



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, April 4, 2017 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

REVISED **ITEMS 2, 4 & 5: REMOVED FROM UNCONTESTED**

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, 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 March 21, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-6)

- *2. Consideration of a proposed Resolution to [authorize the Deputy Director of the Division of Financial Assistance to provide funding to the California Department of Water Resources to implement the construction of the East Porterville Emergency Water Supply Project, Phase 2 in the amount not to exceed \\$35 million.](#)

This Item will be moved from Uncontested

- *3. Consideration of a proposed Resolution [providing conditional delegation of authority to the Executive Director to execute certain technical assistance contracts and amendments related to the Drinking Water for Schools Program.](#)

- *4. Consideration of a proposed Resolution [approving the allocation of up to \\$252,000 in additional funds from the Cleanup and Abatement Account to Tulare County for bottled water to the Community of Seville.](#)

This Item will be moved from Uncontested

- *5. Consideration of a proposed Resolution [approving the allocation of up to \\$2,000,000 in additional funds from the Cleanup and Abatement Account to Tulare County for continuing bottled water deliveries to qualified, disadvantaged households enrolled in the Countywide Bottled Water Program.](#)

This Item will be moved from Uncontested

- [Change Sheet #1](#)

- *6. Consideration of a proposed Resolution [re-adopting Drinking Water Fee Regulations in Title 22, Sections 64300, 64305, 64310, and 64315 of the California Code of Regulations.](#)

- [Change Sheet #1](#)

INFORMATIONAL ITEMS

7. Current Hydrologic Conditions.
8. Update on Emergency Water Conservation Regulation.

OFFICE OF ENFORCEMENT

COMMENTS ON ITEM 9 ARE LIMITED TO ORAL COMMENTS ON THE CHANGES PROPOSED SINCE THE FEBRUARY 7, 2017 HEARING.

9. Consideration of [proposed amendments to the statewide Water Quality Enforcement Policy.](#) ([Written comments](#) were due on December 28, 2016 by 12 noon.)

Note: A corrected version of Attachment A has been changed in the Draft Resolution.

INFORMATIONAL ITEM

10. Board Member Report.

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of redirection of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3))

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 March 30, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 30, 2017, 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, **4/4/17 BOARD MEETING – ITEM # (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: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. 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.