



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, September 20, 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 September 7, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [approving the State Water Board's Revised Conflict of Interest Code \(Code\) and transmitting the Code to the Fair Political Practices Commission for Approval](#).
- *3. Consideration of a proposed Resolution to [amend the Water Quality Control Plan for the Colorado River Basin Region, Chapter 4, Section II.H.2.C, \(Town of Yucca Valley\) to revise the septic tank wastewater discharge prohibition in the Town of Yucca Valley, San Bernardino County](#). *(Written comments were due on September 6, 2016 by 12 noon.)*

INFORMATIONAL ITEMS

4. Update of the Economic Analysis of Drought Impacts to CA Agriculture (UC Davis Report).
5. California's ongoing drought emergency.

DIVISION OF ADMINISTRATIVE SERVICES

6. Consideration of a proposed Resolution [adopting emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1, Section 2200, 2200.1, 2200.2, 2200.3, 2200.5, 2200.6, 2200.7, 2200.8 and 2200.9 of the California Code of Regulations](#).

7. Consideration of a proposed Resolution [adopting Drinking Water Fee Regulations in Title 22, Sections 64300, 64305, 64310, and 64315 of the California Code of Regulations.](#)
([Written comments](#) were due on July 29, 2016 by 5:00 p.m.)
8. 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.](#)
9. Consideration of a proposed Resolution [adopting amendments to the Environmental Laboratory Accreditation Program Fee Schedules In Title 22, California Code of Regulations Section 64806.](#)

INFORMATIONAL ITEMS

10. Update on [Lean Six Sigma Process Improvement Efforts.](#)

Item 11 will not be heard before 1:00 p.m.

11. Update on the [public participation input received on the draft beneficial use definitions pertaining to tribal traditional and cultural use, tribal subsistence fishing use, and subsistence fishing use.](#)
12. Board Member Report.
13. 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 September 15, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 15, 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, **9/20/16 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: <https://video.calepa.ca.gov/>

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.