



STATE WATER BOARD
BOARD MEETING
Tuesday, January 22, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Felicia Marcus, 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 January 8, 2013 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

- *3 Consideration of a proposed Resolution for [Operator Certification and Training Advisory Committee for Replacement of an Appointment](#).

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution adopting an [Amendment to the Recycled Water Policy Concerning Monitoring Requirements for Constituents of Emerging Concern](#).
([Written comments](#) on the May 7, 2012 draft were due on July 3, 2012 by 12 noon.
[Written comments](#) on the September 14, 2012 draft were due on October 9, 2012 by 12 noon.)

INFORMATIONAL ITEMS

5. Progress Update from Stakeholder Coordinators on Phase 2 of the [Resource Alignment Project: Evaluating Opportunities for Reducing Costs of Cost Compliance](#).

6. Update on the [implementation of SB 965 \(Stats. 2012, ch. 551\) reporting requirements for ex parte communications concerning general orders.](#)
7. [Executive Director's Report.](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 15, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 15, 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, "**1/22/13 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 Office of Employee Assistance, at (916) 341-5881.