STATE WATER BOARD

BOARD MEETING/WORKSHOP
Tuesday, July 15, 2014 – 9:00 a.m.
Wednesday, July 16, 2014 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

REVISED

Item 10 only: Comment Deadline Extended to July 14, 2014 by 12 noon

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 July 1-2, 2014 Board Meeting minutes.

2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

*3. Consideration of a proposed Resolution to Amend the Water Quality Control Plan for the Santa Ana Region to revise certain provisions of the Salt Management Plan and to incorporate the statewide Onsite Wastewater Treatment Systems Policy. (Written comments were due June 23, 2014 by 12 noon.)

- EO Correction Memo

*4. Consideration of a proposed Resolution authorizing the Executive Director or Designee to execute an agreement with the California Infrastructure and Economic Development Bank for Safe Drinking Water State Revolving Fund Matching Funds.

*5. Consideration of a proposed Resolution to adopt the Petroleum Underground Storage Tank Emergency, Abandoned and Recalcitrant (EAR) Account Fiscal Year 2014-2015 Annual Site List and authorize the Executive Director or designee to issue Letters of Award or execute contracts and amendments for the expenditure of EAR Account funds.

*6. Consideration of a proposed resolution approving the 2015 Clean Water Act section 319(h) Nonpoint Source Program Preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2015 federal Clean Water Act section 319(h) Nonpoint Source Grant Program.

INFORMATIONAL ITEM

7. California's ongoing drought emergency.

8. Update on Fracking.

9. Executive Director's Report.

Item 10 only: Comment Deadline Extended to July 14, 2014 by 12 noon

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

10. Consideration of a proposed Resolution for drought-related Emergency Regulations pertaining to urban water conservation.

- Notice of Proposed Rulemaking
- Proposed Emergency Regulations
- Emergency Regulations Digest
- Fact Sheet (July 10, 2014 updated version)

Wednesday, July 16, 2014

BOARD WORKSHOP

DIVISION OF WATER QUALITY

11. The State Water Board will hold a Public Workshop on the proposed amendments to Statewide Water Quality Control Plans to Control Trash in Surface Waters. (Written comments are due August 5, 2014 by 12 noon.)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 10, 2014, **and will not be accepted after that time.**

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 10, 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, "**7/15-16/14 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.