



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, November 21, 2017 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 November 7-8, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-5)

- *2. Consideration of a proposed Resolution [adopting the 2018 Nonpoint Source Grant Program Guidelines, authorizing staff to solicit and recommend projects, and authorizing the Executive Director or Designee to award and execute Finance Agreements for the 2018 Nonpoint Source Grant Program.](#)
 - [Change Sheet #1](#)
- *3. Consideration of a proposed Order [to issue combined Waste Discharge Requirements and Water Quality Certification to the California Department of Transportation for a road grading project on Interstate 40.](#) (*Written comments are due on November 20, 2017 by 12 noon.*)
 - [Change Sheet #1](#)
- *4. Consideration of a proposed Resolution [approving up to \\$300,000 from the Cleanup and Abatement Account to the North Coast Regional Water Quality Control Board for implementation of the Hydromulch Treatment Project, Phase 2.](#)
- *5. Consideration of a proposed Resolution [authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Safe Drinking Water Act section 1443\(a\) grant; and authorizing execution and amendment of contracts for support of the public water system supervision program.](#)

INFORMATIONAL ITEM

6. Current Hydrologic Conditions.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution [to approve Proposition 1 Small Community Grant Funding for the Lewiston Community Services District for the Wastewater Collection, Treatment, and Disposal Project, CWSRF Project No. C-06-8048-210.](#)

PUBLIC WORKSHOP

OFFICE OF RESEARCH, POLICY & PERFORMANCE

8. The State Water Board will hold a [Public Workshop on Draft Regulations to Prohibit Certain Wasteful Water Practices and to Make Monthly Water Use Reporting Mandatory.](#) *(Written comments are due December 26, 2017 by 12 noon.)*

INFORMATIONAL ITEMS

9. Board Member Report.
10. [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 redirection 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 November 16, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 16, 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, **11/21/17 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.