

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING Tuesday, January 20, 2015 - 9:00 a.m. Wednesday, January 21, 2015 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - Cal/EPA Building 1001 I Street, Sacramento</p>
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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.

BOARD BUSINESS

1. The Board will consider adoption of the January 6, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items #2-4)

- *2. Consideration of a proposed Resolution to [allocate \\$2,000,000 from the Cleanup and Abatement Account \(CAA\) to the University of California, Los Angeles \(UCLA\) for the Distributed Potable Water Treatment Infrastructure for Disadvantaged Communities Pilot Study.](#)
 - [Comment Letters](#)
- *3. Consideration of a proposed Resolution regarding [revision to the Sources of Drinking Water Policy to establish a site-specific exception for the municipal and domestic beneficial use of groundwater beneath portions of the Royal Mountain King Mine Site, Calaveras County.](#) (*Written comments were due on November 5, 2014 by 12 noon.*)
- *4. Consideration of a proposed Resolution [approving an amendment to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins to provide a groundwater regulatory framework towards closure of the Royal Mountain King Mine Site, Calaveras County.](#) (*Written comments were due on November 5, 2014 by 12 noon.*)

INFORMATIONAL ITEMS

5. [CV-SALTS Annual Progress Report and Demonstration of Adequate Progress.](#)
 - [Comment Letters](#)
6. California's ongoing drought emergency.
7. Board Member Report.
8. [Executive Director's Report.](#)

Item 9 will not be heard before 1:00 p.m.

9. Discussion of the 2015 Central Valley Project & State Water Project Drought Contingency Plan.
 - [Central Valley Project and State Water Project Drought Contingency Plan January 15, 2015 – September 30, 2015](#)

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WEDNESDAY, JANUARY 21, 2015

10. Discussion of Board Member's priorities and organizational issues.

CLOSED SESSION

Closed Session is not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 15, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 15, 2015, 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, "**1/20-21/15 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.