



STATE WATER BOARD
BOARD MEETING/WORKSHOP
Tuesday, December 16, 2014 - 9:00 a.m.
Wednesday, December 17, 2014 - 9:00 a.m.
Metropolitan Water District of Southern California
700 North Alameda Street
Los Angeles, California

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 December 2-3, 2014 Board Meeting minutes.

LOS ANGELES REGIONAL WATER BOARD

2. Consideration of a proposed Resolution [approving amendments to the Water Quality Control Plan for the Los Angeles Region to revise water quality objectives and the total maximum daily load for chloride in the Upper Santa Clara River](#). (*Written comments were due November 25, 2014 by 12 noon.*)
 - [Response to Comments](#)

BOARD WORKSHOP

3. The State Water Board will hold a Public Workshop on a [draft Order resolving the issues raised in the petitions on the Los Angeles Municipal Separate Storm Sewer System Permit \(Order No. R4-2012-0175\) \(SWRCB/OCC Files A-2236\(a\)-\(kk\)\)](#). (*Written comments are due on January 21, 2015 by 12 noon.*)

Items 4-6 will not be heard before 2:00 p.m.

INFORMATIONAL ITEMS

4. [Opportunity for Public Comment on Allocation of Funds Generated from the Petroleum Storage Fee Pursuant to SB 445 \(Health and Safety Code Section 25299.43\(g\)\(3\)\)](#).
5. Board Member Report.
6. [Executive Director's Report](#).

WEDNESDAY, DECEMBER 17, 2014

INFORMATIONAL ITEM

7. California's ongoing drought emergency.

BOARD WORKSHOP

8. The State Water Board will hold a [Public Workshop on Urban Water Conservation to Receive Input on Potential Next Steps and Future Actions for State Water Board Consideration](#). *(Written comments are due on December 17, 2014 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on December 11, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on December 11, 2014, 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, "**12/16-17/14 BOARD MEETING (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 of the visitor parking guide around the Metropolitan Water District (MWD), visit: http://www.mwdh2o.com/mwdh2o/pages/about/union_station_parking_map.pdf. For driving directions to MWD, visit: <http://www.mapquest.com/maps?2pn=Metropolitan+Water+District&2a=700+N+Alameda+St&2c=Los+Angeles&2s=CA&2z=90012&form=directions>. All visitors must check-in upon arrival to MWD and then proceed to the meeting room. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.