

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
JANUARY 9, 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/](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](http://www.waterboards.ca.gov/board_info/video.shtml)

**CALL TO ORDER**

Chair Marcus called the meeting to order on January 9, 2018 at 9:31 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Coastal Hearing Room, Sacramento, California

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Member Tam Doduc

**EXECUTIVE STAFF PRESENT**

Eileen Sobeck, Executive Director  
Phil Wyels, Assistant 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.*

**REVISED**

**ITEM 6 – COMMENT DEADLINE EXTENDED**

**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**

- *Erik Ekdahl, Deputy Director of the Division of Water Rights made the presentation to the Groundwater Management Unit Team: Samuel Boland-Brien, Jessica Bean, Andrew Renshaw, Brent Vanderburgh, Tom Peltier, Chloe Liu, Morgan Johnson, & Lisa Marzan.*

**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 December 19, 2017 Board Meeting minutes.

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

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([December 19, 2017](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** Vice Chair Moore

### **UNCONTESTED ITEM\* (ITEM 2)**

- \*2. Consideration of a proposed Resolution [delegating authority to the Executive Director, Chief Deputy Director for Water Quality, and Deputy Director for Water Quality to issue waste discharge requirements regarding the discharge of dredged or fill materials](#). *Staff Presenting: Paul Hann, Karen Larsen & Serena Liu (Staff Presentation)*

**This Item was removed from Uncontested**

- [Comment Letters](#)

**Motion:** Vice Chair Moore moved to adopt the proposed Resolution with changes read into the record by Phil Wyels.

**Seconded by:** Member Esquivel

**MOTION CARRIED:** ([Resolution No. 2018-0001](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

#### **Commenters**

*Mike Garabedian, Friends of the North Fork*

*Osha Meserve, Friends of Stone Lakes NWR*

## **INFORMATIONAL ITEMS**

3. Current Hydrologic Conditions. *Staff Presenting: Chris Kwan & Vadim Demchuk (Staff Presentation)*

**No Action Taken**

4. Update on Emergency Water Conservation Regulation. *Staff Presenting: Jelena Hartman & Max Gomberg (Staff Presentation)*

**No Action Taken**

## CENTRAL VALLEY REGIONAL WATER BOARD

5. Consideration of a proposed Resolution [approving an Amendment to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins to Establish Salinity Objectives in the Lower San Joaquin River upstream of Vernalis](#). (*Written comments were due on October 30, 2017 by 12 noon.*)  
*Staff Presenting: Anne Littlejohn, Jeanne Chilcott, James Brownell & Patrick Pulupa ([Staff Presentation](#))*

- [Response to Comments](#)
- [Change Sheet #1](#)

**Motion:** Vice Chair Moore moved to adopt the proposed Resolution with changes in Change Sheet #1.

**Seconded by:** Member D'Adamo

**MOTION CARRIED:** ([Resolution No. 2018-0002](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

## PUBLIC HEARING - ITEM 6

### DIVISION OF WATER QUALITY

6. The State Board will hold a Public Hearing for the [Proposed Amendment to the Statewide General Permit for the Discharge of Storm Water Associated with Industrial Activities](#). (*Written comments are due on February 14 ~~January 31~~, 2018 by 12 noon.*) *Staff Presenting: Laurel Warddrip, Diana Messina, Serena Liu, Shuka Rastegarpour, & Ryan-Mallory Jones ([Staff Presentation](#))*

#### **No Action Taken**

- [Proposed Industrial General Permit Amendment](#)

#### **Commenters**

*Karen Ashby, California Stormwater Quality Association*

*Matt Lentz, California Stormwater Quality Association*

*Sandy Matthews, California Stormwater Quality Association*

*Sara Aminzadeh, California Coastkeeper Alliance ([Presentation](#))*

*Daniel Cooper, SF Baykeeper, OC Coastkeeper, San Diego Bay Keeper, LA Waterkeeper*

*Ed Othmer, Industrial Environmental Association*

*Melissa Thorne, Downey-Brand - Various Clients*

*Adam Harper, California Construction and Industrial Materials Assn.*

*Kristen Ruffell, LA County Sanitation Districts*

### INFORMATIONAL ITEMS

7. Board Member Report.

#### **No Action Taken**

##### **Vice-Chair Moore**

- *Met with North Coast Regional Water Quality Control Board staff.*

##### **Board Member Esquivel**

- *Toured Coachella Valley Water District and Mission Spring's service areas.*
- *Toured the Sacramento Regional Wastewater Treatment Plant.*

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

**No Action Taken**

- [Comment Letters](#)

**ADJOURNMENT**

The Board adjourned at 3:05 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 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 January 4, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 4, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **01/09/18 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](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.