



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, February 16, 2016 - 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; 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 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 February 2, 2016 Board Meeting minutes.

### **INFORMATIONAL ITEM**

2. California's ongoing drought emergency.

### **DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a proposed Resolution [to amend and clarify the Reduced Interest Rate Incentive for Recycled Water Projects funded through the Clean Water State Revolving Fund in response to the drought.](#)
  - [Comment Letters](#)
  - [Change Sheet #1](#)

### **NORTH COAST REGIONAL WATER BOARD**

4. Consideration of a proposed Resolution [approving amendments to the Water Quality Control Plan for the North Coast Region \(Basin Plan\) to make nonsubstantive changes to Section 1 \(Introduction\) and Section 5 \(Plans and Policies\) and update Section 3 \(Water Quality Objectives\).](#) (*Written comments were due on December 14, 2015 by 12 noon.*)

## **INFORMATIONAL ITEM**

5. [Central Valley Salinity Alternatives for Long-Term Sustainability \(CV-Salts\): Annual Progress Report and Demonstration of Adequate Progress.](#)

**Items 6 & 7 will not be heard before 1:00 p.m.**

## **OFFICE OF PUBLIC PARTICIPATION**

6. Consideration of a proposed Resolution [adopting the Human Right to Water as a Core Value and directing its Implementation in Water Board Programs and Activities.](#)
  - [Comment Letters](#)
  - [Change Sheet #1](#)
7. Consideration of a proposed Resolution [directing staff to develop Beneficial Uses pertaining to Tribal Traditional and Cultural, Tribal Subsistence Fishing, and Subsistence Fishing.](#)
  - [Comment Letters](#)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEMS**

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

### **IMPORTANT INFORMATION!!**

**Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 11, 2016, 2016, and will not be accepted after that time.**

**Submittal of electronic Powerpoint presentations must be received by 12:00 p.m. on February 11, 2016, 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, 2/16/16 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](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.