



**STATE WATER BOARD**  
**BOARD MEETING/HEARINGS/WORKSHOP**  
Tuesday, August 5, 2014 – 9:00 a.m.  
Wednesday, August 6, 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 July 15-16, 2014 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (Items 3-7)**

- \*3. Consideration of a proposed Resolution for [project placement on the Water Recycling Funding Program \(WRFP\) Competitive Projects List, and Authority for the Deputy Director of the Division of Financial Assistance to execute a WRFP construction grant agreement for the Victor Valley Wastewater Reclamation Authority, Town of Apple Valley Sub-regional Wastewater Reclamation Plant Project; WRFP Project No. 3604-030.](#)
- \*4. Consideration of a proposed Resolution [authorizing the Executive Director or Designee, on behalf of the California Environmental Protection Agency and its Departments, Boards and Office, to amend existing Interagency Agreement 11-135-240 with the Regents of the University of California for Mandated Scientific Peer Review and other Expert Review.](#)
- \*5. Consideration of a proposed Resolution [revising the June 2014 Resolution authorizing the Deputy Director, Division of Administrative Services, to execute Interagency Agreements with the California Department of Public Health to reimburse for facility operations.](#)

- \*6. Consideration of a proposed Order In the Matter of [Petitions of Asociación De Gente Unida Por El Agua \(Agua\), Fairmead Community and Friends, and Planada En Acción; California Sportfishing Protection Alliance and California Water Impact Network; and, San Joaquin County Resource Conservation District on behalf of the San Joaquin County and Delta Water Quality Coalition, California Farm Bureau Federation, Southern San Joaquin Valley Water Quality Coalition, Arvin-Edison Water Storage District, Wheeler Ridge-Maricopa Water Storage District, And Semitropic Water Storage District \(Waste Discharge Requirements Order No. R5-2012-0116 for Growers within the Eastern San Joaquin River Watershed that are members of the Third-Party Group\) SWRCB/OCC Files A-2239\(A\)-\(C\).](#) *(Written comments are due on August 1, 2014 by 12 noon.)*
- \*7. Consideration of a proposed Resolution authorizing [the Deputy Director, Division of Administrative Services, to execute an Interagency Agreement on behalf of the Division of Water Rights \(Division\) with the Department of Water Resources to reimburse for personnel costs to aid the Division with Drought Related Curtailment Efforts.](#)

### **INFORMATIONAL ITEM**

8. California's ongoing drought emergency.

### **PUBLIC HEARINGS**

#### **DIVISION OF WATER QUALITY**

9. The State Water Board will hold a Public Hearing on the [proposed amendments to Statewide Water Quality Control Plans to Control Trash in Surface Waters.](#) *(Written comments are due on August 5, 2014 by 12 noon.)*
10. The State Water Board will hold a Public Hearing on the [proposed Resolution approving exceptions to the Statewide Implementation Policy and the California Ocean Plan, and Consideration of a proposed Statewide General NPDES Permit for Drinking Water Systems Discharges.](#) *(Written comments are due on August 19, 2014 by 12 noon.)*

Wednesday, August 6, 2014

**PUBLIC WORKSHOP**

**DIVISION OF WATER QUALITY**

11. The State Water Board will hold a Public Workshop on the [proposed amendment to the Water Quality Control Plan for California Ocean Waters to address desalination intakes and brine discharges, and to incorporate non-substantive changes](#). *(Written comments are due on August 19, 2014 by 12 noon.)*

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 31, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 31, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**8/5-6/14 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](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.