



**STATE WATER BOARD**  
**BOARD MEETING**  
**Tuesday, April 23, 2013 – 9:00 a.m.**  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - Cal/EPA Building  
1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;  
Steven Moore, Member; Dorene D'Adamo, Member

### **BOARD MEETING**

*Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair*

### **PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

### **BOARD BUSINESS**

1. The Board will consider adoption of the April 9, 2013 Board Meeting minutes.
2. Board Member Report.

### **INFORMATIONAL ITEMS**

3. Informational Report on [Gates and Barriers in the Delta](#).
4. [Mercury Programs Informational Updates](#): Status of adopted Mercury Total Maximum Daily Loads (TMDLS) by the San Francisco Bay Regional Water Quality Control Board and Central Valley Regional Water Quality Control Board, and the developing framework for a statewide Mercury Program for Inland Surface Waters, Enclosed Bays, and Estuaries which include a Control Program for Mercury Impaired Reservoirs and Methylmercury Fish Tissue Objectives with Associated Implementation.
5. [Executive Director's Report](#).

## **PUBLIC HEARING**

### **DIVISION OF WATER RIGHTS**

6. The State Water Board will hold a Public Hearing for the receipt of oral comments on the adequacy of the substantive revisions to the [2008 Substitute Environmental Document prepared for the North Coast Instream Flow Policy](#). (*Written comments were due on April 8, 2013 by 12 noon.*)

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on April 16, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on April 16, 2013 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**4/23/13 BOARD MEETING (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](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: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. 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 Office of Employee Assistance, at (916) 341-5881.