



STATE WATER BOARD

BOARD MEETING

Tuesday, October 7, 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

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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 September 23-24, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution [authorizing the Deputy Director, Division of Administrative Services, to execute contract amendments to coincide with previous funding for the development of the Central Valley Salinity and Nutrient Management Plan.](#)
- *4. Consideration of a proposed Resolution [approving Amendments to the Water Quality Control Plan for the Los Angeles Region to incorporate the Statewide Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems.](#) (Written comments were due on September 15, 2014 by 12 noon.)
- *5. Consideration of a proposed Resolution to [Commit \\$250,000 from the Drought Response Outreach Program for Schools \(DROPS\) Program Funds for a Technical Assistance Project.](#)

INFORMATIONAL ITEMS

6. California's ongoing drought emergency including update by Department of Water Resources.
7. Update on [Emergency Water Conservation Regulation](#).

OFFICE OF CHIEF COUNSEL

8. Consideration of a proposed Resolution [adopting amended regulations governing review by the State Water Resources Control Board of action or failure to act by Regional Water Quality Control Boards](#). (*Written comments were due on April 30, 2014 by 5:00 p.m.*)

INFORMATIONAL ITEM

9. Discussion of Board Members' priorities and organizational issues.

CLOSED SESSION

Closed Sessions 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 October 2, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 2, 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, "**10/7/14 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.