

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MARCH 4, 2014**

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/.

CALL TO ORDER

Vice Chair Frances Spivy-Weber called the meeting to order on March 4 at 9:04 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

BOARD MEMBERS ABSENT

Chair Felicia Marcus

EXECUTIVE STAFF PRESENT

Tom Howard, Executive Director
Caren Trgovcich, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Davis, Executive Office
Michael Lauffer, Chief Counsel

ANNOUNCEMENT

- *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 Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

Commenters

Pablo Ramudo, North Marin Water District (would like to have stakeholder meetings for proposed permit on potable water dischargers)

BOARD BUSINESS

1. The Board will consider adoption of the February 4, 2014, Board Meeting minutes.

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

Seconded by: Member Moore

MOTION CARRIED: ([February 4, 2014](#))

Aye: Vice Chair Spivy-Weber
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: Member Doduc

2. Board Member Report.

Board Member D'Adamo

- Spoke on a panel at the Tulare International Ag Expo, also known as the Farm Show.
- She and Chair Marcus visited the Inland Empire Utility District and took a tour of the Chino Basin.

Board Member Moore

- Met with members of the Low Impact Development Initiative from the Central Coast Regional Water Board to discuss pre-project sites and how to complete multiple benefit projects.
- Along with Chair Marcus and Chief Deputy Director Caren Trgovcich, toured the Paso Robles Groundwater Basin area. They met with stakeholders to hear different perspectives on groundwater management challenges and trying to form a water district to manage their water resources. They also toured a green street project in Paso Robles.
- He and Chair Marcus toured the North Coast Region, and along with Gita Kapahi met with North Coast Tribal Nations representatives at an event hosted by the Pomo Indians. They updated the tribes on State Water Board activities and received feedback from the tribal nations on establishing beneficial uses.

Board Member Doduc

- She and Vice Chair Spivy-Weber attended the Southern California Water Committee- Stormwater Work Group held in Los Angeles County. They were able to tour the operation center that was up and running due to the previous storm where they were able to capture 100% of the runoff.

Vice Chair Spivy-Weber

- Her first meeting as a member of the Drinking Water Advisory Group with the California Department of Public Health dealt with advising scientists and the department on whether or not direct potable reuse is feasible.
- Spoke at the Urban Water Institute in Palm Springs on Recycled Water.
- Spoke at a meeting in Southern California for the Council for Watershed Health on Climate and Adaptation.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution for project placement on the [Water Recycling Funding Program \(WRF\) Competitive Projects List, and Authority for the Deputy Director of the Division of Financial Assistance to execute a WRF grant agreement for the Inland Empire Utilities Agency, Central Area Recycled Water Project: Wineville Recycled Water Pipeline Extension; WRF Project No. 3849-030.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0010](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

- *4. Consideration of a proposed Resolution to allocate funds from the [Cleanup and Abatement Account to the Lahontan Regional Water Quality Control Board and to authorize the Executive Director or Designee to execute an Interagency Agreement between the US Geological Survey and Lahontan Water Board to investigate background levels of chromium in the Hinkley Valley.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0011](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

- *5. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Los Angeles Region to incorporate implementation plans and schedules for the Los Cerritos Channel Metals Total Maximum Daily Load \(TMDL\), and the San Gabriel River and Impaired Tributaries Metals and Selenium TMDL.](#) (*Written comments were due on January 20, 2014 by 12 noon.*)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0012](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

- *6. Consideration of two proposed Resolutions [amending delegations authority to execute Agreements and Amendments for the Underground Storage Tank Petroleum Contamination Orphan Site Cleanup Fund and the Replacing, Removing, or Upgrading Underground Storage Tanks Grant and Loan Programs.](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2014-0013](#) & [Resolution No. 2014-0014](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

INFORMATIONAL ITEMS

7. Update from the Governor's Drinking Water Stakeholder Group.

No Action Taken

- *David Orth (Kings River Conservation District) & Laurel Firestone (Community Water Center), both Co-chairs of the Stakeholder Group made the [presentation](#) to the Board.*

~~8. Update on the [Proposed Transfer of the Drinking Water Program](#).~~

PULLED

9. [Draft maps of areas of concern for nitrate in groundwater as recommended in the SBX2 1 Nitrate Report to the Legislature](#). (Staff Presenting: John Borkovich & Dorian Bellan) (Staff Presentation)

No Action Taken

- *The following individuals made presentations to the Board.*
 - **Joe Karkoski & Clay Rodgers, Central Valley Water Board** ([Presentation](#))
 - **Tim Johnson, California Rice Commission** ([Presentation](#))
 - **Darrin Polhemus, representing Central Coast Regional Water Board perspective**
 - **Parry Klassen, East San Joaquin Coalition** ([Presentation](#))
 - **Parry Klassen, Central Coast Water Quality Coalition** ([Presentation](#))

Commenters

John Herrick, South Delta Water Agency

Laurel Firestone, Community Water Center

The Board lost its' quorum at 11:50 a.m. with the departure of Vice Chair Spivy-Weber and Member D'Adamo and resumed its meeting at 1:15 p.m. with the return of Vice-Chair Spivy-Weber.

Item 10 will not be heard before 1:00 p.m.

BOARD WORKSHOP

10. The State Water Board will hold a [Public Workshop to present an overview of projects funded through the State Water Board Proposition 50 Integrated Regional Water Management Implementation Grants](#). (Staff Presenting: Erik Ekdahl & Leslie Laudon) (Staff Presentation)

- *The following individuals made presentations to the Board:*
 - **Tracie Billington, Department of Water Resources**
 - **Elizabeth Kraft, Salinas Valley IRWM** ([Presentation](#))
 - **David Orth, Kings Basin Water Authority** ([Presentation](#))
 - **Lynn Rodriguez, Watersheds Coalition of Ventura County** ([Presentation](#))
 - **Mark Norton, Santa Ana Watershed Project Authority**([Presentation](#))
 - **Jake MacKenzie & Judy Morris, North Coast Resource Partnership** ([Presentation](#))
 - **Jane Gray, Santa Barbara Countywide IRWM** ([Presentation](#))
 - **Tim Carson, Northern Santa Cruz IRWM** ([Presentation](#))
 - **MaryAnn Skorpanich, South Orange County IRWM** ([Presentation](#))

INFORMATIONAL ITEM

~~11. Discussion of Board Members' priorities and organizational issues.~~

PULLED

ADJOURNMENT

The Board adjourned at 3:50 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 27, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 27, 2014 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, "**3/4/14 BOARD MEETING (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: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. 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.