



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, June 16, 2015 - 9:00 a.m.

Wednesday, June 17, 2015 – 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 June 2, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-3)

- *2. Consideration of a proposed Resolution to [allocate up to \\$359,100 from the Cleanup and Abatement Account to the City of Delano for a Pilot Fixed-Bed Bioreactor Wellhead Treatment System for Nitrate at Paradise Colony.](#)
- *3. Consideration of a proposed Resolution to [allocate up to \\$3,000,000 from the Cleanup and Abatement Account to the West Valley Water District for a Fixed Bed Bioreactor Wellhead Treatment System for Perchlorate in the Rialto Groundwater Management Zone.](#)

INFORMATIONAL ITEM

4. California's ongoing drought emergency.

CENTRAL VALLEY REGIONAL WATER BOARD

5. Consideration of a proposed Resolution [approving an Amendment to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins for the Control of Diazinon and Chlorpyrifos Discharges.](#) (*Written comments were due on April 23, 2015 by 12 noon.*)
 - [Response to Comments](#)

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to [amend the Water Recycling Funding Program Guidelines to implement Proposition 1 \(2014 Bond Law\) Recycled Water Project Funding.](#)

OFFICE OF CHIEF COUNSEL

7. Consideration of a proposed [Order resolving issues raised in petitions challenging Waste Discharge Requirements Order No. R4-2012-0175 \[NPDES No. CAS004001\] for Municipal Separate Storm Sewer System \(MS4\) Discharges within the Coastal Watersheds of Los Angeles County, Except those Discharges Originating from the City of Long Beach MS4, issued by the California Regional Water Quality Control Board, Los Angeles Region, SWRCB/OCC Files A-2236\(a\) through \(kk\), including the issue of compliance with receiving water limitations in MS4 permits.](#) (*Written comments were due on June 2, 2015 by 12 noon.*)

BOARD WORKSHOP – ITEM 8

DIVISION OF WATER QUALITY

8. The State Water Board will hold a Public Workshop on the [proposed General Waste Discharge Requirements for Composting Operations.](#) (*Written comments were due on March 2, 2015 by 12 noon.*)

INFORMATIONAL ITEMS

10. Board Member Report.
11. Executive Director's Report.

WEDNESDAY, JUNE 17, 2015

DIVISION OF WATER RIGHTS

12. Consideration of a proposed Resolution [to adopt a drought-related emergency regulation requiring enhanced water conservation and additional water user information for the protection of specific fisheries in tributaries to the Russian River.](#)
 - [Draft Emergency Regulations](#)
 - [Fact Sheet](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on June 11, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on June 11, 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, "**6/16-17/15 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.