



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP
Tuesday, July 7, 2015 - 9:00 a.m.
Wednesday, July 8, 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 June 16-17, 2015 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution [approving the 2016 Clean Water Act section 319\(h\) Nonpoint Source Program Preferences, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or designee to award and execute finance agreements for the 2016 federal Clean Water Act section 319\(h\) Nonpoint Source Grant Program.](#)

INFORMATIONAL ITEMS

3. California's ongoing drought emergency.
4. Update on Emergency Water Conservation Regulation.

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution [adopting the Model Criteria for Groundwater Monitoring in Areas of Oil and Gas Well Stimulation and to authorize the Executive Director or designee to enter into contracts for implementation of the provisions for the Model Criteria.](#) (Written comments are due on June 30, 2015 by 12 noon.)

INFORMATIONAL ITEMS

6. [National Pollutant Discharge Elimination System Cost of Compliance Informal Plan.](#)
7. [Drinking Water Program Transfer Report.](#)
8. Board Member Report.
9. Discussion of Board Member's priorities and organizational issues.

WEDNESDAY, JULY 8, 2015

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

10. The State Water Board will hold a [Public Workshop on Solicitation of Comments regarding Conservation Water Pricing and Implementation of Directive 8 of Executive Order B-29-15.](#) (Written comments are due on July 1, 2015 by 12 noon.)

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning: *Banta-Carbona Irrigation Dist. v. State Water Resources Control Board*, San Joaquin County Superior Court Case No. 39-2015-00326421-CU-WM-STK; *Patterson Irrigation Dist. v. State Water Resources Control Board*, Stanislaus County Superior Court Case No. 2015307; *San Joaquin Tributaries Authority et al. v. State Water Resources Control Board*, Stanislaus County Superior Court Case No.2015-366; and *City of Riverside. v. State Water Resources Control Board*, Fresno County Superior Court Case No. 15CECG0176. This closed session is authorized under Government Code section 11126, subdivision (e).

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 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, "**7/7-8/15 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.