



STATE WATER BOARD
BOARD MEETING/WORKSHOP
Tuesday, January 21, 2014 – 9:00 a.m.
Wednesday, January 22, 2014 – 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 December 3, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the San Diego Region to incorporate a Sediment Total Maximum Daily Load for Los Peñasquitos Lagoon, San Diego County, California](#). (*Written comments were due on November 26, 2012 by 12 noon.*)
 - [Response to Comments](#)
- *4. Consideration of a proposed Resolution for authorization to enter into an agreement with the [California Department of Public Health for Development of Uniform Water Recycling Criteria for Surface Water Augmentation and Investigation of Feasibility of Direct Potable Reuse](#).
- *5. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Central Coastal Basin to revise the onsite wastewater system implementation program](#). (*Written comments were due on January 6, 2014 by 12 noon.*)

INFORMATIONAL ITEM

6. [Central Valley Salinity Alternatives for Long-Term Sustainability \(CV-Salts\): Annual Progress Report and Demonstration of Adequate Progress.](#)

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to Allocate Funding from the [Cleanup and Abatement Account to the North Coast Regional Water Quality Control Board for the Eel River Monitoring and Water Quality Awareness Pilot Project.](#)

SANTA ANA REGIONAL WATER BOARD

8. 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.*)

BOARD WORKSHOP

9. The State Water Board will hold a Public Workshop to receive oral comments regarding a proposed order addressing the petitions of [\(a\) California Department of Transportation; and, \(b\) MCM Construction, Inc. \(Administrative Civil Liability Order No. R1-2012-0034 In the Matter of California Department of Transportation, Confusion Hill Bypass Project\), North Coast Regional Water Quality Control Board.](#)
(SWRCB/OCC FILES A-2208 (a) and (b).)

INFORMATIONAL ITEMS

10. [Statewide Sanitary Sewer Overflow Reduction Program Annual Compliance Report for Fiscal Year 2012-2013.](#)
11. [The California Microbial Source Identification Manual: A Tiered Approach To Identifying Fecal Pollution Sources To Beaches.](#)
12. Informational Update by the [Office of Delta Watermaster on water activities within the Delta.](#)
13. [Report on Sanitary Sewer Overflow Requirements to address Cost of Compliance - Resolution 2013-0029.](#)
14. Executive Director's Report.

Wednesday, January 22, 2014

BOARD WORKSHOP

15. The State Water Board will hold a Public Workshop to consider input on the State Water Board's Discussion [Draft Groundwater Workplan Concept Paper](#). (*Written comments were due on December 18, 2013.*)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 16, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 16, 2014 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, "**1/21-22/14 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.