



STATE WATER BOARD
BOARD MEETING
Tuesday, June 17, 2014 – 9:00 a.m.
Wednesday, June 18, 2014 – 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 June 3, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for, accept, and/or amend federal Clean Water Act section 205\(j\) grants and authorizing execution and amendment of agreements for support of the 205\(j\) program.](#)
- *4. Consideration of a proposed Resolution that [delegates authority to the Deputy Director of the Division of Financial Assistance, or designee, of the State Water Resources Control Board to execute certain financial assistance agreements, amendments, and related security instruments and delegates authority to the Executive Director, or the Executive Director's designee to resolve certain disputes.](#)
- *5. Consideration of a proposed Resolution to [rescind Resolution 2012-0053 and to allocate \\$2,000,000 from the Cleanup and Abatement Account to provide interim replacement drinking water to disadvantaged communities.](#)

INFORMATIONAL ITEM

6. California's ongoing drought emergency.

DIVISION OF FINANCIAL ASSISTANCE & OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed Resolution on [Conditional Delegation of Authority Pertaining to the Potential Transfer of the Drinking Water Program](#).

LOS ANGELES REGIONAL WATER BOARD

8. Consideration of a proposed Resolution [approving amendments to the Water Quality Control Plan for the Los Angeles Region \(Basin Plan\) to revise the Total Maximum Daily Loads for Metals in Ballona Creek and the Total Maximum Daily Loads for Toxic Pollutants in the Ballona Creek Estuary](#). (*Written comments were due on May 13, 2014 by 12 noon.*)

- [Response to Comments](#)

INFORMATIONAL ITEMS

9. Report from the Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the implementation schedules contained in the Use of Coastal and Estuarine Waters for Power Plant Cooling.
10. [Update from urban water suppliers on action to reduce water usage](#).
11. Executive Director's Report.

Item 12 will not commence before 9:00 a.m. on Wednesday, June 18th

12. Consideration of a proposed Resolution regarding drought related emergency regulations for curtailment of diversions to protect senior water rights.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 12, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 12, 2014, 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, "**6/17-18/14 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 Clerk to the Board, (916) 341-5600.