

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
FEBRUARY 20, 2018**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

The video of the Board Meeting is available to view on our website at:  
[http://www.waterboards.ca.gov/board\\_info/video.shtml](http://www.waterboards.ca.gov/board_info/video.shtml)

**CALL TO ORDER**

Chair Marcus called the meeting to order on February 20, 2018 at 9:35 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Coastal Hearing Room, Sacramento, California

**BOARD MEMBERS PRESENT**

Chair Felicia Marcus; Member Dorene D'Adamo; Member Tam Doduc; Member E. Joaquin Esquivel

**BOARD MEMBERS ABSENT**

Vice Chair Steven Moore

**EXECUTIVE STAFF PRESENT**

Eileen Sobeck, Executive Director  
Michael Lauffer, Chief Counsel  
Jonathan Bishop, Chief Deputy Director  
Eric Oppenheimer, Chief Deputy Director  
Courtney Tyler, Assistant Clerk to the Board  
Marji Popour, Executive Office

**ANNOUNCEMENTS**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**REVISED  
CHANGE IN NUMBERING OF ITEMS**

**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.

**No Action Taken**

**Commenters**

*Don Bartz, Phelan Pinon Hills Community Service District (MCL Chromium 6)*  
*Libi Uremovic, General Public (City of Beaumont)*

## **BOARD BUSINESS**

1. The Board will consider adoption of the February 6-7, 2018 Board Meeting minutes.

**Motion:** Member Doduc moved to adopt the proposed minutes.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([February 6-7, 2018](#))

**Aye:** Chair Marcus  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** Vice Chair Moore

**Abstain:** None

### **UNCONTESTED ITEMS\* (ITEMS 2-4)**

- \*2. Consideration of a proposed Resolution [adopting the proposed prioritization of Drinking Water Regulations for Calendar Year 2018](#). *Staff Presenting: Melissa Hall, Kim Niemeyer, Darrin Polhemus & Mark Bartson* ([Staff Presentation](#))

**This Item was removed from Uncontested and staff presented to the Board, but was voted along with Items 3 & 4.**

**Motion:** Member D'Adamo moved to adopt the proposed Resolution.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([Resolution No. 2018-0009](#))

**Aye:** Chair Marcus  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** Vice Chair Moore

**Abstain:** None

#### **Commenters**

*Emily Rusch, California Public Interest Research Group*

*Bill Allayaud, Environmental Working Group*

*Adam Borchard, Association of California Water Agencies*

- \*3. Consideration of a proposed Resolution [to commit up to an additional \\$2,000,000 to Agreement No. 16-062-300 between the State Water Board and the Regents of the University of California, Davis](#).

**Motion:** Member D'Adamo moved to adopt the proposed Resolution.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([Resolution No. 2018-0010](#))

**Aye:** Chair Marcus  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** Vice Chair Moore

**Abstain:** None

- \*4. Consideration of a proposed Resolution [commemorating and commending the formation of the California Water Efficiency Partnership](#).

**Motion:** Member D'Adamo moved to adopt the proposed Resolution.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([Resolution No. 2018-0011](#))

**Aye:** Chair Marcus  
Member Doduc  
Member D'Adamo  
Member Esquivel

**Nay:** None

**Absent:** Vice Chair Moore

**Abstain:** None

## **INFORMATIONAL ITEM**

- 4a. Current Hydrologic Conditions. *Staff Presenting: Matt Holland & Vadim Demchuk*

### **No Action Taken**

- *John Leahigh with the Department of Water Resources and Jeff Rieker with the U.S. Bureau of Reclamation made the [presentation to the Board](#).*

## **OFFICE OF RESEARCH, PLANNING AND PERFORMANCE**

5. Consideration of a proposed Resolution [adopting a regulation prohibiting wasteful water uses to implement Executive Orders B-37-16 and B-40-17](#). (*Written comments are due on February 14, 2018 by 12 noon.*) *Staff Presenting: Max Gomberg, Charlotte Ely, David Rose & Lily Weaver* ([Staff Presentation](#))

### **This Item was changed from a Board Item to an Informational Item. No Action Taken**

- [Written comments due on December 26, 2017](#)

### **Commenters**

*Terrence McCarthy, Los Angeles Department of Water & Power*

*Ashley Metzger, Desert Water Agency*

*Rob Donlan, San Francisco Public Utilities Commission and Bay Area Water Supply & Conservation Agency*

*Stefanie Morris, San Francisco Public Utilities Commission & Bay Area Water Supply & Conservation Agency*

*Daniella Green, Banta-Carbona Irrigation District, Stockton East Water District, Patterson Irrigation District, West Stanislaus Irrigation District*

*Tracy Quinn, Natural Resources Defense Council*

*Kyle Jones, Sierra Club*

*Debbie Webster, Central Valley Clean Water Association*

*John Kingsbury, Mountain Counties Water Resources Assn*

*Jeff Stephenson, San Diego County Water Authority*

*Jennifer West, WateReuse CA*

*David Bolland, Association of California Water Agencies*

*Nicholas Schneider, Mojave Water Agency*

*Adam Robin, Regional Water Authority*

*Philip Williams, Westlands Water District*

*Jackson Minasian, Stanford Vina Ranch Irrigation Company*

*Mary Malava, AgriService*

## **INFORMATIONAL ITEMS**

6. [Order for Additional Information in the Matter of Diversion of Water from the Sacramento and San Joaquin River Watersheds on Order WR 2015-0002-DWR. \(Staff Presentation\)](#)  
*Staff Presenting: Erik Ekdahl & Michael George*

### **No Action Taken**

#### **Commenters**

*John Herrick, South Delta Water Agency*

7. Board Member Report

#### **Board Member D'Adamo**

- *Attended Region 3's board meeting in Watsonville on February 9th to report on our board's recent adoption of the Eastern San Joaquin Irrigated Lands Order.*

8. [Executive Director's Report.](#)

### **No Action Taken**

## **ADJOURNMENT**

The Board adjourned at 4:25 p.m.

**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).)

**The Board met in Closed Session on the above Item.**

**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).)

**The Board did not meet in Closed Session on the above Item.**

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 15, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 15, 2018, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **02/20/18 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](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.