



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD HEARING

Tuesday, August 1, 2017 – 9:30 a.m.

BOARD WORKSHOP

Wednesday, August 2, 2017 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

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 July 18, 2017 Board Meeting minutes.

UNCONTESTED ITEM

- *2. Consideration of a proposed Resolution [allocating \\$300,000 from the Drinking Water State Revolving Fund to the California Environmental Laboratory Accreditation Program for the purpose of entering into a contract to provide training to accredited small laboratory staff members on the 2016 NELAC Institute standard.](#)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions.
4. Update on Emergency Water Conservation Regulation.
 - [Written Comment](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to [approve Proposition 1/Small Community Grant funding to Willow Creek Community Services District for the Downtown Wastewater Development Project and the Private Septic Decommissioning and Lateral Installation Project, CWSRF Project No. 5957-210 And 5957-310.](#)

DIVISION OF DRINKING WATER

6. Consideration of a proposed Resolution [to delete the text of the regulations establishing and implementing a maximum contaminant level for hexavalent chromium in California Code of Regulations, Title 22, Sections 64431, 64432, 64447.2, 64465, and 64481, and submit the deletion to Office of Administrative Law for approval.](#)

NORTH COAST REGIONAL WATER BOARD

7. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the North Coast Region to incorporate the Action Plan for the Upper Elk River Sediment Total Maximum Daily Load.](#) (*Written comments were due on January 17, 2017 by 12 noon.*)
 - [Response to Comments](#)

PUBLIC HEARING

Item 8 will not be heard before 11:00 a.m.

DIVISION OF WATER QUALITY

8. The State Water Board will hold a Public Hearing on [Part 3 of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California—Bacteria Provisions and a Water Quality Standards Variance Policy; and an amendment to the Water Quality Control Plan for Ocean Water for California—Bacteria Provisions and a Water Quality Standards Variance Policy.](#) (*Written comments are due on August 16, 2017 by 12 noon.*)

INFORMATIONAL ITEM

9. Board Member Report.

WEDNESDAY, AUGUST 2, 2017

BOARD WORKSHOP

DIVISION OF WATER RIGHTS

10. The State Water Board will hold a Board Workshop on the [Draft Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation, Draft Cannabis Cultivation Policy Staff Report and Draft General Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities.](#) (*Written comments are due on Wednesday, September 6, 2017 by 12 noon.*)

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 redirection 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).)

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 July 27, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 27, 2017, 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, **8/1-2//17 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: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. 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.