

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JUNE 19, 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/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on June 19, 2018 at 9:31 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Steven Moore; Member Tam Doduc; Member Dorene D'Adamo;

BOARD MEMBERS ABSENT

Member E. Joaquin Esquivel

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Phil Wyels, Assistant 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

Commenters

Sean Bothwell, California Coastkeeper Alliance (Trash Policy Implementation) ([Presentation](#))

BOARD BUSINESS

1. The Board will consider adoption of the June 5, 2018 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes

Seconded by: Member D'Adamo

MOTION CARRIED: ([June 5, 2018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: Member Esquivel

Abstain: None

INFORMATIONAL ITEM

2. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk & Chris Kwan* ([Staff Presentation](#))

No Action Taken

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to adopt the State Fiscal Year 2018-19 Drinking Water State Revolving Fund Intended Use Plan and Revised Final Guidelines for the State Drinking Water Funding Program, including Proposition 1 Drinking Water. *Staff Presenting: Christopher Stevens & Anne Hartridge* ([Staff Presentation](#))

- [Agenda Item](#)
- [Draft Resolution](#)
- [Draft Intended Use Plan](#)
- [Written Comments](#) (Due May 19, 2018 by 12 noon)
 - [Response to Comments](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2018-0029](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: Member Esquivel

Abstain: None

Commenters

Michael Claiborne, Leadership Counsel for Justice Accountability

4. Consideration of a proposed Resolution to adopt the State Fiscal Year 2018-19 Clean Water State Revolving Fund Intended Use Plan and Revised Final Guidelines for the Small Community Wastewater Grant Program, including Proposition 1 Small Community Wastewater Grants. ([Staff Presentation](#))
Staff Presenting: Christopher Stevens & Anne Hartridge

- [Agenda Item](#)
- [Draft Resolution](#)
- [Draft Intended Use Plan](#)
- [Written Comments](#) (Due May 10, 2018 by 12 noon)
 - [Response to Comments](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2018-0030](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo

Nay: None

Absent: Member Esquivel

Abstain: None

Commenters

Dave Bruns, LA County Sanitation Districts
Bobbi Larson, CA Association of Sanitation Agencies
Charles LaSalle, WateReuse CA
Eric Sandler, SF Public Utilities Commission
Gretchen Minchew, Sky View County Water District

PUBLIC HEARING – ITEM 5

DIVISION OF WATER QUALITY

5. The State Water Board will hold a Public Hearing to receive oral comments on the proposed amendment to the Policy for Water Quality Control for Recycled Water. ([Staff Presentation](#))
Staff Presenting: Laura McLellan, Tessa Fojut, Shahla Farahnak. Claire Waggoner, Sean Maguire & Tim Regan

No Action Taken

- [Agenda Item](#)
- [Proposed Amendment – Strikethrough Version](#)
- [Proposed Amendment – Clean Version](#)
- [Draft Staff Report and SED](#)
- [Written Comments](#) (Due June 26, 2018 by 12 noon)

Commenters

David Kimbrough, Coalition of Accredited Laboratories ([Presentation](#))
Sean Bothwell, California Coastkeeper Alliance ([Presentation](#))
Jennifer West, WateReuse CA
Bobbi Larson, CA Association of Sanitation Agencies
Ian Prichard, Stakeholders Implementing TMDLs in Calleguas Creek Watershed
Christine Compton, Irvine Ranch Water District
Mike McCullough, Monterey One Water
Leah Walker, City of Petaluma and Bay Area Clean Water Agencies
Melissa McChesney, Padre Dam Municipal Water District
Ann Heil, Los Angeles County Sanitation Districts
Amber Baylor, South Orange County Wastewater Authority
Linda Hu, East Bay Municipal Utility District
Lesley Dobalian, San Diego County Water Authority
Melissa Thorme, Southern California Alliance of POTWs (SCAP)
Jennifer Clary, Clean Water Action
Stefanie Olson, Dublin San Ramon Services District
Lorien Fono, Bay Area Clean Water Agencies
Joe Devine, City of San Diego
Rebecca Franklin on behalf of Terrie Mitchell, Sacramento Regional County Sanitation District
Michael Claiborne, Leadership Counsel for Justice Accountability
Gordon Innes, General Public
Tess Dunham, Central Valley Clean Water Association

INFORMATIONAL ITEMS

6. [Protect Every Drop – California Department of Transportation Educational Campaign](#).
Staff Presenting: Greg Gearheart, Matthew Freese, Shelley Cousineau (Sagent Marketing), & Shaila Chowdhury (Caltrans) ([Staff Presentation](#))

No Action Taken

7. Board Member Report.

Vice-Chair Moore

- *Met with the Brazilian Delegation who visited the State Water Resources Control Board.*
- *Attended Board Meetings at both the Santa Ana Regional Board and the Los Angeles Regional Water Board.*

Chair Marcus

- *Along with Jonathan Bishop attended a presentation by National Geographic on plastics in the ocean.*

8. [Executive Director's Report.](#)

No Action Taken

ADJOURNMENT

The Board adjourned at 5:04 p.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 met in Closed Session on the above Item.

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).)

The Board met 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 June 14, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 14, 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, **06/19/18 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.