

 <p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/WORKSHOP Wednesday, October 7, 2015 - 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</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 September 16, 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 Lahontan Region to remove the Municipal and Domestic Supply beneficial use designation from certain ground waters beneath Naval Air Weapons Station China Lake, Kern, Inyo, and San Bernardino Counties.](#) *(Written comments were due on September 21, 2015 by 12 noon.)*
- *3 Consideration of a proposed Resolution to [adopt the Petroleum Underground Storage Tank Emergency, Abandoned and Recalcitrant \(EAR\) Account Fiscal Year 2015-2016 Annual Site List and authorize expenditure of EAR Account funds.](#)

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. Update on Emergency Water Conservation Regulation.
6. [Sediment Quality Objectives and Los Angeles and Long Beach Harbors Toxics TMDL Status Report.](#)
7. Board Member Report.

Item 8 will not be heard before 1:00 p.m.

PUBLIC WORKSHOP

DIVISION OF FINANCIAL ASSISTANCE & DIVISION OF WATER QUALITY

8. The State Water Board will hold a Public Workshop to discuss [Draft Storm Water Resource Plan Guidelines](#) & [Proposition 1 Storm Water Grant Program Funding Guidelines](#). *(Written comments are due on October 13, 2015 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 1, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 1, 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. Please indicate in the subject line, "**10/7/15 BOARD MEETING/WORKSHOP (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.