

 <p><b>STATE WATER RESOURCES CONTROL BOARD</b> <b>BOARD MEETING/WORKSHOP</b> Tuesday, February 17, 2015 - 9:00 a.m. Wednesday, February 18, 2015 – 9:00 a.m. Byron Sher Auditorium – Second Floor Joe Serna Jr. - Cal/EPA 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 February 3, 2015 Board Meeting minutes.

**UNCONTESTED ITEM\* (Item 2)**

- \*2. Consideration of a proposed Resolution [to commit up to \\$1,830,000 of Proposition 40 Integrated Watershed Management Program grant funds for the Antelope Creek Fish Passage Improvement Project and rescind Resolution No. 2013-0006](#).
  - [Change Sheet #1](#)
  - [Change Sheet #2](#)

**INFORMATIONAL ITEMS**

3. California’s ongoing drought emergency.
4. [Report on Recommended Improvements to the Implementation and Enforcement of Water Rights during Drought Conditions](#).
  - [Comment Letters](#)
5. Summary of [December 2014 Emergency Water Conservation Regulation Workshop Comments](#) and Discussion of Potential Next Steps.
  - [Comment Letters](#)

## DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution [to amend the Policy for Implementing the Clean Water State Revolving Fund](#).
  - [Comment Letters](#)
  - [Change Sheet #1](#)

## INFORMATIONAL ITEMS

7. Board Member Report.
8. [Executive Director's Report](#).

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

9. [Recycled Water Research Needs Update](#).

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**WEDNESDAY, FEBRUARY 18, 2015**

## BOARD WORKSHOP

### DIVISION OF WATER RIGHTS

10. The State Water Board will hold a [Public Workshop to receive comments on a Drought Contingency Plan and associated potential Temporary Urgency Change Petition regarding Delta water quality requirements](#).
  - [Comments Letters & Objections](#)

### INFORMATIONAL ITEM

11. Discussion of Board Member's priorities and organizational issues.

#### **IMPORTANT INFORMATION!!**

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 12, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**2/17-18/15 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](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.