



STATE WATER BOARD
BOARD MEETING
Tuesday, November 18, 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 Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the November 4, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Order for closure of an [underground storage tank case pursuant to Health and Safety Code section 25296.10 at the site Sprouts Market located at 1751 Westwood Boulevard, West Hollywood, California](#). (*Written comments were due August 8, 2014 by 12 noon.*)
- *4. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the San Francisco Bay Basin to incorporate the new onsite wastewater treatment system policy, amend the wet weather overflow policy, and update other Basin Plan information](#). (*Written comments were due on October 10, 2014 by 12 noon.*)
- *5. Consideration of a proposed Resolution approving an [amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish a total maximum daily load \(TMDL\) for fine sediment in the Lagunitas Creek watershed and an implementation plan to achieve the TMDL and related habitat enhancement goals](#). (*Written comments were due on October 13, 2014 by 12 noon.*)

INFORMATIONAL ITEMS

6. California's ongoing drought emergency.
7. Update on Drought related issues in the Bay-Delta from the Department of Fish and Wildlife, U.S. Fish and Wildlife Service, National Marine Fisheries Service, Department of Water Resources and U.S. Bureau of Reclamation.

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution to [modify the terms of the Clean Water State Revolving Fund \(CWSRF\) Program financing for Crescent City; Crescent City Wastewater Treatment Plant Upgrade Project; CWSRF Program Project No. C-06-4699-110; Financing Agreement No. 07-812-550.](#)

INFORMATIONAL ITEM

9. [National Pollutant Discharge Elimination System Cost of Compliance Staff Report.](#)

DIVISION OF WATER QUALITY

10. Consideration of a proposed Resolution and Hearing on [Draft Mitigated Negative Declaration approving exceptions to the Statewide Implementation Policy and the California Ocean Plan for drinking water systems discharges.](#) (*Written comments were due on August 19, 2014 by 12 noon.*)
11. Consideration of adoption of the [draft statewide National Pollutant Discharge Elimination System general permit for drinking water system discharges.](#) (*Written comments were due on August 19, 2014 by 12 noon.*)

Items 12 & 13 will not be heard before 1:00 p.m.

INFORMATIONAL ITEMS

12. Presentation of [Special Studies that investigate alternatives for the Nuclear-Fueled Power Plants to meet the requirements of the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.](#) (*Written comments are due November 4, 2014 by 12 noon.*)
13. Executive Director's Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 13, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 13, 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, "**11/18/14 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.