

# STATE WATER RESOURCES CONTROL BOARD



**BOARD MEETING**  
Tuesday, June 2, 2015 - 9:00 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - CalEPA 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 May 19-20, 2015 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (Items 2-4)**

- \*2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the North Coast Region to establish the Onsite Wastewater Treatment Systems Implementation Program](#). (*Written comments were due on May 8, 2015 by 12 noon.*)
- \*3. Consideration of a proposed Resolution [authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319\(h\) Grant and authorize execution and amendment of contracts and grants for support of the Nonpoint Source Program](#).
- \*4. Consideration of a proposed Resolution [approving non-regulatory amendments to the Water Quality Control Plan for the Los Angeles Region to administratively update Chapters 1: "Introduction," 5: "Plans and Policies," and 6: "Monitoring and Assessment" by incorporating updated information, tables, and figures](#). (*Written comments were due on May 11, 2015 by 12 noon.*)
  - [Response to Comments](#)

## **INFORMATIONAL ITEMS**

5. California's ongoing drought emergency.
6. Update on Emergency Water Conservation Regulation.

## **DIVISION OF FINANCIAL ASSISTANCE**

7. Consideration of a proposed Resolution to [reauthorize the sale of up to Three Hundred Million Dollars \(\\$300,000,000 Par Value\) of New Revenue Bonds for the Clean Water State Revolving Fund.](#)
8. Consideration of a proposed Resolution to [adopt the State Fiscal Year 2015-16 Clean Water State Revolving Fund Intended Use Plan and Proposition 1 - Small Community Wastewater Guidelines.](#)

## **INFORMATIONAL ITEMS**

9. Board Member Report.
10. Discussion of Board Member's 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 May 28, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on May 28, 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, "**6/2/15 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.