



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/HEARING

Tuesday, October 17, 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 SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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 19-20, 2017 & October 3, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-4)

- *2. Consideration of a proposed Resolution [authorizing the Deputy Director of the Division of Financial Assistance to administer \\$8 Million appropriated by the Budget Act of 2017 to address the clean drinking water and sanitation needs of economically disadvantaged citizens.](#)
- *3. Consideration of a proposed Resolution [to reallocate \\$499,588 from the Cleanup and Abatement Account to provide grant funding to the Kings River Watershed Coalition Authority to support and facilitate the implementation of the central valley-wide Salt and Nitrate Management Plan.](#)
 - [Comment Letters](#)
- *4. Consideration of a proposed Resolution [to approve Proposition 1 Drinking Water Grant Funding to the Chiriaco Summit Water District for the Chiriaco Summit Water District Water System Improvement Project, Drinking Water State Revolving Fund Project No. 3301115-001c.](#)

INFORMATIONAL ITEM

5. Current Hydrologic Conditions.

PUBLIC HEARING – ITEM 6

DIVISION OF WATER RIGHTS

6. The State Water Board will hold a Public Hearing [to consider adoption of a proposed Resolution adopting the proposed Cannabis Cultivation Policy: Principles and Guidelines for Cannabis Cultivation](#). (*Written comments were due on September 6, 2017 by 12 noon.*)
 - [Draft Policy with Attachment A](#) (strikeout version)
 - [Draft Policy with Attachment A](#) (clean version)
 - [Draft Final Staff Report](#) (strikeout version)
 - [Draft Final Staff Report](#) (clean version)
 - [Final Appendix 1](#) (strikeout version)
 - [Final Appendix 1](#) (clean version)
 - [Final Appendix 2](#) (strikeout version)
 - [Final Appendix 2](#) (clean version)
 - [Direct Cost Analysis for the Proposed Cannabis Cultivation Policy](#)
 - Responses to Comments on Draft Policy, Staff Report, and General Order
 - [Responses by Category](#)
 - [Responses by Commenter](#)
 - Peer Review
 - [Response to 2017 Peer Review Comments on Draft Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation](#)
 - [Peer Review Package and Comments](#)
 - [Change Sheet #1](#)

DIVISION OF WATER QUALITY

7. Consideration of [proposed General Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities](#). (*Written comments were due on September 6, 2017 by 12 noon.*)
 - [Draft Order revision](#) (strikeout version)
 - [Draft Order revision](#) (clean version)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

8. Board Member Report.
9. [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 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 October 12, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 12, 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, **10/17/17 BOARD MEETING/HEARING– 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.