



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, September 19, 2017 – 9:30 a.m.

BOARD HEARING

Wednesday, September 20, 2017 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

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

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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.

- [Written Comments](#)

BOARD BUSINESS

1. The Board will consider adoption of the September 6-7, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution to [adopt amendments to California Code of Regulations, Title 22, Division 4, Chapter 13, Sections 63750.80 and 63850 establishing the Drinking Water Operator Certification Program Fee Schedule.](#)
- *3. Consideration of a proposed Resolution to [adopt amendments to California Code of Regulations, Title 23, Division 3, Chapter 26, Section 3717 establishing the Wastewater Operator Certification Program Operator, Provisional Operator, and Operator-In-Training Fee Schedule.](#)

- [Change Sheet #1](#)

INFORMATIONAL ITEM

4. Current Hydrologic Conditions.

DIVISION OF ADMINISTRATIVE SERVICES

5. Consideration of a proposed Resolution [adopting emergency regulations amending Drinking Water Fee regulations language in Title 22, Sections 64300, 64305, 64310, and 64315 of the California Code of Regulations.](#)
6. Consideration of a proposed Resolution [adopting an emergency regulation amending Water Rights Fee Schedules in Title 23, Division 3, Chapter 5, Sections 1062, 1064, 1066, 1070 and 1070.5 of the California Code of Regulations.](#)
 - [Written Comments](#)
7. Consideration of a proposed Resolution [adopting emergency regulations revising the core regulatory fee schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.5, 2200.6, and 2200.7 of the California Code of Regulations.](#)
 - [Written Comments](#)
 - [Change Sheet #1](#)

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution [establishing the Expedited Claim Pilot Project and approving the Expedited Claim Pilot Project Implementation Plan.](#)

INFORMATIONAL ITEMS

9. [Allocation of certain funds generated from the Petroleum Storage Fee for Fiscal Year 2018-2019.](#)
10. Progress Report on the [Implementation of General Waste Discharge Requirements for Composting Operations \(Order WQ 2015-0121-DWQ\).](#)
11. Board Member Report.
12. [Executive Director's Report.](#)

WEDNESDAY, SEPTEMBER 20, 2017

Public Hearing

OFFICE OF ENFORCEMENT

13. The State Water Board will hold a Public Hearing on the [proposed draft amendment to the Policy on Supplemental Environmental Projects](#) (SEP Policy). *(Written comments are due on September 25, 2017 by 12 noon).*

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).)

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 September 14, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 14, 2017, 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, **9/19-20/17 BOARD MEETING/HEARING– 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.