

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING Tuesday, April 21, 2015 - 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</p>
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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 April 7-8, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-8)

- *2. Consideration of a proposed Resolution [Delegating Authority to the Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute certain contracts and amendments.](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Safe Drinking Water Act Section 1443\(a\) grant; and authorizing execution and amendment of contracts for support of the Public Water System Supervision Program.](#)
- *4. Consideration of a proposed Resolution [authorizing the Executive Director or designee to execute a service contract for a financial advisor for the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund.](#)
- *5. Consideration of a proposed Resolution [approving an exception to the California Ocean Plan for the University of California San Diego Scripps Institution of Oceanography and adopting an addendum to the Initial Study/Mitigated Negative Declaration.](#) *(Written comments were due March 23, 2015 by 12 noon.)*

- *6. Consideration of a proposed Resolution [authorizing the Executive Director to amend contract 10-056-300 between the State Water Board and ICF Jones & Stokes.](#)
- *7. Consideration of a proposed Resolution [authorizing the Executive Director to amend contract 11-169-300 between the State Water Board and the Regents of the University of California, Davis.](#)
- *8. Consideration of a proposed Resolution to [authorize the Executive Director to enter into one or more contracts to hire environmental consultants to complete work required by the California Environmental Quality Act for water rights-related activities.](#)

INFORMATIONAL ITEM

- 9. California's ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE

- 10. Consideration of a proposed Resolution [to allocate \\$3,000,000 from the Cleanup and Abatement Account to the West Valley Water District for a Fixed Bed Bioreactor Wellhead Treatment System for Perchlorate in the Rialto Groundwater Management Zone.](#)

INFORMATIONAL ITEMS

- 11. [Statewide Sanitary Sewer Overflow Reduction Program Annual Compliance Report for Fiscal Year 2013-2014.](#)
- 12. Board Member Report.
- 13. Executive Director's Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 16, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 16, 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, "**4/21/15 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/EPA/Bldg/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.