

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
SEPTEMBER 4, 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 Chair Felicia Marcus called the meeting to order on September 4, 2018 at 9:33 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Coastal Hearing Room, Sacramento, California

**BOARD MEMBERS PRESENT**

Chair Felicia Marcus; Vice Chair Steven Moore; Member E. Joaquin Esquivel

**BOARD MEMBERS ABSENT**

Member Tam Doduc; Member Dorene D'Adamo

**EXECUTIVE STAFF PRESENT**

Eileen Sobeck, Executive Director  
Michael Lauffer, Chief Counsel  
Eric Oppenheimer, Chief Deputy Director  
Jeanine Townsend, Clerk to the Board  
Courtney Tyler, Assistant to 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**

*Phoebe Seaton, Leadership Counsel for Justice & Accountability (Cost pressures of wholesale agreements)*

**BOARD BUSINESS**

1. The Board will consider adoption of the August 21-22, 2018 Board Meeting minutes.

**Motion:** Member Esquivel moved to adopt the proposed minutes.

**Seconded by:** Vice Chair Moore

**MOTION CARRIED:** ([August 21-22, 2018](#))

**Aye:** Chair Marcus  
Vice Chair Moore  
Member Esquivel

**Nay:** None

**Absent:** Member Doduc  
Member D'Adamo

**Abstain:** None

## INFORMATIONAL ITEMS

2. Current Hydrologic Conditions. *Staff Presenting: Alessia Siclari and Vadim Demchuk* ([Staff Presentation](#))

**No Action Taken**

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

**No Action Taken**

## OFFICE OF CHIEF COUNSEL

4. Consideration of a proposed Order to review on its Own Motion, In the Matter of the Petition of Asociacion De Gente Unida Por El Agua and Environmental Law Foundation for review of reissued waste discharge requirements General Order No. R5-2013-0122 for existing milk cow dairies, issued by the Central Valley Regional Water Quality Control Board (SWRCB/OCC FILE A-2283(b)).

*Staff Presenting: Stacy Gillespie*

- [Agenda Item](#)
- [Draft Order](#)
- [Written Comments](#) (due on August 30, 2018 by 12 noon.)

**Motion:** Vice Chair Moore moved to adopt the proposed Order.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([Water Quality Order No. 2018-0021](#))

**Aye:** Chair Marcus  
Vice Chair Moore  
Member Esquivel

**Nay:** None

**Absent:** Member Doduc  
Member D'Adamo

**Abstain:** None

### Commenters

*Phoebe Seaton, Leadership Counsel for Justice & Accountability*

## INFORMATIONAL ITEMS

5. Status of Once-Through Cooling Interim Mitigation and the use of Interim Mitigation Funds.  
*Staff Presenting: Kat Faick, Julie Johnson, Mary Small (California State Coastal Conservancy), Tova Handelman (Ocean Protection Council)* ([Presentation](#))

- [Agenda Item](#)

**No Action Taken**

6. Report on Predictive Modeling of Beach Water Quality. (Presentation)  
*Staff Presenting: Spencer Joplin, Anne Hartridge, Dr. Mark Gold (UCLA), Dr. Ali Boehm (Stanford University), Ryan Searcy (Heal the Bay)* ([Presentation](#))

- [Agenda Item](#)

**No Action Taken**

7. Board Member Report.

**Vice-Chair Moore**

➤ ***Attended the San Francisco Bay Regional Water Quality Control Board Meeting.***

**ADJOURNMENT**

The Board adjourned at 1:25 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 did not meet 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 August 30, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 30, 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, **09/04/18 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.