

	<p><b>STATE WATER RESOURCES CONTROL BOARD</b> <b>BOARD MEETING</b> Tuesday, March 1, 2016 - 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 February 16, 2016 Board Meeting minutes.

**UNCONTESTED ITEMS\***

- \*2. Consideration of a proposed Order regarding [reissuance of the Statewide General National Pollutant Discharge Elimination System Permit for Vector Control Applications](#). (*Written comments were due on January 29, 2016 by 12 noon.*)
- \*3. Consideration of a proposed Order regarding [reissuance of the Statewide National Pollutant Discharge Elimination System Spray Applications Permit for the California Department of Food and Agriculture](#). (*Written comments were due on January 29, 2016 by 12 noon.*)
- \*4. Consideration of a proposed Order regarding [reissuance of the Statewide General National Pollutant Discharge Elimination System Aquatic Animal Invasive Species Control Permit](#). (*Written comments were due on January 29, 2016 by 12 noon.*)

**INFORMATIONAL ITEMS**

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

## **DIVISION OF WATER RIGHTS**

7. Consideration of a proposed Resolution to [Update and Readopt a Drought-Related Emergency Regulation Requiring Additional Water User Information for the Protection of Specific Fisheries in Tributaries to the Russian River.](#)

## **INFORMATIONAL ITEMS**

8. [Development of performance measures in collaboration with stakeholders to evaluate the model criteria for groundwater monitoring in areas of oil and gas well stimulation.](#)
9. Board Member Report.

### **CLOSED SESSION**

**Closed Sessions are not open to the Public**

## **OFFICE OF CHIEF COUNSEL**

The Board may meet in closed session to deliberate on procedural or substantive 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 redirection 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).

### **IMPORTANT INFORMATION!!**

**Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 25, 2016, and will not be accepted after that time.**

**Submittal of electronic Powerpoint presentations must be received by 12:00 p.m. on February 25, 2016, 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, 3/1/16 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.