



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, February 3, 2015 - 9:00 a.m.  
Byron Sher Auditorium – 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 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 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 January 20-21, 2015 Board Meeting minutes.

### **INFORMATIONAL ITEMS**

2. California's ongoing drought emergency.
3. Update on [Emergency Water Conservation Regulation](#).
4. Presentation on Update on [Save Our Water Campaign](#).
5. [Division of Drinking Water Accomplishments and Six Month Update](#).
6. Board Member Report.

### **OFFICE OF RESEARCH, PLANNING AND PERFORMANCE**

7. Consideration of a proposed Resolution to [update the State Water Board's 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](#).

**Item 8 will not be heard before 1:00 p.m.**

**DIVISION OF WATER QUALITY**

8. Consideration of a proposed Resolution to [amend the Water Quality Control Policy for developing California's Clean Water Act section 303\(d\) List](#). (*Written comments were due on December 22, 2014 by 12 noon.*)

**INFORMATIONAL ITEM**

9. Discussion of Board Member's priorities and organizational issues.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 29, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 29, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**2/3/15 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](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.