



STATE WATER BOARD

BOARD MEETING

Tuesday, November 19, 2013 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - Cal/EPA 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 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 November 5, 2013 Board Meeting minutes.
2. Board Member Report.

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution directing the State Water Resources Control Board's Executive Director to apply to the United States Environmental Protection Agency to offer [Extended Term Financing for all projects eligible for the Clean Water State Revolving Fund Program](#).

SANTA ANA REGIONAL WATER BOARD

4. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Santa Ana River Basin to revise [recreational standards for Inland Fresh Surface Waters in the Santa Ana Region](#). ([Written comments](#) were due on October 1, 2012 by 12 noon.)

INFORMATIONAL ITEM

5. Executive Director's Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 14, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 14, 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, "**11/19/13 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 Clerk to the Board, (916) 341-5600.