CALL TO ORDER

Board Member Tam Doduc called the meeting to order on July 24, 2018 at 9:30 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California

BOARD MEMBERS PRESENT

Member Tam Doduc; Member Dorene D'Adamo; Member E. Joaquin Esquivel

BOARD MEMBERS ABSENT

Chair Felicia Marcus; Vice Chair Steven Moore

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Assistant Clerk to the Board

ANNOUNCEMENTS

• Evacuation information in case the fire alarm goes off during the meeting.
• The Board meeting is being webcasted and recorded.

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.

No Action Taken

BOARD BUSINESS

1. The Board will consider adoption of the July 10, 2018 Board Meeting minutes.

   Motion: Member Esquivel moved to adopt the proposed minutes.
   Seconded by: None
   MOTION CARRIED: (July 10, 2018)
   Aye: Member D’Adamo (abstained from Item 4)
        Member Esquivel
   Nay: None
   Absent: Chair Marcus
        Vice Chair Moore
   Abstain: Member Doduc
UNCONTENDED ITEMS* (ITEMS 2-3)

*2. Consideration of a proposed Resolution authorizing the State Water Resources Control Board Executive Director or designee to accept funds from the United States Environmental Protection Agency (U.S. EPA) to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin

- Agenda Item
- Draft Resolution

Motion: Member D’Adamo moved to adopt the proposed Resolution.
Seconded by: Member Esquivel
MOTION CARRIED: (Resolution No. 2018-0033)
Aye: Member Doduc
Member D’Adamo
Member Esquivel
Nay: None
Absent: Chair Marcus
Vice Chair Moore
Abstain: None

*3. Consideration of a proposed Resolution authorizing the State Water Resources Control Board Executive Director or Designee to accept a Federal Grant to continue Regulatory Oversight at the United States Department of Energy, Former Naval Petroleum Reserve No.1 (NPR 1) Environmental Restoration and Closure Project.

- Agenda Item
- Draft Resolution

Motion: Member D’Adamo moved to adopt the proposed Resolution.
Seconded by: Member Esquivel
MOTION CARRIED: (Resolution No. 2018-0034)
Aye: Member Doduc
Member D’Adamo
Member Esquivel
Nay: None
Absent: Chair Marcus
Vice Chair Moore
Abstain: None

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution authorizing the Executive Director or designee to provide Proposition 1 Water Recycling Research Funds in an amount not to exceed $2.5 Million to Lawrence Berkeley National Laboratory or Lawrence Livermore National Laboratory for the purpose of Water Recycling Research and Development related to cost-effective and energy-efficient Clean Water Technologies. Staff Presenting: James Maughan & Zach Miller (Staff Presentation)

- Agenda Item
- Draft Resolution
- Change Sheet #1

Motion: Member Doduc moved to adopt the proposed Resolution with changes in Change Sheet #1.
Seconded by: None
MOTION CARRIED: (Resolution No. 2018-0035)
Aye: Member Doduc
Member D’Adamo
Member Esquivel
Nay: None
Absent: Chair Marcus
Vice Chair Moore
Abstain: None
DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution authorizing the Executive Director to finalize and execute a Revised Memorandum of Agreement between the State Water Resources Control Board and the Department of Conservation, Division of Oil, Gas, and Geothermal Resources Regarding Underground Injection Control, Discharges to Land, and Other Program Issues. (Staff Presentation)
   Staff Presenting: Shahla Farahnak, Eric Gillman, John Borkovich, Justin Turner (Department of Corrections)

   - Agenda Item
   - Draft Resolution
     - Draft Memorandum of Agreement with Appendices

Motion: Member Esquivel moved to adopt the proposed Resolution.
Seconded by: Member D'Adamo
MOTION CARRIED: (Resolution No. 2018-0036)
Aye: Member Doduc
     Member D'Adamo
     Member Esquivel
Nay: None
Absent: Chair Marcus
       Vice Chair Moore
Abstain: None

Commenters
Bob Gore, CA Independent Petroleum Association
Christine Zimmerman, Western States Petroleum Association
Bill Allayaud, Environmental Working Group

INFORMATIONAL ITEMS

6. Strategy to Optimize Resource Management of Storm Water (STORMS) Update. (Staff Presentation)
   Staff Presenting: Annalisa Kihara, Chris Beegan, Jeffrey Albrecht, Brian Currier (Sac State Office of Water Programs)

   - Agenda Item

This Item was heard before Item 5

Commenters
Daniel Apt, California Stormwater Quality Association & Olaunu

7. Board Member Report.

   Member D'Adamo
   - Toured a trout hatchery facility with Lahontan Regional Water Quality Control Board staff.
   - Attended the Lahontan Regional Water Quality Control Board Meeting.
   - Travelled to Bakersfield to meet with water district officials from Kern County Water Agency.

   Member Doduc
   - Along with Executive Director Sobeck, visited a cannabis cultivation site in Yuba County.
8. Executive Director’s Report.

No Action Taken

ADJOURNMENT

The Board adjourned at 11:29 a.m.

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).)

The Board did not meet in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 19, 2018, and will not be accepted after that time.

Submittal of electronic Powerpoint presentations must be received by 12:00 p.m. on July 19, 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, 07/24/18 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.