



STATE WATER BOARD
BOARD MEETING/WORKSHOP
Tuesday, December 2, 2014 - 9:00 a.m.
Wednesday, December 3, 2014 - 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 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.

INFORMATIONAL ITEM

1. Presentation from Department of Water Resources on the Water Plan Update 2013.

BOARD BUSINESS

2. The Board will consider adoption of the November 18, 2014 Board Meeting minutes.

UNCONTESTED ITEM* (Item 3)

- *3. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to execute a Contract Amendment between the State Water Resources Control Board and CliftonLarsonAllen, LLP to provide an independent audit of the June 30, 2015 and 2016, Clean Water State Revolving Fund GAAP Financial Statements.](#)

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. Update on [Emergency Water Conservation Regulations](#).
 - [Comment Letters](#)

6. Opportunity for Public Comment on [Allocation of Funds Generated from the Petroleum Storage Fee Pursuant to SB 445 \(Health and Safety Code Section 25299.43\(g\)\(3\)\)](#).
7. [Water Quality Fees Stakeholder Process for Fiscal Year 2015-2016](#).
8. Comments on the 100th Anniversary of the California Water Commission Act creating the water rights permit and license system.
9. Board Member Report.

WEDNESDAY, DECEMBER 3, 2014

PUBLIC WORKSHOP

10. The State Water Board will hold a [Public Workshop on the Draft Safe Drinking Water Plan for California](#). *(Written comments are due on December 15, 2014 by 12 noon.)*

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 26, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 26, 2014, 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, "**12/2-3/14 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.