STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING
Tuesday, March 15, 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 March 1, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

*2. Consideration of a proposed Resolution authorizing the Executive Director or designee, on behalf of CalEPA and all other Agency Boards, Departments, and Office (BDOs), to enter into a contract with the Regents of UC Berkeley for mandated scientific peer review and other expert review and curriculum review services.

*3 Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into a contract with United States Geological Survey to provide services to develop integrated hydrologic surface water-groundwater models for the Russian River watershed.

INFORMATIONAL ITEM

4. California's ongoing drought emergency.

DIVISION OF DRINKING WATER

5. Consideration of a proposed Resolution adopting Emergency Regulations for Public Water Systems' Use Of Point-Of-Use and Point-Of-Entry Treatment Devices in Title 22, California Code of Regulations, Sections 64417, 64418, 64418.1, 64418.2, 64418.3, 64418.4, 64418.5, 64418.6, 64418.7, 64419, 64420, 64420.1, 64420.2, 64420.3, 64420.4, 64420.5, 64420.6, and 64420.7.

   - Staff Report

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution for the approval, authorization and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Clean Water State Revolving Fund and in connection with the issuance by the California Infrastructure and Economic Development Bank of up to $500,000,000 aggregate principal amount of its bonds.

SAN FRANCISCO BAY REGIONAL WATER BOARD

7. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish a Total Maximum Daily Load and Implementation Plan for selenium in North San Francisco Bay. *(Written comments were due on February 12, 2016 by 12 noon.)*

INFORMATIONAL ITEMS

8. Board Member Report.

9. Executive Director's Report.

CLOSED SESSION
Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 10, 2016, and will not be accepted after that time.

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 10, 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**. **Please indicate in the subject line, 3/15/16 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

* 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.