



STATE WATER BOARD

BOARD MEETING

Tuesday, September 9, 2014 – 9:00 a.m.
Wednesday, September 10, 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 August 19, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution approving [Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin Regarding Onsite Wastewater System Implementation Program](#). (*Written comments were due on July 25, 2014 by 12 noon.*)
- *4. Consideration of a proposed Resolution approving [Amendments to the Water Quality Control Plan for the Tulare Lake Basin to Edit and Update Language](#). (*Written comments were due on July 31, 2014 by 12 noon.*)
 - [EO Correction Memorandum \(August 19, 2014\)](#)
- *5. Consideration of a proposed Resolution [approving Amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to Edit and Update Language](#). (*Written comments were due on July 25, 2014 by 12 noon.*)

INFORMATIONAL ITEM

6. California's ongoing drought emergency.

LOS ANGELES REGIONAL WATER BOARD

7. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the Los Angeles Region to revise a total maximum daily load for toxic pollutants in Marina del Rey Harbor](#). (*Written comments were due on May 13, 2014 by 12 noon.*)

INFORMATIONAL ITEMS

8. [California Tribes Fish-Use Study](#).
9. [Update on Emergency Water Conservation Regulations](#).

CLOSED SESSION

Closed Session are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on September 4, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 4, 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, "**9/9-10/14 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.