

STATE WATER RESOURCES CONTROL BOARD



BOARD MEETING

Tuesday, August 4, 2015 - 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

REVISED ITEM 10 – POSTPONED

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 July 21, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-4)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into a contract with EcoInteractive, Inc. to provide services to maintain and enhance GeoTracker 2.0.](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into and amend an interagency agreement providing funding from the California Water Commission to support State Water Board assistance in developing and implementing regulations governing allocation of Proposition 1 Water Storage Investment Program bond funds.](#)
- *4. Consideration of a proposed Resolution to [amend funding for Interagency Agreement 13-114-300 between the State Water Resources Control Board and the Department of Water Resources \(DWR\) for reimbursable services conducted by the DWR staff.](#)

INFORMATIONAL ITEMS

5. California's ongoing drought emergency.
6. Update on Emergency Water Conservation Regulation.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to [adopt the Combined State Fiscal Year 2015-16 Drinking Water State Revolving Fund Intended Use Plan and Proposition 1 – Drinking Water Guidelines](#).
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)

DIVISION OF WATER QUALITY

8. Consideration of a proposed Resolution to [certify an Environmental Impact Report and adopt General Waste Discharge Requirements for Composting Operations](#). (*Written comments were due on March 2, 2015 by 12 noon.*)
 - [Draft Order – General Waste Discharge Requirements](#)
 - [Response to Comments](#)

9. Consideration of a proposed [amendment to the General Permit for Storm Water Discharges Associated with Industrial Activities \(State Water Board Order 2014-0057-DWQ\)](#). (*Written comments are due on August 3, 2015 by 12 noon.*)
 - [Change Sheet #1](#)

10. Consideration of a proposed Resolution ~~[delegating authority to the Executive Director to approve measures that owners or operators of Once-Through Cooling facilities shall undertake to comply with interim mitigation on a case-by-case basis](#)~~. (*Written comments were due on July 13, 2015 by 12 noon.*)

POSTPONED – MOVED TO THE AUGUST 18, 2015 BOARD MEETING

INFORMATIONAL ITEMS

11. Update regarding the [amendment to the Water Quality Control Policy for Developing California's Clean Water Act section 303\(d\) List](#).
12. Board Member Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on July 30, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on July 30, 2015, 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, "**8/4/15 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.