



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, March 6, 2018 – 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

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 February 20, 2018 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to update the turbidity water quality objective units of measurement from Jackson Turbidity Units to Nephelometric Turbidity Units](#). (*Written comments were due on October 30, 2017 by 12 noon. – None Received*)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions.
4. Update on Urban Water Conservation.

CENTRAL COAST REGIONAL WATER BOARD

5. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for sediment toxicity and pyrethroid pesticides in sediments for streams in the Lower Salinas River watershed](#). (*Written comments were due on November 7, 2017 by 12 noon.*)
 - [Response to Comments](#)

DIVISION OF DRINKING WATER

6. Consideration of a proposed Resolution [to adopt the proposed regulations for Surface Water Augmentation using Recycled Water](#).
 - [45-day written comments due by 12:00 noon on September 12, 2017](#)
 - [15-day written comments due by 12:00 noon on December 18, 2017](#)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

7. [Update on status of the Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#).
8. Board Member 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 March 1, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 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, **03/06/18 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.