



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD HEARING

Tuesday, February 5, 2019 – 9:30 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member;
E. Joaquin Esquivel, Member; Sean Maguire, 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 SUPERIOR ACCOMPLISHMENT AWARD

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 22, 2019 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Current Hydrologic Conditions.
3. Update on Urban Water Conservation.

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution to amend the Policy for Implementing the Drinking Water State Revolving Fund.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Exhibit A – Final DWSRF Policy Amendment](#) (strikeout/underline version)
 - [Exhibit B – Final DWSRF Policy Amendment](#) (clean version)
 - [Exhibit C – Final DWSRF Policy Amendment](#) (Summary of Changes and Statements of Reasons)
 - [Written Comments](#) (due on December 21, 2018 by 12 noon.)
 - [Response to Comments](#)

PUBLIC HEARING – ITEM 5

DIVISION OF WATER RIGHTS

5. The State Water Board will hold a Public Hearing to consider adoption of a proposed Resolution adopting the proposed updates to the Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation.

- [Agenda Item](#)
- [Draft Resolution](#)
- [Draft Proposed Updates to the Cannabis Cultivation Policy - Principles and Guidelines for Cannabis Cultivation](#) (strikeout version)
- [Draft Proposed Updates to the Cannabis Cultivation Policy Staff Report](#) (strikeout version)
 - [Written comments](#) (on the proposed updates due on November 27, 2018 by 12 noon.)
- [Draft Proposed Revisions to Winterization Requirements 127 and 128 of the Cannabis Policy and Staff Report](#)
 - Written comments (on proposed revisions to the winterization requirements due on January 25, 2019 by 12 noon.) – [No Comments Received](#)
- [Final Draft Proposed Updates to the Cannabis Policy – Principles and Guidelines for Cannabis Cultivation](#) (strikeout version)
 - [Summary of changes from Draft to Final Proposed Updates to the Cannabis Policy – Principles and Guidelines for Cannabis Cultivation](#)
- [Final Draft Proposed Updates to the Cannabis Policy – Principles and Guidelines for Cannabis Cultivation](#) (clean version)
- [Final Draft Proposed Updates to the Cannabis Cultivation Policy Staff Report](#) (strikeout version)
- [Final Draft Proposed Updates to the Cannabis Cultivation Policy Staff Report](#) (clean version)
- [Responses to Comments on Draft Proposed Updates to the Cannabis Policy, Staff Report, and Cannabis Cultivation General Order](#)

DIVISION OF WATER QUALITY

6. Consideration of proposed updates to the General Waste Discharge Requirements and Waiver of Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities.

- [Agenda Item](#)
- [Final Proposed Updates to the State Water Resources Control Board Order](#) (strikeout version)
- [Final Proposed Updates to the Cannabis Cultivation General Order](#) (clean version)
- [Written Comments](#) (due on November 27, 2018 by 12 noon.)

INFORMATIONAL ITEM

7. 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).)

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on an order addressing a draft Cease and Desist Order and Administrative Civil Liability Complaint against G. Scott Fahey and Sugar Pine Spring Water, LP for the alleged unauthorized diversion of water from four springs in Tuolumne County, which are Deadwood Spring and three unnamed springs (aka Sugar Pine Spring, Marco Spring, and Polo Spring) that are tributary to unnamed streams, thence respectively to Basin Creek, Cottonwood Creek, Hull Creek, and Hull Creek, thence the North Fork of the Tuolumne River (Deadwood Spring only) and the Clavey River, thence the Tuolumne River. 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 January 31, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 31, 2019 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, **02/05/19 BOARD MEETING/HEARING – 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.