

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
JULY 24, 2018**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

The video of the Board Meeting is available to view on our website at:  
[http://www.waterboards.ca.gov/board\\_info/video.shtml](http://www.waterboards.ca.gov/board_info/video.shtml)

**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, 2<sup>nd</sup> 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

## **UNCONTESTED 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

**Commenters**

Gary Darling, Lawrence Livermore & Berkeley Lab  
AJ Simon, Lawrence Livermore National Lab ([Presentation](#))  
Bob Gore, City of Fresno

**Item 5 will not be heard before 11:00 a.m.**

**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](mailto: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](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.