

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
AUGUST 15-16, 2017**

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/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on August 15, 2017 at 9:32 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Steven Moore; Member E. Joaquin Esquivel

BOARD MEMBERS ABSENT

Member Tam Doduc; Member Dorene D'Adamo

EXECUTIVE STAFF PRESENT

Michael Lauffer, Acting Executive Director/Chief Counsel
Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Executive Office

ANNOUNCEMENTS

- *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 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.

No Action Taken

Commenters

Libi Uremovic, General Public (City of Beaumont)
Mark Krausse PG&E (ED Report)

BOARD BUSINESS

1. The Board will consider adoption of the August 1-2, 2017 Board Meeting minutes.

Motion: Member Esquivel moved to adopt the proposed minutes.

Seconded by: Chair Marcus

MOTION CARRIED: ([August 1-2, 2017](#))

Aye: Chair Marcus
Member Esquivel

Nay: None

Absent: Member Doduc
Member D'Adamo

Abstain: Vice Chair Moore

INFORMATIONAL ITEM

2. Current Hydrologic Conditions.

No Action Taken

- *Kyle Ochendusko and Ken Emmanuel both with Division of Water Rights made the [presentation to the Board](#).*

DIVISION OF WATER QUALITY

3. Consideration of an proposed [Amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling for Encina Power Station](#). (*Written comments were due on July 7, 2017 by 12 noon.*) ([Staff Presentation](#))
Staff Presenting: Michael Gjerde, Rebecca Fitzgerald, Mariela de la Paz Carpio-Obeso, Marleigh Wood, & Phil Crader

- [Response to Comments](#)
- [Change Sheet #1](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution/Amendment with changes in Change Sheet #1.

Seconded by: Member Esquivel

MOTION CARRIED: ([Resolution No. 2017-0047](#))

Aye: Chair Marcus
Vice Chair Moore
Member Esquivel

Nay: None

Absent: Member Doduc
Member D'Adamo

Abstain: None

Commenters

Greg Blue, Cogentix Energy

Craig Johns, Poseidon Water Resources

INFORMATIONAL ITEMS

4. [Update on Sustainable Groundwater Management Act \(SGMA\) Implementation and Summary of Planned State Intervention Actions from the Department of Water Resources and State Water Resources Control Board](#).

No Action Taken

- *Erik Ekdahl and Sam Boland-Brien both with the Office of Research, Planning and Performance and Taryn Ravazzini, Trevor Joseph and Mark Nordberg with the Department of Water Resources made the [presentation to the Board](#).*

5. [Water Rights Permitting for Fish and Wildlife Enhancement Projects](#).

No Action Taken

- *Amanda Montgomery, Scott Frazier, Elizabeth Hessom with the Division of Water Rights and Matt Clifford with the Department of Water Resources made the [presentation to the Board](#).*

Commenters

Marjorie Caisley, California Department of Fish and Wildlife

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

No Action Taken

7. Board Member Report

Board Member Esquivel

- *Attended the National Governor Association's Water Policy Institute Conference in Maryland.*

Vice Chair Moore

- *Attended the annual Greenbelt Project Summary Meeting for the Lean 6-Sigma Final Project Presentations and Graduation Ceremony.*

The Board recessed at 12:34 p.m.

WEDNESDAY, AUGUST 16, 2017

CALL TO ORDER

Chair Felicia Marcus called the workshop to order on August 16, 2017 at 9:32 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Steven Moore; Member Tam Doduc; Member Dorene D'Adamo
Member E. Joaquin Esquivel

EXECUTIVE STAFF PRESENT

Michael Lauffer, Acting Executive Director/Chief Counsel
Jeanine Townsend, Clerk to the Board

ANNOUNCEMENTS

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

Board Workshop

OFFICE OF ENFORCEMENT

8. The State Water Board will hold a Public Workshop on the [proposed draft amendment to the Policy on Supplemental Environmental Projects](#). *(Written comments are due on September 20, 2017 by 12 noon). Staff Presenting: Cris Carrigan, Matthew Buffleben, & Jasmine Oaxaca ([Staff Presentation](#))*

No Action Taken

Commenters

Debbie Webster, Central Valley Clean Water Association

ADJOURNMENT

The Board adjourned at 12:15 p.m.

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).)

The Board met in Closed Session on the above Item.

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board met in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on August 10, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 10, 2017, 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, **8/15-16/17 BOARD MEETING/WORKSHOP – ITEM # (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: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. 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.