



STATE WATER BOARD
BOARD MEETING
Tuesday, December 3, 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 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 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 November 19, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution to award \$25,000 in [Proposition 84 Stormwater Grant Program Planning and Monitoring Funds to the Local Government Commission to Update the Ahwahnee Water Principles Guidebook](#).
- *4. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Sacramento and San Joaquin River Basins to establish a Drinking Water Policy for surface waters of the Delta and its tributaries](#). (*Written comments were due on November 8, 2013 by 12 noon.*)
 - [Response to Comments](#)
- *5. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Colorado River Basin Region regarding the Onsite Wastewater Treatment System implementation program](#). (*Written comments are due on November 27, 2013 by 12 noon.*)

- *6. Consideration of a proposed Resolution to [extend the timeline for the North Coast Regional Water Quality Control Board to execute an Agreement or Contract and Complete the Implementation of the Elk River Recovery Assessment and Pilot Project in the Elk River Watershed.](#)

INFORMATIONAL ITEMS

7. [Clean Water State Revolving Fund Annual Report for State Fiscal Year 2012/2013.](#)
8. Discussion of Board Members' priorities and organizational issues.

CLOSED SESSION

Closed Session is not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to deliberate on a decision to be reached in a proceeding concerning conditionally modifying Permits 11308 and 11310 (Applications 11331 and 11332) of The United States Bureau of Reclamation. 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 27, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 27, 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. Please indicate in the subject line, "**12/3/13 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

* 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 Clerk to the Board, (916) 341-5600.