STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP
Tuesday, August 18, 2015 - 9:00 a.m.
Wednesday, August 19, 2015 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

REVISED
ITEM 2.1 – INSERTED AS A LATE ADDITION (UNCONTESTED ITEM)

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 August 4, 2015 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

*2.   Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to remove the Municipal and Domestic Supply (MUN) beneficial use in twelve constructed and/or modified water bodies in the Sacramento River Basin. (*Written comments* were due on July 2, 2015 by 12 noon.)

   • Response to Comments

**2.1 Consideration of a proposed Resolution approving the allocation of up to $750,000 in additional funds from the Cleanup and Abatement Account to Tulare County for the County-Wide Interim Emergency Bottled Water Program.

INFORMATIONAL ITEM

3.   California's ongoing drought emergency.

DIVISION OF WATER QUALITY

4.   Consideration of a proposed Resolution delegating authority to the Executive Director to approve measures that owners or operators of Once-Through Cooling facilities shall undertake to comply with interim mitigation on a case-by-case basis. *(Written comments were due on July 13, 2015 by 12 noon.)*

   - Change Sheet #1
   - Response to Comments

INFORMATIONAL ITEMS

5.   Board Member Report.

6.   Executive Director's Report.

7.   Discussion of Board Member's priorities and organizational issues.

WEDNESDAY, AUGUST 19, 2015

PUBLIC WORKSHOP

DIVISION OF WATER QUALITY

8.   The State Water Board will hold a Public Workshop on the Storm Water Strategic Initiative - Draft Proposal to Develop a Storm Water Program Workplan and Implementation Strategy and Proposed Project List. *(Written comments were due on \ July 24, 2015 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on August 14, 2015, **and will not be accepted after that time.**

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 14, 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, "**8/18-19/15 BOARD MEETING/WORKSHOP (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.