



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, May 2, 2017 – 9:00 a.m.

Wednesday, May 3, 2017 – 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; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; 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

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 19, 2017 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to accept a Federal Grant to continue regulatory oversight at the Lawrence Livermore National Laboratory Site 300 facility.](#)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions.
4. Update on Emergency Water Conservation Regulation.

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution [approving financing for four projects and modifying Clean Water State Revolving Fund terms for the Public Utilities Commission of the City and County of San Francisco.](#)

Item 6 will not be heard before 11:00 a.m.

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution [adopting the Proposed Part 2 of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California – Tribal and Subsistence Fishing Beneficial Uses and Mercury Provisions](#). (*Written comments were due on February 17, 2017 by 12 noon.*)
- [Summary of Revisions](#)
 - [Response to Comments](#)
 - [Change Sheet #1](#)

INFORMATIONAL ITEM

7. Board Member Report.

WEDNESDAY, MAY 3, 2017

Public Workshop

DIVISION OF DRINKING WATER

8. The State Board will hold a Public Workshop on the [Assessment of Progress and Final Recommendations by the Expert Review Panel for the State of California's Environmental Laboratory Accreditation Program – Year 2 Final Report](#). (*Written comments are due on May 1, 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 April 27, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 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, **5/2-3/17 BOARD MEETING/WORKSHOP – 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.