



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, January 22, 2019 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

REVISED

Additional Closed Session Item added

Item 2 – Removed Written Comment Bullet – Wrong Item

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member;
E. Joaquin Esquivel, Member; Sean Maguire, 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 January 8, 2019 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2 & 3)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into a contract to provide services to the State Water Resources Control Board to support Cannabis Cultivation Policy work.
 - [Agenda Item](#)
 - [Draft Resolution](#)
- *3. Consideration of a proposed Resolution to change the Cleanup and Abatement Account Funding Source for two Tulare County Projects.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF DRINKING WATER

4. Consideration of a proposed Resolution to adopt Permanent Regulations for Point-Of-Use and Point-Of-Entry Treatment.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Regulations \(Clean Version\)](#)
 - [Draft Regulations \(Strikethrough/Underline Version\)](#)
 - [Written Comments](#) (due on November 27, 2018 by 12 noon.)
 - [Response to Comments](#)

BOARD WORKSHOP

DIVISION OF WATER QUALITY

5. The State Water Board will hold a Public Workshop on the Proposed Final Amendments to both 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 State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State, and the Proposed Final Staff Report including the Substitute Environmental Documentation.
 - [Agenda Item](#)
 - [State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State \(Clean Version\)](#)
 - [State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State \(Strikethrough/Underline Version\)](#)
 - [Staff Report including the SED \(Clean Version\)](#)
 - [Staff Report including the SED \(Strikethrough/Underline Version\)](#)
 - [Comment Letters received on the 2017 Draft Procedures \(due on September 18, 2017 by 12 noon\)](#)
 - [Response to Comments on the 2017 Draft Procedures](#)
 - [Comparison of CWA 404\(b\)\(1\) Guidelines to the State Supplemental Dredged or Fill Guidelines](#)
 - [Fact Sheet](#)

INFORMATIONAL ITEMS

6. A Quarterly Delta Stewardship Council Lead Scientist's Report.
 - [Agenda Item](#)
7. Board Member Report.
8. Executive Director's Report.

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 will meet in closed session to discuss the status of and receive legal advice concerning *Monterey Coastkeeper et al. v. State Water Resources Control Board*, Court of Appeal, Third Appellate District, Case No. C080530, and related cases. (This closed session is authorized under Government Code section 11126, subdivision (e).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on January 17, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 17, 2019 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, **01/22/19 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.