

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING Tuesday, May 5, 2015 - 9:00 a.m. Wednesday, May 6, 2015 – 9:00 a.m. Byron Sher Auditorium – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</p>
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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 April 21, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-4)

- *2 Consideration of a proposed Resolution [approving the final report of the Colorado River Basin salinity control forum “2014 Review–Water Quality Standards for Salinity–Colorado River System,” dated October 2014.](#)
- *3 Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Clean Water Act section 106 Water Pollution Control Program grant and authorizing execution and amendment of contracts using these funds.](#)
- *4 Consideration of a proposed Resolution [amending the Water Recycling Funding Program Competitive Project List to include Projects eligible to receive 2000 Bond Law \(Proposition 13\) funding.](#)
 - [Comment Letters](#)

INFORMATIONAL ITEM

5. California’s ongoing drought emergency.

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

6. Consideration of a proposed Resolution [amending and readopting drought-related emergency regulations for urban water conservation to implement Executive Order B-29-15](#). (*Written comments are due on May 4, 2015 by 10:00 a.m.*)
- [Fact Sheet on Proposed Emergency Regulation \(4/28/15\)](#)
 - [Proposed Emergency Regulation Text \(4/28/15\)](#)
 - [Proposed Urban Water Supplier Usage Tiers \(4/28/15\)](#) | ([Excel spreadsheet of data](#))
 - [Notice of Proposed Rulemaking \(4/29/15\)](#)
 - [Emergency Regulation Digest \(4/29/15\)](#)
 - [Draft Resolution \(5/1/15\)](#)
 - [Change Sheet #1 \(5/5/15\)](#)

WEDNESDAY, MAY 6, 2015

DIVISION OF WATER QUALITY

7. Consideration of the proposed [amendment to the Statewide Water Quality Control Plan for the Ocean Waters of California addressing desalination facility intakes, brine discharges, and to incorporate other non-substantive changes](#). (*Written comments were due on April 9, 2015 by 12 noon.*)
- [Change Sheet #1](#)
 - [Change Sheet #2](#)
 - [Revised Resolution \(5/5/15\)](#)
 - [Final Draft Desal Amendment \(5/5/15\)](#)

INFORMATIONAL ITEM

8. Board Member Report.

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 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, "**5/5-6/15 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.