



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, January 8, 2019 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member;
E. Joaquin Esquivel, Member; Sean Maguire, 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 December 11-12, 2018 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Current Hydrologic Conditions.
3. Update on Urban Water Conservation.

COLORADO RIVER BASIN REGIONAL WATER BOARD

4. Consideration of a proposed Resolution approving a non-regulatory amendment to the Water Quality Control Plan for the Colorado River Basin Region to make administrative, editorial changes that update language and graphics related to the Salton Sea and correct general errors.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Written Comments](#) (due November 26, 2018 by 12 noon.)
 - [Response to Comments](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance to modify the terms of financing agreements for communities affected by fire during 2018.

- [Agenda Item](#)
- [Draft Resolution](#)

INFORMATIONAL ITEM

6. 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 rediversion 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 January 3, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 3, 2019 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, **01/08/19 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.