



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, October 16, 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 October 2, 2018 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Update regarding the Status of Phase 1 of the Salton Sea Management Program.
 - [Agenda Item](#)
 - [Written Comments](#)
3. Quarterly Delta Stewardship Council Lead Scientist's Report.
 - [Agenda Item](#)
4. Board Member Report.
5. [Executive Director's Report](#).

BOARD WORKSHOP

Item 6 will not be heard before 1:00 p.m.

6. The State Water Board will hold a Public Workshop on the proposed updates to the Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation, Cannabis Cultivation Policy Staff Report and General Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities.
 - [Workshop Notice](#)
 - Written Comments (due November 27, 2018 by 12 noon.)

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).)
- The Board will meet in closed session to discuss the status of and receive legal advice concerning *Monterey Coastkeeper, et al., v. California State Water Resources Control Board*, Sacramento Superior Court, Case No. 34-2012-80001324, Third District Court of Appeal, Case No. C080530. (This closed session is authorized under Government Code section 11126, subdivision (e).)
- The Board will meet in closed session to decide whether a closed session is authorized pursuant to Government Code section 11126, subdivision (e)(2)(B)(i) and, if it determines a closed session is authorized pursuant to that subdivision, it will then confer with with, or receive advice from, its legal counsel on a matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Board. (This closed session is authorized under Government Code section 11126, subdivision (e)(2)(B).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on October 11, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 11, 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, **10/16/18 BOARD MEETING/BOARD WORKSHOP – 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.