

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 1, 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 May 1, 2018 at 9:30 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; Member E. Joaquin Esquivel

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 April 17, 2018 Board Meeting minutes.

Motion: Member D'Adamo moved to adopt the proposed minutes.

Seconded by: Member Esquivel

MOTION CARRIED: ([April 17, 2018](#))

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

Nay: None

Absent: None

Abstain: None

UNCONTESTED ITEMS* (ITEMS 2-4)

- *2. Consideration of a proposed Resolution [to modify the terms of the Clean Water State Revolving Fund \(CWSRF\) and Drinking Water State Revolving Fund \(DWSRF\) financing for the City of Delano; Wastewater Treatment Plant Expansion and Water Reclamation Project \(CWSRF Project\); CWSRF Project No. C-06-4242-110; and Delano Arsenic Compliance Project \(DWSRF Project\); DWSRF Project No.1510005-001c.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0021](#))

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

Nay: None

Absent: None

Abstain: None

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to contract with a consultant to develop California Environmental Quality Act-compliant documents for plans, policies, and regulations that support California Water Action Plan efforts.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0022](#))

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

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into a multi-year interagency agreement with the Office of Environmental Health Hazard Assessment to provide analysis and consultation to the Site Cleanup Program.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0023](#))

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

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

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

No Action Taken

6. Update on Urban Water Conservation. *Staff Presenting: Jelena Hartman* ([Staff Presentation](#))

No Action Taken

7. [Encinitas Union School District S.W.E.L.L. Stormwater Education through Lifelong Learning Project Funded by the Drought Response Outreach Program for Schools.](#) (Staff Presentation)
Staff Presenting: Daman Badyal, Rachid Ait-Lasri, Matt Wilson, Bill Dean, BCK Programs (internship program) & Encinitas Union School District students.

No Action Taken

8. [Update on the Agricultural Lands Regulatory Program Fee Schedule.](#) (Staff Presentation)
Staff Presenting: John Russell, David Ceccarelli, Glen Osterhage & Scott Couch

No Action Taken

- [Comment Letters](#)

Commenters

*Tim Johnson, California Rice Commission
Bob Gore, Modesto Irrigation District, Kings County, Kern County,
CA Association of Wine Grape Growers
Bruce Houdesheldt, Sacramento Valley Water Quality Coalition*

9. [Report on the Release of a Study of Consumptive Use of Water in the Delta.](#)
Staff Presenting: Michael George, Dr. Jay Lund & Jesse Jankowski both with UC Davis Center for Watershed Science ([Staff Presentation](#))

No Action Taken

- [Delta Consumptive Water Use Comparative Study Report](#)

10. Board Member Report.

Member Esquivel

- *Attended Water Week in Washington, D.C.*

Vice-Chair Moore

- *Attended the North Coast Regional Water Quality Control Board Meeting.*
- *Hosted the annual Regional Water Board Chairs Meeting.*
- *Spoke at the California Watershed Network Meeting.*

Member D'Adamo

- *Attended a portion of the annual Regional Water Board Chairs Meeting.*

ADJOURNMENT

The Board adjourned at 2:30 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 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 April 26, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 26, 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, **05/01/18 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.