



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, March 21, 2017 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, 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 March 7, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [rescinding Resolution No. 92-32 \(Policy Regarding Rotation of a Vice Chair\), and Election of a New Vice Chair](#).
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into a contract with Stockholm Environment Institute to provide services to the State Water Resources Control Board related to the development of Water Evaluation and Planning system models to evaluate instream flows for streams throughout California](#).

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.
5. [Encina Power Station Reliability Report from the Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding the Implementation Schedules contained in the Once-Through Cooling Water Policy](#).
 - [Encina Reliability Report](#)

PUBLIC WORKSHOP – ITEM 6

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

6. The State Water Board will hold a [Public Workshop on Draft Regulations to Establish Fees for the State Water Board's Sustainable Groundwater Management Act Intervention Activities](#). (Written comments are due on April 7, 2017 by 12 noon.)

INFORMATIONAL ITEMS

7. Board Member Report.
8. [Executive Director's Report](#).

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))

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 March 16, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 16, 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, **3/21/17 BOARD MEETING/WORKSHOP – 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.