

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
OCTOBER 2, 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

Board Chair Felicia Marcus called the meeting to order on October 2, 2018 at 9:32 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Bryon Sher Auditorium, 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
Andy Sawyer, Assistant Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Assistant to 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 SUSTAINED SUPERIOR & SUPERIOR ACCOMPLISHMENT AWARD

- ***Karen Mogus presented the Sustained Superior Accomplishment Award to Chris Beegan and the Superior Accomplishment Award to Jacob Kaplan.***

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 September 20, 2018 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: Member Esquivel

MOTION CARRIED: ([September 20, 2018](#))

Aye: Chair Marcus
Vice Chair Moore
Member Doduc
Member Esquivel

Nay: None

Absent: None

Abstain: Member D'Adamo

UNCONTESTED ITEMS* (Items 2-4)

- *2. Consideration of a proposed Resolution to amend the contract between the State Water Resources Control Board and CliftonLarsonAllen, LLP which provides an independent annual audit of Clean Water and Drinking Water State Revolving Funds Generally Accepted Accounting Principles financial statements plus a compliance audit of the Public Water Systems Supervision Grant.

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2018-0046](#))

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 authorizing funding of post-fire recovery efforts to protect drinking water sources and the environment from General Obligation Bond Funded Grant Programs, the Cleanup and Abatement Account, and the Nonpoint Source Grant Program.

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2018-0047](#))

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

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution authorizing the Executive Director to apply for and administer Hazard Mitigation Grant Funds from the California Office of Emergency Services for the purposes of Post-Fire Recovery Projects.

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Vice Chair Moore moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2018-0048](#))

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 & Alessia Siclari* ([Staff Presentation](#))
6. Update on Urban Water Conservation. *Staff Presenting: Jelena Hartman* ([Staff Presentation](#))
- [Written Comments](#)
7. Progress Report on reforms of the Environmental Laboratory Accreditation Program, including the annually required report to the Board by the Chairperson of the Environmental Laboratory Technical Advisory Committee. ([Staff Presentation 1 & 2](#)) *Staff Presenting: Christine Sotelo & Kim Niemeyer*

- [Agenda Item](#)

➤ **The following panel members made their presentation to the Board:**

- **Mitzi Miller, NV5** ([Presentation](#))
- **Stephen Clark, Environmental Laboratory Technical Advisory Committee** ([Presentation](#))
- **Bruce LaBelle, Department of Toxic Substances Control** ([Presentation](#))

Commenters

Debbie Webster, Central Valley Clean Water Association

Adam Link, California Association of Sanitation Agencies, Clean Water Summit Partners

Adam Borchard, Association of CA Water Agencies

Sara Burke, California Water Environment Association

Jonathan Young, California Municipal Utilities Association

Amber Baylor, South Orange County Wastewater Authority ([Presentation](#))

Josie Tellers, Central Valley Clean Water Association Lab Committee, City of Davis

Steve Jepsen, Southern California Alliance of Publicly Owned Treatment Works

Melissa Thorme, Southern California Alliance of Publicly Owned Treatment Works

Mindy Buele, City of Vacaville

Ray Kolisz, Twentynine Palms Water District

8. Board Member Report.

Member D'Adamo

- *Attended the Central Coast Regional Water Quality Control Board's workshop on the Ag Order 4.0.*

Member Doduc

- *Adjourned Part 2 of the California WaterFix Hearing.*

Member Esquivel

- *Attended the Water Education Foundation's Water Summit where he participated on Human Right to Water panel.*

Chair Marcus

- *Attended the Water Education Foundation's Water Summit where she participated on a panel on Consensus Solutions in the Delta.*
- *Attended the Delta Science Conference.*

ADJOURNMENT

The Board adjourned at 1:00 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 did not meet 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 September 27, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 27, 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, **10/2/18 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.