



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Wednesday, September 16, 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 September 1, 2015 Board Meeting minutes.

DIVISION OF ADMINISTRATIVE SERVICES

2. Consideration of a proposed Resolution [adopting emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.6 and 2200.7, and adding Section 2200.8 and 2200.9 of the California Code of Regulations.](#)
3. Consideration of a proposed Resolution [adopting an emergency regulation amending water rights fee schedules in Title 23, Division 3, Chapter 5, Sections 1062, 1064, and 1066 of the California Code of Regulations.](#)

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution to [discontinue discussions regarding a statewide grazing approach and direct Regional Water Quality Control Boards to develop regional approaches.](#) ([Written comments](#) were due on September 3, 2015 by 12 noon.)

Items 5-7 will not be heard before 1:00 p.m.

INFORMATIONAL ITEMS

5. Update on [Lean 6-Sigma Process Improvement Efforts.](#)

6. California's ongoing drought emergency.
7. Board Member Report.
8. Executive Director's Report

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 *Monterey Coastkeeper, et al., v. California State Water Resources Control Board*, Sacramento Superior Court, Case No. 34-2012-80001324. (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 September 10, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on September 10, 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, "**9/16/15 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.