

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MARCH 6, 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 Marcus called the meeting to order on March 6, 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 Dorene D'Adamo; Member Tam Doduc
Member E. Joaquin Esquivel

EXECUTIVE STAFF PRESENT

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

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

BOARD BUSINESS

1. The Board will consider adoption of the February 20, 2018 Board Meeting minutes.

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

Seconded by: Member Esquivel

MOTION CARRIED: ([February 20, 2018](#))

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

Nay: None

Absent: None

Abstain: Vice Chair Moore

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to update the turbidity water quality objective units of measurement from Jackson Turbidity Units to Nephelometric Turbidity Units](#). (*Written comments were due on October 30, 2017 by 12 noon. – None Received*)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0012](#))

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

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk* ([Staff Presentation](#))
4. Update on Urban Water Conservation. *Staff Presenting: Jelena Hartman & Kathy Frevert* ([Staff Presentation](#))

CENTRAL COAST REGIONAL WATER BOARD

5. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to adopt total maximum daily loads for sediment toxicity and pyrethroid pesticides in sediments for streams in the Lower Salinas River watershed](#). (*Written comments were due on November 7, 2017 by 12 noon.*) *Staff Presenting: Peter Meertens, Jennifer Epp, Jessica Jahr & Michael Thomas* ([Staff Presentation](#))

- [Response to Comments](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member Esquivel

MOTION CARRIED: ([Resolution No. 2018-0013](#))

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

Nay: None

Absent: None

Abstain: None

DIVISION OF DRINKING WATER

6. Consideration of a proposed Resolution [to adopt the proposed regulations for Surface Water Augmentation using Recycled Water](#). *Staff Presenting: Darrin Polhemus, Randy Barnard, Michael McKibben, David Rice, & Bob Hultquist* ([Staff Presentation](#))

- [45-day written comments due by 12:00 noon on September 12, 2017](#)
- [15-day written comments due by 12:00 noon on December 18, 2017](#)
- [Response to Comments](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member Esquivel

MOTION CARRIED: ([Resolution No. 2018-0014](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

*Al Lau, Padre Dam Municipal Water District
Toby Roy, San Diego County Water Authority
Jennifer West, WateReuse CA*

INFORMATIONAL ITEMS

7. [Update on status of the Underground Storage Tank \(UST\) Cleanup Fund and UST Cleanup Programs](#). *Staff Presenting: Matthew Cohen, Diane Barclay, Theresa Barakatt, Selicia Potter & Dan Newton* ([DWQ Staff Presentation](#)) ([DFA Staff Presentation](#))

Commenters

*Jeffrey Bensch, UST Fund Stakeholders Group
Susan Garner, Equologic*

8. Board Member Report.

Member Esquivel

- *Attended Northern California Water Users Association's yearly gathering.*

Vice-Chair Moore

- *Spoke at the 6th Annual American River Basin Conference.*

Chair Marcus

- *Along with Member Doduc attended the James Irvine Foundation Annual Leadership Awards.*

ADJOURNMENT

The Board adjourned at 1:33 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 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 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 the Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 1, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 1, 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, **03/06/18 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.