



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, February 6, 2018 – 9:30 a.m.

Wednesday, February 7, 2018 – 10:00 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; 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

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 January 9, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-6)

- *2. Consideration of a proposed Resolution [for the approval, authorization and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Clean Water State Revolving Fund and in connection with the issuance by the California Infrastructure and Economic Development Bank of up to \\$475 million aggregate principal amount of its bonds.](#)
- *3. Consideration of a proposed Resolution [to amend the Water Quality Control Plan for the Santa Ana Region to revise the Water Quality Objective for Nitrate as Nitrogen in the Chino-South Groundwater Management Zone.](#) *(Written comments were due on January 9, 2018 – None received)*
- *4. Consideration of a proposed Resolution [approving amendments to reformat the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins and the Water Quality Control Plan for the Tulare Lake Basin.](#) *(Written comments were due on December 20, 2017 by 12 noon – None received).*
- *5. Consideration of a proposed Resolution [authorizing the Deputy Director of the Division of Water Quality or Designee to execute Grant Agreements with the Water Environment & Reuse Foundation or its successor for Recycled Water Research.](#)

- *6. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Santa Ana River Basin to revise the Compliance Schedule for the Fecal Coliform Total Maximum Daily Load for Shellfish Harvesting in Newport Bay; revise the Shellfish Harvesting Beneficial Use Definition; add Antidegradation Targets for Non-Contact Water Recreation Only Waters; add Certain Waters to Tables 3-1 and 4-1 and designate Beneficial Uses for those and other Select Waters; add a TMDL Specific Chapter to the Basin Plan and include an Introductory Narrative to this Chapter, and revise subsequent Chapter Numbering; and add Fecal Indicator Bacteria Footnotes to Chapters 4 and 5.](#) (*Written comments were due on January 9, 2018*)

- [Response to Comments](#)

INFORMATIONAL ITEMS

7. Current Hydrologic Conditions.
8. Update on Urban Water Conservation.

DIVISION OF DRINKING WATER

9. Consideration of a proposed Resolution [to amend the Health and Safety Code to add Permanent Point-of-Use / Point-of-Entry Water Treatment Device Regulations.](#) (*Written comments are due on February 2, 2018 by 12 noon.*)

- [Previous Comments and Response to Comments](#)

DIVISION OF WATER QUALITY

10. Consideration of a proposed Resolution [establishing Part 3 to 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 the amendment to the Water Quality Control Plan for Ocean Waters of California—Bacteria Provisions and a Water Quality Standards Variance Policy.](#) (*Written comments were due on August 16, 2017 by 12 noon.*)

INFORMATIONAL ITEMS

11. [Presentation of Fiscal Year 2016/17 Annual Performance Report.](#)
12. Board Member Report.

WEDNESDAY, FEBRUARY 7, 2018 – 10:00 a.m.

OFFICE OF CHIEF COUNSEL

13. Consideration of adoption of a proposed Order [on Own Motion review of 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 were due on December 22, 2017 by 12 noon.*)
 - [Eastern San Joaquin River Watershed Agricultural Order SWRCB/OCC Files A-2239\(a\)-\(c\) Program Page](#)

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 February 1, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 1, 2018, 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, **02/6-7/18 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.