

STATE WATER RESOURCES CONTROL BOARD



BOARD MEETING
Tuesday, September 1, 2015 - 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA 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

PRESENTATION OF SUSTAINED SUPERIOR AND SUPERIOR ACCOMPLISHMENT AWARDS

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 August 18-19, 2015 Board Meeting minutes.

UNCONTESTED ITEMS* (Items 2-4)

- *2. Consideration of a proposed Resolution [making changes in the delegation of authority to the Delta Watermaster.](#)
- *3. Consideration of a proposed Resolution to [delegate authority to the Deputy Director of The Division of Financial Assistance or designee, of the State Water Resources Control Board to execute certain financial assistance agreements, amendments, and related security instruments and delegates authority to the Executive Director, or the Executive Director's designee, to resolve certain disputes.](#)
- *4. Consideration of proposed [Waste Discharge Requirements for the Federal Highway Administration Mojave National Preserve Road Repair Project.](#) *(Written Comments were due August 17, 2015 by 12 noon).*

INFORMATIONAL ITEMS

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

7. Board Member Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on August 27, 2015, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on August 27, 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, "**9/1/15 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.