



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, January 6, 2015 - 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 December 16-17, 2014 Board Meeting minutes.

DIVISION OF WATER RIGHTS

2. Consideration of a proposed Order [denying without prejudice the petition of R.D.C. Farms, Inc.; Ronald & Janet Del Carlo; Eddie Vierra Farms, LLC; Dianne E. Young; Schmidt Highway 4 Ranch, LLC; Gary and Julie Abate; Dino and Nicole del Carlo; George and Pam Vierra; Marchini Land Co., PTP; and Renzo and Evelyn Menconi to reconsider the Hearing Officers' October 15, 2014 ruling \(ref: Wood Irrigation Company CDO - Supplemental Hearing\) - Middle River in San Joaquin County.](#)

INFORMATIONAL ITEMS

3. California's ongoing drought emergency.
4. Update on [Emergency Water Conservation Regulations.](#)
5. Board Member Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 2, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 2, 2015, 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, "**1/6/15 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.