

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING Tuesday, April 7, 2015 - 9:00 a.m. Wednesday, April 8, 2015 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</p>
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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 March 17-18, 2015 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution [approving additional funds to the California Department of Parks and Recreation’s Steelhead and Stream Restoration Project on Arroyo Sequit, Phase II, Implementation.](#)

INFORMATIONAL ITEMS

3. California’s ongoing drought emergency.
4. Update on [Emergency Water Conservation Regulation.](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to [allocate \\$3,000,000 from the Cleanup and Abatement Account to the West Valley Water District for a Fixed Bed Bioreactor Wellhead Treatment System for Perchlorate in the Rialto Groundwater Management Zone.](#)
6. Consideration of a proposed Resolution to [authorize the Deputy Director of the Division of Financial Assistance to provide Clean Water State Revolving Fund \(CWSRF\) Program financing to the Sacramento Regional County Sanitation District for the Echo Water Project, CWSRF Project Nos. C-06-8025-110, C-06-8025-120, C-06-8025-130, C-06-8025-140, C-06-8025-150, C-06-8025-160, C-06-8025-170, C-06-8025-180.](#)

DIVISION OF WATER QUALITY

7. Consideration of a proposed [amendment to the statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling, also referred to as the Once-Through Cooling Policy](#). (*Written comments were due on March 24, 2015 by 12 noon.*)

- [Response to Comments](#)

Item 8 will not be heard before 11:00 a.m.

8. Consideration of adoption of the proposed [Amendment to the Water Quality Control Plan for Ocean Waters of California to Control Trash and Part 1 Trash Provisions of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California](#). (*Written comments were due on August 5, 2014 by 12 noon.*)

- [Response to Comments](#)
- [Change Sheet #1](#)

INFORMATIONAL ITEM

9. Board Member Report.

WEDNESDAY, APRIL 8, 2015

INFORMATIONAL ITEM

10. [Lawrence Livermore National Laboratory, Lawrence Berkeley National Laboratory, and U.S. Geological Survey status report on development of recommendations for groundwater monitoring related to oil and gas production.](#)
11. [Status report on development of model criteria for groundwater monitoring related to oil and gas production](#) (Senate Bill 4).

NORTH COAST REGIONAL WATER BOARD

12. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the North Coast Region to establish a Policy for the Region-Wide Implementation of the Water Quality Objectives for Temperature and Action Plans to Address Temperature Impairments in the Mattole, Navarro, and Eel River Watersheds.](#) (*Written comments were due on March 5, 2015 by 12 noon.*)

Item 13 will not be heard before 11:00 a.m.

DIVISION OF WATER QUALITY

13. Consideration of a proposed Resolution to [approve the Clean Water Act section 303\(d\) List portion of the proposed 2012 California Integrated Report.](#) (*Written comments were due on February 5, 2015 by 12 noon.*)
 - [Response to Comments](#)
 - [Change Sheet #1](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 2, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 2, 2015, 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, "**4/7-8/15 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 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.