



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, March 7, 2017 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

REVISED CLOSED SESSION ADDED

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 22-23, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [delegating authority to the Deputy Director of the Division of Financial Assistance to approve or deny the expenditure of funds from the Emergency, Abandoned, and Recalcitrant \(EAR\) Account; to execute Grant Agreements, Contracts, and Amendments for the Expenditure of EAR Account Funds; and to perform other actions necessary to administer the EAR Account Program.](#)
- *3. Consideration of a proposed Resolution [delegating authority to approve Replacing, Removing, or Upgrading Underground Storage Tanks \(RUST\) Loans and Grants, and to execute agreements and amendments to disburse Loan and Grant Funds from the Petroleum Underground Storage Tank Financing Account \(PUSTFA\), and to refer actions to the Attorney General to recover moneys due to the PUSTFA.](#)

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.
5. Update on Emergency Water Conservation Regulation.

LOS ANGELES REGIONAL WATER BOARD

6. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load for nutrients in the Santa Clara River Lakes](#). *(Written comments were due on January 26, 2017 by 12 noon.)*

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

7. Consideration of a proposed Resolution [adopting a comprehensive response to climate change](#). *(Written comments are due on March 3, 2017 by 12 noon.)*

OFFICE OF ENFORCEMENT

COMMENTS ON ITEM 8 ARE LIMITED TO ORAL COMMENTS ON THE CHANGES PROPOSED SINCE THE FEBRUARY 7, 2017 HEARING.

8. Consideration of proposed [amendments to the statewide Water Quality Enforcement Policy](#). *(Written comments were due on December 28, 2016 by 12 noon.)*

INFORMATIONAL ITEM

9. Board Member Report.

CLOSED SESSION

Closed Sessions are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 2, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 2, 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, **3/7/17 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/headquarters-sacramento/location/>. 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.