



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, August 16, 2016 – 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 August 2, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution to: [a\) approve the grant guidelines for the 2017 Nonpoint Source Grant Program](#), [b\) authorize staff to solicit and recommend projects to be funded by the 2017 Nonpoint Source Grant Program](#), and [c\) authorize the Executive Director or designee to award and execute finance agreements for the 2017 Nonpoint Source Grant Program](#).
- *3. Consideration of a proposed Resolution [adopting Guidelines to administer emergency drinking water funding authorized by Resolution No. 2016-0039](#).

INFORMATIONAL ITEM

4. California's ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution [authorizing the Deputy Director of the Division of Financial Assistance to provide Grant Funding for Three City of Mt. Shasta Planning and Design Projects](#).

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Resolution readopting a drought emergency regulation regarding informational orders.

SAN FRANCISCO BAY REGIONAL WATER BOARD

7. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish a Total Maximum Daily Load and Implementation Plan for bacteria in San Francisco Bay beaches.](#) (*Written comments were due on June 30, 2016 by 12 noon.*)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

8. [National Pollutant Discharge Elimination System Cost of Compliance Effort - Phase I Update](#)
 - [NPDES Cost of Compliance Checklist](#)
 - [NPDES Cost of Compliance Checklist Guide](#)
9. Update on the Emergency Urban Water Conservation Regulation Self-Certification Stress Test Results.

Item 10 will not be heard before 1:00 p.m.

10. Update regarding the [status of the Salton Sea Management Program](#).
11. Board Member Report.
12. Executive Director's 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 August 11, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 11, 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. Please indicate in the subject line, **8/16/16 BOARD MEETING – ITEM # (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.