

STATE WATER RESOURCES CONTROL BOARD



BOARD MEETING

Tuesday, January 19, 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 January 5-6, 2016 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Order [declining to revoke License 659 \(Application 553\) held by the Morongo Band of Mission Indians](#). (*Written comments were due on December 29, 2015 by 12 noon.*) (*Ernest Mona/Nathan Weaver/Dana Heinrich*)

INFORMATIONAL ITEMS

3. California's ongoing drought emergency.
4. Overview of science work conducted by the Delta Science Program.

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Resolution [authorizing the Executive Director to amend and increase Agreement No. 12-114-300 between the State Water Board and the Delta Stewardship Council related to planning to protect public trust resources in the Bay-Delta and its tributaries](#). (*Diane Riddle/Dana Heinrich*)
6. Consideration of a proposed Resolution [to update and readopt a drought-related emergency regulation for curtailment of diversions due to insufficient flow for specific fisheries](#). (*Daniel Schultz/Marianna Aue/David Rose*)
 - [Comment Letters](#)

Items 7-10 will not be heard before 1:00 p.m.

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7. Consideration of a proposed Resolution [adopting an Emergency Regulation for Measuring and Reporting the Diversion of Water](#). (*Written comments were due on December 17, 2015 by 12 noon.*) (*Kathy Mrowka/Nathan Weaver*)
 - [Draft Resolution \(January 8, 2016\)](#)
 - [Draft Regulations \(January 8, 2016\)](#)

INFORMATIONAL ITEMS

8. Board Member Report.
9. [Executive Director's Report](#).
10. Discussion of Board Member's priorities and organizational issues.

CLOSED SESSION

Closed Sessions are not open to the Public

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The Board will meet in closed session to deliberate on a draft order pertaining to the proposed revocation of License 659 (Application 553) of the Morongo Band of Mission Indians. 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 January 14, 2016, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 14, 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, "**1/19/16 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.