



STATE WATER BOARD
BOARD MEETING
Tuesday, September 24, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

REVISED
Item 8

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

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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.

BOARD BUSINESS

1. The Board will consider adoption of the September 10, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution authorizing the Executive Director to [add funds to an existing contract between the State Water Board and ICF International that provides technical assistance and environmental documentation supporting the review and Update of the Bay-Delta Water Quality Control Plan.](#)
- *4. Consideration of a proposed Resolution to authorize the Executive Director [to execute contracts with the United States Bureau of Reclamation \(USBR\) under which the State Water Board will be reimbursed for administering the water rights of the USBR.](#)

INFORMATIONAL ITEMS

5. [National Water Quality Initiative Projects](#).
6. Presentation of [Fiscal Year 2012/13 Annual Performance Report](#).

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

7. Consideration of a proposed Resolution [directing actions in response to efforts by stakeholders on reducing costs of compliance while maintaining water quality protection](#).

DIVISION OF ADMINISTRATIVE SERVICES

8. Consideration of a proposed Resolution adopting [emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.5, and 2200.6 of the California Code of Regulations](#).

OFFICE OF CHIEF COUNSEL

9. Consideration of a proposed Order imposing a [mandatory minimum penalty against Mantini Management, Inc. for violations of Los Angeles Regional Water Quality Control Board Orders No. R4-2003-0111 and R4-2008-0032](#). (*Written comments were due on July 16, 2013 by 12 noon.*)
10. [Consideration of a proposed Order for State Water Board review on its own motion of Administrative Civil Liability Order No. R1-2012-0034 issued to the California Department of Transportation by the North Coast Regional Water Quality Control Board. \(SWRCB/OCC Files A-2208\(a\) and \(b\).\)](#) (*Written comments are due on September 23, 2013 by 12 noon.*)

Item 11 will not commence before 10:30 a.m.

11. Consideration of adoption of a proposed Order amending, in part, [Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board. \(SWRCB/OCC Files A-2209\(a\)-\(e\)\).](#) (*Written comments are due on September 17, 2013 by 12 noon and are limited to changes made on the September 9, 2013 version of the draft Order*)

INFORMATIONAL ITEM

12. Executive Director's Report

CLOSED SESSION

Closed Session is not open to the Public

OFFICE OF CHIEF COUNSEL

- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding pertaining to the proposed adoption of an administrative civil liability (ACL) order against Mantini Management, Inc., following a hearing concerning ACL complaint No. OE-2010-0035. (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 *California Farm Bureau Federation, et al, v. State Water Resources Control Board, et al*, Sacramento Superior Court, Case No. 04CS00473, and *Northern California Water Association, et al, v. State Water Resources Control Board*, Sacramento Superior Court, Case No. 03CS01776, and related cases. (This closed session is authorized under Government Code section 11126, subdivision (e).)
- The Board will meet in closed session to deliberate on a decision to be reached in a proceeding resolving petitions SWRCB/OCC Files A-2209(a)-(e). The petitions seek review of Conditional Waiver of Waste Discharge Requirements Order No. R3-2012-0011 for Discharges from Irrigated Lands, Monitoring and Reporting Program Order Nos. R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, and Resolution No. R3-2012-0012, issued by the Central Coast Regional Water Quality Control Board. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on September 19, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 19, 2013 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, "**9/24/13 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 Office of Employee Assistance, at (916) 341-5881.