



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, May 21, 2019 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - CalEPA Building  
1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Tam M. Doduc, Member;  
Sean Maguire, Member; Laurel Firestone, 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 May 6-7, 2019 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (ITEMS 2-5)**

- \*2. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the Total Maximum Daily Load for Trash in the Malibu Creek Watershed.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Written Comments](#) (due on March 4, 2019 by 12 noon)
    - [Response to Comments](#)
- \*3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the Total Maximum Daily Load for Trash in the Revolon Slough/Beardsley Wash Watershed.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Written Comments](#) (due on March 4, 2019 by 12 noon)
    - [Response to Comments](#)

- \*4. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for and accept grants for Underground Storage Tank Corrective Action and Leak Prevention and to execute a Cooperative Agreement with the United States Environmental Protection Agency, Region 9.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  
- \*5. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend fiscal year (FY) 2019-20 Federal Clean Water Act Section 106 Water Pollution Control Program grant and authorizing execution and amendment of contracts using these funds.
  - [Agenda Item](#)
  - [Draft Resolution](#)

### **INFORMATIONAL ITEMS**

- 6. Quarterly Delta Stewardship Council Lead Scientist's Report.
  - [Agenda Item](#)
  
- 7. Office of the Delta Watermaster: Semi-annual Report.
  - [Agenda Item](#)
  
- 8. Annual Report from The Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding implementation schedules contained in the Water Quality Control Policy on The Use of Coastal and Estuarine Waters for Power Plant Cooling.
  - [Agenda Item](#)
  
- 9. Board Member Report.
  
- 10. [Executive Director's Report](#).

**CLOSED SESSION**  
**Closed Sessions are not open to the Public**

**DIVISION OF WATER RIGHTS**

The Board may meet in closed session to deliberate on a proposed Order issuing a Cease and Desist Order and imposing Administrative Civil Liability against G. Scott Fahey and Sugar Pine Spring Water, LP for the alleged unauthorized diversion of water from four springs in Tuolumne County, which are Deadwood Spring and three unnamed springs (aka Sugar Pine Spring, Marco Spring, and Polo Spring) that are tributary to unnamed streams, thence respectively to Basin Creek, Cottonwood Creek, Hull Creek, and Hull Creek, thence the North Fork of the Tuolumne River (Deadwood Spring only) and the Clavey River, thence the Tuolumne River. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on May 16, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 16, 2019 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, **05/21/19 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](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.