

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
APRIL 17, 2018**

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 April 17, 2018 at 9:33 a.m. 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

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Assistant 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 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

- *Max Gomberg with the Office of Research, Planning and Performance presented the Superior Accomplishment award to Jelena Hartman.*

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

BOARD BUSINESS

1. The Board will consider adoption of the April 3, 2018 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: Member Esquivel

MOTION CARRIED: ([April 3, 2018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

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.](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2018-0018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

- *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.) *Staff Presenting: Timothy O'Brien & Marleigh Wood* ([Staff Presentation](#))

This Item was removed from Uncontested

- [Change Sheet #1](#)
- [Revised Staff Report – April 12, 2018](#)
- [Response to Comments](#)

Motion: Member Doduc moved to adopt the proposed Resolution with changes in Change Sheet #1 and changes read into the record by Counsel Marleigh Wood.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0019](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

Commenters

Debi Ores, California Water Center

- *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](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2018-0020](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk & Chris Kwan* ([Staff Presentation](#))

No Action Taken

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 \(Policy\)](#). ([Presentation](#))
Staff Presenting: Rebecca Fitzgerald, Karen Black, Marleigh Wood, & Courtney Smith (CA Energy Commission)

No Action Taken

7. Board Member Report.

Vice-Chair Moore

- *Spoke at the Extreme Future: Floods Fires and a Rising Bay Conference held by the North Bay Watershed Association.*
- *Attended the morning session of the Tribal Water Summit.*
- *Attended the afternoon session of the Water Affordability Forum.*

Member Esquivel

- *Attended the Tribal Water Summit.*
- *Attended the Water Affordability Symposium.*
- *Traveled to the San Francisco Public Utilities Commission and toured their Wastewater Treatment Plant.*
- *Toured the Antelope Creek Fish Passage Improvement Project.*
- *Attended San Diego Regional Water Quality Control Board's Board Meeting.*

Member D'Adamo

- *Attended the Tribal Water Summit.*
- *Participated in an Anne Schneider Lecture Series in which Kevin O'Brien and Maurice Hall discussed whether or not California can successfully integrate surface water and groundwater.*
- *Attended the morning session of the Water Affordability Symposium.*

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

No Action Taken

ADJOURNMENT

The Board adjourned at 12:50 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.

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.