

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MAY 15, 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/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on May 15, 2018 at 9:32 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California

BOARD MEMBERS PRESENT

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

EXECUTIVE STAFF PRESENT

Michael Lauffer, Chief Counsel
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board

ANNOUNCEMENTS

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

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

Kirk Cloyd, Hidden Valley Lake CSD (Water Meter Moratorium)
Bob Gore, Gualco Group (Water Rights BCP)

BOARD BUSINESS

1. The Board will consider adoption of the May 1, 2018 Board Meeting minutes.

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

Seconded by: Member Doduc

MOTION CARRIED: ([May 1, 2018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEM

2. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk & Chris Kwan.* ([Staff Presentation](#))

No Action Taken

DIVISION OF WATER RIGHTS

3. Consideration of a proposed Order issuing a Cease and Desist Order and imposing Administrative Civil Liability against Stornetta Family Trust and Newton Dal Poggetto, in his capacity as trustee of the Stornetta Family Trust, for the unauthorized diversion and use of water from an Unnamed Stream tributary to Huichica Creek thence Napa Slough thence Napa River thence San Pablo Bay in Napa County and failure to file a Statement of Water Diversion and Use. ([Staff Presentation](#))
Staff Presenting: Mara Irby, Michael Buckman & Nicole Kuenzi

- [Agenda Item](#)
- [Draft Order](#)
- [Written Comments](#) (due by 12:00 noon on May 4, 2018)

Motion: Vice-Chair Moore moved to adopt the proposed Order.

Seconded by: Member Esquivel

MOTION CARRIED: ([Water Rights Order No. 2018-0088](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

4. Board Member Report.

Member D'Adamo

- *Along with Chair Marcus attended the 10-year celebration of the Yuba Accord.*
- *Attended with Chair Marcus the Center for Watershed Sciences 20th Anniversary Week.*
- *Attended various meetings at the Association of California Water Agencies with Chair Marcus.*

Member Esquivel

- *Attended a tour hosted by the San Francisco Public Utilities Commission to Hetch Hetchy.*
- *Along with Executive Director Sobeck met with California Citrus Mutual.*
- *Participated in a Salton Sea Symposium at the University of California, Riverside.*

Member Doduc

- *Attended the San Francisco Bay Regional Water Quality Control Board Meeting.*

Vice-Chair Moore

- *Spent that last few weeks coordinating with the Chairs of the Regional Boards to go over potential topics for the Water Quality Coordinating Committee annual meeting.*

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

No Action Taken

ADJOURNMENT

The Board adjourned at 10:35 a.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 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).)

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

DIVISION OF WATER RIGHTS

The Board may meet in closed session to deliberate on a proposed Order issuing a Cease and Desist Order and imposing Administrative Civil Liability against Stornetta Family Trust and Newton Dal Poggetto, in his capacity as trustee of the Stornetta Family Trust, for the unauthorized diversion and use of water from an Unnamed Stream tributary to Huichica Creek thence Napa Slough thence Napa River thence San Pablo Bay in Napa County and failure to file a Statement of Water Diversion and Use. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

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 May 10, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 10, 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. Please indicate in the subject line, **05/15/18 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

* 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.