



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, June 7, 2016 – 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 May 3-4, 2016 and May 17-18, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [to accept the County of San Diego's proposed replacement projects for Breach of Agreements for Grant Agreements 03-264-559-2 and 06-135-559-0.](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to amend the National Water Research Institute contract administering the expert panel in the feasibility of developing uniform water recycling criteria for direct potable reuse; increase to \\$811,831 \(an increase of \\$458,424\) to fund the full scope of the investigation required by SB 918 and SB 3252.](#)

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. Update on Emergency Water Conservation Regulation.
6. Opportunity to Comment on the [Fiscal Year 2017-2018 Allocation of Funds Generated from the Petroleum Storage Fee Pursuant to SB 445 \(Health and Safety Code Section 25299.43\(g\)\).](#)

DIVISION OF DRINKING WATER

7. Consideration of proposed [Water Recycling Requirements for Recycled Water Use](#). (*Written comments were due on May 13, 2016 by 12 noon.*)
 - [Response to Comments](#) (02/22/16 comment deadline)
 - [Response to Comments](#) (05/13/16 comment deadline)

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution [delegating authority to the Deputy Director of the Division of Financial Assistance to approve the expenditure of funds from the Site Cleanup Subaccount \(SCA\), to approve SCA projects and grants, to execute SCA grant agreements, contracts, and amendments, to refer actions to the Attorney General to recover moneys due to the SCA, and to perform other actions necessary to administer the SCA.](#)

Item 9 will not be heard before 1:00 p.m.

DIVISION OF WATER RIGHTS

9. Consideration of a proposed Order [dismissing the Administrative Civil Liability Complaint against Byron-Bethany Irrigation District and dismissing the Draft Cease and Desist Order against The Westside Irrigation District - Contra Costa County and San Joaquin County](#). (*Written comments are due on June 3, 2016 by 12 noon.*)

INFORMATIONAL ITEM

10. 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 redirection 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)).

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order regarding the Administrative Civil Liability Complaint against Byron-Bethany Irrigation District and Draft Cease and Desist Order against The West Side Irrigation District. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

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 June 3, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 3, 2016, 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, **6/7/16 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: <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.