

STATE WATER RESOURCES CONTROL BOARD



BOARD MEETING

Tuesday, December 1, 2015 - 9:00 a.m.
Wednesday, December 2, 2015 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street. Sacramento

REVISED **ITEM 11- PULLED: PETITIONER WITHDREW**

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 November 17, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2 & 3)

- *2. Consideration of a proposed Resolution [approving an amendment incorporating stakeholder-developed groundwater quality measures for salts and nutrients in the Lower Santa Clara River groundwater basins into the Water Quality Control Plan for the Los Angeles region.](#) (*Written comments were due on November 12, 2015 by 12 noon.*)
 - [Response to Comments](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director to amend and increase contracts between the State Water Board and ICF Jones and Stokes, Inc. related to Bay-Delta planning and implementation efforts.](#)

INFORMATIONAL ITEMS

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

DIVISION OF ADMINISTRATIVE SERVICES

6. Consideration of a proposed Resolution [adopting Emergency Regulations amending the Water Rights Fee Schedule in California Code of Regulations, Title 23, Division 3, Chapter 5, Sections 1062 to include a New Fee for Temporary Permits for Diversion to Underground Storage during High Flow Events.](#)
7. Consideration of a proposed Resolution [adopting amendments to the Environmental Laboratory Accreditation Program Fee Schedules In Title 22, California Code of Regulations Section 64806.](#)

DIVISION OF WATER RIGHTS

8. Consideration of a proposed Resolution [amending and readopting a Drought Emergency Regulation regarding Informational Orders.](#)

INFORMATIONAL ITEMS

9. [Presentation of Fiscal Year 2014/15 Annual Performance Report.](#)
10. Board Member Report.

WEDNESDAY, DECEMBER 2, 2015

DIVISION OF WATER RIGHTS

11. Consideration of a proposed Order [denying El Dorado Irrigation District's petition for reconsideration of the State Water Board's September 18, 2015 Order Revoking Temporary Urgency Change for Wastewater Change Petition WW0020 and State Water Board Order WR-95-09 for the Deer Creek Wastewater Treatment Plant.](#)

PULLED – PETITIONER WITHDREW

CLOSED SESSION
Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to deliberate on procedural decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order pertaining to the proposed revocation of License 659 (Application 553) of the Morongo Band of Mission Indians. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 25, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 25, 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, "**12/1-2/15 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

* 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.