



STATE WATER BOARD

BOARD MEETING

Tuesday, May 7, 2013 – 9:00 a.m.

Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA 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 Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the April 23, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution [to allocate \\$475,030 from the Cleanup and Abatement Account to the North Coast Regional Water Quality Control Board for the Elk River Recovery Assessment and Pilot Project for Sediment Remediation in the Elk River Watershed.](#)
- *4. Consideration of a proposed Resolution to allocate \$252,070 from the [Cleanup and Abatement Account to the City of Turlock for Improving Remediation of Perchloroethylene in Turlock Groundwater Project.](#)
- *5. Consideration of a proposed Resolution [to amend the Policy for Implementing the Clean Water State Revolving Fund.](#) (*Written comments were due on April 24, 2013 by 12 noon.*)
- *6. Consideration of a proposed Resolution to [make changes to the State Water Resources Control Board Cleanup and Abatement Account Management and Requests for Funding.](#)

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution on the [Certification of the Tahoe Regional Planning Agency Clean Water Act Section 208 Lake Tahoe Water Quality Management Plan](#). (*Written comments were due on April 11, 2013 by 12 noon.*)

DIVISION OF WATER RIGHTS

8. Consideration of a proposed Order [addressing Pacific Gas and Electric Company's petition for reconsideration of the water quality certification issued for the Chili Bar Hydroelectric Project](#).
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)

INFORMATIONAL ITEM

9. Presentation on the Background and Status of the [Developing Delta Regional Monitoring Program](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 30, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 30, 2013 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, "**5/7/13 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 Office of Employee Assistance, at (916) 341-5881.