



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Wednesday, February 22, 2017 – 9:00 a.m.

Thursday, February 23, 2017 – 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 February 7-8, 2017 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution [approving the allocation of up to \\$121,000 in additional funds from the Cleanup and Abatement Account to Lake of the Woods Mutual Water Company for Hauled Water.](#)

INFORMATIONAL ITEM

3. California's ongoing drought emergency.

DIVISION OF DRINKING WATER

4. Consideration of a proposed Resolution [adopting the proposed prioritization of Drinking Water Regulations for Calendar Year 2017.](#)

LOS ANGELES REGIONAL WATER BOARD – REGION 4

5. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the Total Maximum Daily Load for Metals and Selenium in Calleguas Creek, its Tributaries, and Mugu Lagoon.](#) (*Written comments were due on January 26, 2017 by 12 noon.*)

6. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish an Implementation Plan for the Malibu Creek Nutrients Total Maximum Daily Load \(TMDL\) and the Malibu Creek and Lagoon TMDL for Sedimentation and Nutrients to address Benthic Community Impairments](#). (*Written comments were due on January 26, 2017 by 12 noon.*)

NORTH COAST REGIONAL WATER BOARD – REGION 1

7. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the North Coast Region to incorporate the Action Plan for the Upper Elk River Sediment Total Maximum Daily Load](#). (*Written comments were due on January 17, 2017 by 12 noon.*)

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

8. Consideration of a proposed Resolution [adopting a comprehensive response to climate change](#). (*Written comments are due on February 17, 2017 by 12 noon.*)

INFORMATIONAL ITEMS

9. [Annual Progress Report by the Staff to the Board on Implementation of the Human Right to Water](#).
10. [Staff Report on Statewide Constituents of Emerging Concern Monitoring and Regulatory Intervention Strategy Update](#).
11. [Update on Implementation of Proposition 1 Funding Programs](#).
12. [Release of the 2015/16 Performance Measures Report](#).
13. Board Member Report.
14. Executive Director's Report.

THURSDAY, FEBRUARY 23, 2017

INFORMATIONAL ITEMS

15. [Presentations by California Trout and Trout Unlimited on restoring ecological functions through coordinated water management approaches.](#)
16. [Presentation by the Scientific Evaluation Process group on their report titled Conservation Planning Foundation for Restoring Chinook Salmon and Steelhead in the Stanislaus River.](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 16, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 16, 2017, 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, **2/22-23/17 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.