



STATE WATER BOARD
BOARD MEETING/WORKSHOP
Tuesday, October 8, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA 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

PRESENTATION OF SUSTAINED 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 Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the September 24, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3 Consideration of a proposed Resolution [approving additional funds to the California Department of Parks and Recreation's Steelhead and Stream Restoration Project on Arroyo Sequit, Phase II, Implementation.](#)

DIVISION OF ADMINISTRATIVE SERVICES

4. Consideration of a proposed Resolution [adopting emergency regulations amending Water Rights fee schedules in Title 23, Division 3, Chapter 5, Sections 1062, 1064, 1066 and 1068 of the California Code of Regulations.](#)
 - [Comment Letters](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to [add the San Luis Obispo County Los Osos Wastewater Project to the Water Recycling Funding Program's \(WRFP\) Construction Grant Competitive Project List and to authorize the WRFT to provide a Preliminary Funding Commitment \(PFC\) from the Construction Grant Program; WRFP Project No. 3314-030.](#)
 - [Comment Letters](#)

INFORMATIONAL ITEMS

6. [High Speed Train Project and Permitting](#) Informational Update.
7. Informational Report on [California's Area of Origin Laws](#).

Item 8 will not be heard before 11:30 a.m.

8. [Draft Memorandum of Understanding between the State Water Resources Control Board and the California Department of Food and Agriculture.](#)

PUBLIC WORKSHOP

Item 9 will not be heard before 1:00 p.m.

9. The State Water Board will hold a Public Workshop regarding the [receiving water limitations provisions in the Los Angeles Municipal Separate Storm Sewer System Permit \(Order No. R4-2012-0175\) \(SWRCB/OCC Files A-2236\(a\)-\(kk\)\).](#) (*Written comments were due on August 15, 2013 by 12 noon.*)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 3, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 3, 2013 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, "**10/8/13 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 Office of Employee Assistance, at (916) 341-5881.