



STATE WATER BOARD
BOARD MEETING/HEARING
Tuesday, August 19, 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 5-6, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution [to update the Water Boards' mission statement to reflect expanded scope of public health responsibilities with the transfer of the State's Drinking Water Program to the State Water Board on July 1, 2014.](#)
- *4. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to enter into Contracts related to provisions of Senate Bill 4 to be implemented by the Oil and Gas Monitoring Program.](#)
- *5. Consideration of a proposed Resolution to [adopt the Drought Response Outreach Program for Schools Guidelines.](#) (Written comments are due on August 13, 2014 by 12 noon.)

INFORMATIONAL ITEM

6. California's ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to approve [Clean Water State Revolving Fund \(CWSRF\) Program Financing for the City of Dixon Wastewater Treatment Facility Improvements Project, CWSRF Project No. C-06-8001-120.](#)

INFORMATIONAL ITEM

8. Executive Director's Report.

PUBLIC HEARING

DIVISION OF WATER QUALITY

9. The State Water Board will hold a Public Hearing 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 August 14, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 14, 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, "**8/19/14 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.