



STATE WATER BOARD

BOARD MEETING

Tuesday, April 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 April 1, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (3-6)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into contracts related to emergency drought legislation to be implemented by the Groundwater Ambient Monitoring and Assessment Program.](#)
- *4. Consideration of a proposed Resolution [authorizing the Executive Director or designee to accept a federal grant to continue regulatory oversight at the Lawrence Livermore National Laboratory Site 300 facility.](#)
- *5. Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for and accept grants for underground storage tank corrective action and leak prevention and to execute a cooperative agreement with the United States Environmental Protection Agency, Region 9.](#)
- *6. Consideration of a proposed Resolution [delegating authority to approve funding and to execute agreements for the provision of interim emergency drinking water to disadvantaged communities with contaminated drinking water supplies.](#)

INFORMATIONAL ITEMS

7. California's ongoing drought emergency.
8. [Update on actions to improve administration of the Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs.](#)
9. Executive Director's Report.
10. Discussion of Board Members' priorities and organizational issues.

CLOSED SESSION

Closed Session is not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order pertaining to the proposed revocation of License 5763 (Application 15679) of Millview County Water District. 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 April 17, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 17, 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, "**4/22/14 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.