



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, April 17, 2018 – 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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

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 April 3, 2018 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-4)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or designee to execute Interagency Agreements with the Department of Toxic Substances Control for oversight of the Department of Defense and State Memorandum of Agreement Program facilities during the Fiscal Years 2018-19 through 2021-22 for an amount not to exceed \\$8.5 million per year.](#)
- *3. Consideration of a proposed Resolution [to renew the conditional waiver and amend the identified impaired water bodies listing for the Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems.](#) (*Written comments are due on April 6, 2018 by 12 noon.*)
 - [Change Sheet #1](#)
 - [Revised Staff Report – April 12, 2018](#)
 - [Response to Comments](#)
- *4. Consideration of a proposed Resolution [ratifying actions taken in connection with the Water Recycling Funding Program and clarifying the Water Recycling Funding Program Guidelines.](#)
 - [Water Recycling Funding Program Guidelines](#)

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions.
6. [Annual Report from the Statewide Advisory Committee on Cooling Water Intake Structures \(SACCWIS\) with recommendations regarding Implementation Schedules contained in the use of Coastal and Estuarine Waters for Power Plant Cooling \(Policy\).](#)
7. Board Member Report.
8. [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 April 12, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 12, 2018, 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, **04/17/18 BOARD MEETING – 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.