Workshop to receive public input regarding the State Water Board's drought related activities in the San Francisco Bay/Sacramento-San Joaquin Delta \(Bay-Delta\) watershed.](#)

## **CLOSED SESSION**

Closed Sessions are not open to the Public

### **OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to deliberate on a decision to be reached pertaining to a draft Cease and Desist Order and Administrative Civil Liability complaint against Robert Mann (Individual & Trustee) and Robert C. Mann 1999 Trust for the alleged unauthorized diversion and use of water –from an Unnamed Stream tributary to Pepperwood Creek thence House Creek thence Wheatfield Fork Gualala thence South Fork Gualala thence Gualala River in Sonoma County and failure to file a Statement of Water Diversion and Use. 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 May 14, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 14, 2015, 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, "**5/19-20/15 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.