



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, April 19, 2016 - 9:00 a.m.

Wednesday, April 20, 2016 – 1:00 p.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

REVISED

Item 3 – Removed from Uncontested - see notation under Item

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 5, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-3)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into a Multi-Year contract up to \\$1,500,000.00 for Environmental Laboratory Accreditation Program Assessor Training and Laboratory Assessments.](#)
- *3. Consideration of a proposed Resolution [approving the allocation of up to \\$1,455,000 in additional funds, for a total amount of \\$3,430,000, from the Cleanup and Abatement Account to Tulare County for the County-Wide Interim Emergency Bottled Water Program.](#)

The above Item #3 will be removed from the Uncontested calendar and will be considered by the Board as a separate agenda item.

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. [Drought Response in Tulare County – Short-Term and Long-Term Solutions.](#)
6. Factors that influence salmon predation in the Sacramento-San Joaquin Delta.

PUBLIC WORKSHOP

Item 7 will not be heard before 1:00 p.m.

DIVISION OF WATER RIGHTS

7. The Board will hold a Public Workshop on the [Update regarding the Status of the Salton Sea Management Program](#). (*Written comments are due on April 13, 2016 by 12 noon.*)
 - [Workshop Agenda](#)

INFORMATIONAL ITEMS

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

WEDNESDAY, APRIL 20, 2016 – 1:00 p.m.

PUBLIC WORKSHOP

10. The Board will hold a [Public Workshop to receive input on the potential modification of the current Emergency Regulation for Statewide Urban Water Conservation](#). (*Written comments are due on April 14, 2016 by 12 noon.*)
 - [Workshop Agenda](#)

CLOSED SESSION
Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. 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 April 14, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 14, 2016, 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, **4/19-20/16 BOARD MEETING – ITEM # (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.