

	<b>STATE WATER RESOURCES CONTROL BOARD</b>
	<b>BOARD WORKSHOP/MEETING</b> Tuesday, May 17, 2016 – 9:00 a.m. Fresno Convention Center - Exhibit Hall III 848 M Street, Fresno, CA Wednesday, May 18, 2016 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA 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

**TUESDAY, MAY 17, 2016**

**PUBLIC WORKSHOP**

**OFFICE OF CHIEF COUNSEL**

1. The Board will hold a [Public Workshop to receive oral comment on a proposed order reviewing Central Valley Regional Water Quality Control Board Order No. R5-2012-0116, Waste Discharge Requirements General Order for Growers Within the Eastern San Joaquin River Watershed that are Members of a Third-Party Group \(SWRCB/OCC Files A-2239\(a\)-\(c\)\).](#) (Written comments are due on May 18, 2016 by 5:00 p.m.)

**WEDNESDAY, MAY 18, 2016**

**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**

2. The Board will consider adoption of the May 3-4, 2016 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (ITEMS 3-5)**

- \*3. Consideration of a proposed Resolution [authorizing the Executive Director, Chief Deputy Director or Deputy Director of the Division of Administrative Services to enter into contracts to provide services to maintain and enhance GeoTracker 2.0 and GeoTracker GAMA.](#)
- \*4. Consideration of a proposed Resolution to [allocate up to \\$1,800,000 annually from the Waste Discharge Permit Fund to continue the Beach Safety Program and authorize the Deputy Director of the Division of Financial Assistance to accept the Beach Grant for support of the program.](#)
- \*5. Consideration of a proposed Resolution [approving the allocation of up to \\$128,326 in additional funds from the Cleanup and Abatement Account to the Rural Community Assistance Corporation for continuing operation and maintenance of the Arvin Point of Use Pilot Project.](#)

### **INFORMATIONAL ITEMS**

- 6. California's ongoing drought emergency.
- 7. [Periodic Update to the Clean Water and Drinking Water Capacity Development Strategy.](#)

### **DIVISION OF FINANCIAL ASSISTANCE**

- 8. Consideration of a proposed Resolution to [adopt the Proposition 1 Groundwater Grant Program Guidelines.](#) (*Written comments were due on April 1, 2016 by 12 noon.*)

### **INFORMATIONAL ITEM**

- 9. Presentation by Southern California Water Committee on "Lawn Dude" Water Conservation Awareness Campaign for 2016.

**Item 10 will not be heard before 11:00 a.m.**

### **OFFICE OF RESEARCH, PLANNING & PERFORMANCE**

- 10. Consideration of a proposed Resolution revising drought-related emergency regulations for urban water conservation.

### **INFORMATIONAL ITEMS**

- 11. Board Member Report.
- 12. Executive Director's Report.

**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 May 12, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 12, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **5/17-18/16 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](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.