

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
MARCH 18-19, 2014**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

**CALL TO ORDER**

Chair Felicia Marcus called the meeting to order on March 18, 2014 at 9:04 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Chair Felicia Marcus; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

**EXECUTIVE STAFF PRESENT**

Tom Howard, Executive Director  
Jonathan Bishop, Chief Deputy Director  
Caren Trgovcich, Chief Deputy Director  
Michael Lauffer, Chief Counsel  
Jeanine Townsend, Clerk to the Board  
Courtney Davis, Executive Office

**ANNOUNCEMENT**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**BOARD MEETING**

*Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair*

**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.

**None**

**BOARD BUSINESS**

1. The Board will consider adoption of the March 4, 2014, Board Meeting minutes.

**Motion:** Member Doduc moved to adopt the proposed minutes.

**Seconded by:** Member Moore

**MOTION CARRIED:** ([March 4, 2014](#))

**Aye:** Vice Chair Spivy-Weber

Member Doduc

Member Moore

Member D'Adamo

**Nay:** None

**Absent:** None

**Abstain:** Chair Marcus

2. Board Member Report.

Board Member Moore:

- *Attended in the Central Coast region an all-day workshop to receive input on management of the Salinas River for flood control and protection of beneficial uses.*
- *Spoke about our Groundwater Workplan Concept Paper at a joint Oversight Hearing held by the State Assembly Water Parks and Wildlife Committee along with Assembly Budget Subcommittee #3 on Resources and Transportation.*
- *Attended the North Coast Regional Water Board Meeting.*
- *Attended the annual California Infrastructure Symposium held by the American Society of Civil Engineers.*

Board Member Doduc:

- *The San Francisco Bay Regional Water Board staff will hold a training session for staff on climate change. Max Gomberg, from our staff, is helping them coordinate the event.*

Vice Chair Spivy-Weber:

- *Attended the Los Angeles Regional Water Board Meeting.*
- *Met with the California Chamber's Water Committee on drought issues.*
- *Spoke at a joint meeting with Mountain Counties and Association of California Water Agencies' (ACWA) Region 3.*
- *Participated in a webcast with California Energy Commission on Electricity Program Investment Charge (EPIC) funds.*

Board Member D'Adamo:

- *Spoke on a panel about groundwater and drought for the US Committee on Irrigation and Drainage.*
- *Attended the Advisory Committee for the Expert Panel on nitrogen issues.*
- *Spoke about nitrates, drought, and groundwater to two subcommittees for Western Growers Science and Technology Committee and their Water Committee.*
- *Spoke about drought, groundwater, and Bay-Delta at the Farm Bureau's Leadership Conference.*

Chair Felicia Marcus:

- *She and Liz Haven spoke at the WateReuse Conference on the drinking water program transfer.*
- *Along with Liz Haven spoke to ACWA about the drinking water program transfer and groundwater.*

**DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a proposed Resolution [to provide financial incentives in response to the Governor's Drought Proclamation for near-term recycled water projects funded through the Clean Water State Revolving Fund.](#) (Staff Presenting: Jim Maughan, Jule Rizzardo, Christopher Stevens, Anne Hartridge, David Rice)

**Motion:** Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes proposed by Vice Chair Spivy-Weber and staff.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([Resolution No. 2014-0015](#))

**Aye:** Vice Chair Spivy-Weber  
Member Doduc  
Member Moore  
Member D'Adamo

**Nay:** Chair Marcus

**Absent:** None

**Abstain:** None

**Commenters**

Gary Darling, Western Recycled Water Coalition ([Presentation](#))  
Logan Olds, Victor Valley Wastewater Reclamation Authority  
Bobbi Larson, California Association Sanitation Agencies  
E.J. Shalaby, West County Wastewater District

**INFORMATIONAL ITEMS**

4. California's ongoing drought emergency. ([Staff Presentation](#))  
(Staff Presenting: Jim Kassel, Amanda Montgomery, John O'Hagan & Les Grober)

**No Action Taken**

5. Update on the [Proposed Transfer of the Drinking Water Program](#).  
(Staff Presenting: Liz Haven)

**No Action Taken**

6. [Executive Director's Report](#).

**No Action Taken**

**PUBLIC HEARING**

7. The State Water Board will hold a Public Hearing on the [draft amendment incorporating total maximum daily load requirements into the California Department of Transportation Municipal Separate Storm Sewer System Permit](#). (Written comments were due on March 28, 2014 by 12 noon.) ([Staff Presentation](#))  
(Staff Presenting: Jaime Favila, Walt Shannon, Diana Messina, Bill Harris & Phil Wyels)

**No Action Taken**

**Commenters**

Scott McGowen, Caltrans  
Sean Bothwell, California Coastkeeper Alliance

**The Board recessed at 1:25 p.m. on Tuesday, March 18, 2014 and resumed its meeting at 9:05 a.m. on Wednesday, March 19, 2014.**

**Wednesday, March 19, 2014**

**PUBLIC WORKSHOP**

8. The State Water Board will hold a Public Workshop to receive information and solicit public input on the [Delta Stewardship Council - Delta Science Program's Recommendation on the Method to Develop Flow Criteria for Priority Tributaries to the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#). *(Written comments are due on April 18, 2014 by 12 noon.)* ([Staff Presentation](#))  
*(Staff Presenting: Dan Schultz, Erin Ragazzi, & Dana Heinrich)*

**No Action Taken**

**Commenters**

*Cliff Dahm, Delta Science Program ([Presentation](#))*  
*Doug Demko, San Joaquin Tributaries Authority ([Presentation](#))*  
*Tom Gohring, Water Forum ([Presentation](#))*  
*Li-Ming (Lee) He, NOAA Fisheries*  
*Scott Cantrell, Department of Fish & Wildlife*  
*Debbie Webster, Central Valley Clean Water Association*

**ADJOURNMENT**

The Board adjourned at 11:57 a.m.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 13, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 13, 2014 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, "**3/18-19/14 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.