



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING/HEARING

Wednesday, September 6, 2017 – 9:30 a.m.

### BOARD WORKSHOP

Thursday, September 7, 2017 – 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 August 15-16, 2017 Board Meeting minutes.

### **INFORMATIONAL ITEMS**

2. Current Hydrologic Conditions.
3. Update on Emergency Water Conservation Regulation.

### **CENTRAL VALLEY REGIONAL WATER BOARD**

4. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for Tulare Lake Basin to remove the Municipal and Domestic Supply and Agricultural Supply beneficial uses from groundwater within a designated horizontal and vertical portion of the Tulare Lake Bed.](#) (*Written comments were due on July 24, 2017 by 12 noon.*)
  - [Response to Comments](#)

### **PUBLIC HEARING**

### **DIVISION OF WATER QUALITY**

5. The State Water Board will hold a Public Hearing on [\(1\) proposed Amendments to the Water Quality Control Plan for Ocean Waters of California, and the forthcoming Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California to include the Statewide Wetland Definition and Procedures for Discharges of Dredged or Fill Materials to Waters of the State, and \(2\) the Draft Staff Report, including the Draft Substitute Environmental Documentation.](#) (*Written comments are due on September 7, 2017 by 12 noon.*)

## **INFORMATIONAL ITEM**

6. Board Member Report.

**THURSDAY, SEPTEMBER 7, 2017**

## **PUBLIC WORKSHOP**

### **DIVISION OF DRINKING WATER**

7. The State Water Board will hold a Public Workshop [to accept oral and written public comment on the proposed Surface Water Augmentation regulations pursuant to the Administrative Procedures Act.](#) (Written comments are due on September 12, 2017 by 12 noon.)

***Item 8 will not be heard before 11:00 a.m.***

### **DIVISION OF WATER RIGHTS**

8. The State Water Board will hold a Public Workshop [on the Salton Sea Management Program and Draft Stipulated Order for Future Action by the State Water Board.](#) (Written comments are due on September 1, 2017 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 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).)

### **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 August 31, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 31, 2017, 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, **9/6-7/17 BOARD MEETING/HEARING/WORKSHOPS – 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.