

	<p><b>STATE WATER RESOURCES CONTROL BOARD</b> <b>BOARD MEETING</b> Tuesday, March 3, 2015 - 9:00 a.m. Wednesday, March 4, 2015 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA 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 February 17-18, 2015 Board Meeting minutes.

**UNCONTESTED ITEMS\* (Items 2-3)**

- \*2. Consideration of [amendments to the Statewide General Aquatic Weed Control Permit for Residual Aquatic Pesticide Discharges](#). *(Written comments were due on January 14, 2015 by 12 noon.)*
- \*3. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into subvention contracts up to \\$10,000,000 for Drinking Water Local Assistance](#).

**INFORMATIONAL ITEMS**

4. California’s ongoing drought emergency & Department of Water Resources’ remote sensing projects for assessing drought impacts.
5. Update on [Emergency Water Conservation Regulation](#).

**DIVISION OF WATER QUALITY**

6. Consideration of a proposed Resolution to [approve the Clean Water Act section 303\(d\) List portion of the proposed 2012 California Integrated Report](#). *(Written comments were due on February 5, 2015 by 12 noon.)*

## **INFORMATIONAL ITEMS**

7. [Update on the revisions to the California Safe Drinking Water Plan based on stakeholders' comments.](#)
  8. [Update on the Water Board implementation of AB685 Human Right to Water.](#)
  9. Board Member Report.
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**WEDNESDAY, MARCH 4, 2015**

## **DIVISION OF WATER RIGHTS**

10. Continuation of Discussion of the [February 18, 2015 Public Workshop on a Drought Contingency Plan and associated potential Temporary Urgency Change Petition regarding Delta water quality requirements.](#) (*Written comments/objections were due on February 13, 2015 by 12 noon*)

## **INFORMATIONAL ITEM**

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

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 26, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 26, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**3/3-4/15 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](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.