



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/WORKSHOP

Tuesday, November 7, 2017 – 9:30 a.m.

Wednesday, November 8, 2017 – 9:30 a.m.

Metropolitan Water District of Southern California

700 North Alameda Street

Los Angeles, California

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 October 17, 2017 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2 Consideration of a proposed Resolution [raising the Planning Grant Cap for Proposition 1 Groundwater Grant Program Projects](#).

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions.
4. Update on Emergency Water Conservation Regulation.
5. [Los Angeles Department of Water and Power's Groundwater Remediation Program in the San Fernando Valley](#).

DIVISION OF WATER RIGHTS

6. Consideration of a proposed order [revising State Water Board Order WRO 2002-0013, an order approving the long-term transfer of water from the Imperial Irrigation District to the San Diego County Water Authority, the Coachella Valley Water District, and the Metropolitan Water District of Southern California](#). (*Written comments are due on November 3, 2017 by 12 noon.*)
 - [SWRCB Order Revising WRO 2002-0013 \(revised\) – version showing tracked changes from August 11, 2017 draft](#)

WEDNESDAY, NOVEMBER 8, 2017

INFORMATIONAL ITEM

Division of Water Rights

7. [Los Angeles River Existing and Future Conditions: Instream Flow Needs.](#)

Public Workshop

Item 8 will not begin before 11:00 a.m.

DIVISION OF FINANCIAL ASSISTANCE

8. The State Water Board will hold a Public Workshop [to receive input on Draft Amended Proposition 1 Groundwater Grant Program Funding Guidelines.](#) *(Written comments are due on November 9, 2017 by 12 noon.)*

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 rediversion 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).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on November 2, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 2, 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, **11/7-8/17 BOARD MEETING/WORKSHOP- 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 of the visitor parking guide around the Metropolitan Water District (MWD) and driving directions, visit: http://www.mwdh2o.com/PDF_Who_We_Are/1.7_Driving_Directions.pdf. All visitors must check-in upon arrival to MWD and then proceed to the meeting room. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.