



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/HEARING/WORKSHOP

Tuesday, February 7, 2017 – 9:00 a.m.

Wednesday, February 8, 2017 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Dorene D'Adamo, 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 3-4, 2017 & January 18, 2017 Board Meeting minutes.

INFORMATIONAL ITEMS

2. California's ongoing drought emergency.
3. Presentation by Lotus Communications on water conservation campaign.

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution for the [approval, authorization and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Clean Water State Revolving Fund and in connection with the issuance by the California Infrastructure and Economic Development Bank if up to \\$450,000,000 aggregate principal amount of its bonds.](#)

OFFICE OF ENFORCEMENT

5. Consideration of [proposed amendments to the statewide Water Quality Enforcement Policy](#). (*Written comments were due on December 28, 2016 by 12 noon.*)

PUBLIC HEARING – ITEM 6

DIVISION OF WATER QUALITY

6. The State Water Board will hold a [Public Hearing on Part 2 of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California – Tribal and Subsistence Fishing Beneficial Uses and Mercury Provisions](#). *(Written comments are due on February 17, 2017 by 12 noon.)*

INFORMATIONAL ITEM

7. Board Member Report.

WEDNESDAY, FEBRUARY 8, 2017

PUBLIC WORKSHOP – ITEM 8

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

8. The State Water Board will hold a [Public Workshop on the Affordable, Safe Drinking Water Initiative](#). *(Written comments are on an on-going basis, until otherwise noticed.)*

Item 9 will not be heard before 1:00 p.m.

9. Consideration of a proposed Resolution amending and readopting drought-related emergency regulations for urban water conservation to implement Executive Order B-29-15, B-36-15 and B-37-16.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 2, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 2, 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. Please indicate in the subject line, **2/7-8/17 BOARD MEETING/HEARING/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/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.