

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
DECEMBER 3, 2013**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

CALL TO ORDER

Chair Felicia Marcus called the meeting to order on December 3, 2013 at 9:05 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chair Felicia Marcus; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

STAFF PRESENT

Tom Howard, Executive Director	Caren Trgovcich, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jonathan Bishop, Chief Deputy Director
Anne Hartridge, Office of Chief Counsel	Jeanine Townsend, Clerk to the Board
Nathan Jacobsen, Office of Chief Counsel	Courtney Davis, Executive Office
Bethany Pane, Office of Chief Counsel	Barbara Evoy, Division of Water Rights
Christopher Stevens, Division of Financial Assistance	Jim Kassel, Division of Water Rights
Jule Rizzardo, Division of Financial Assistance	Jon Rokke, Colorado River Basin Regional Water Board
Conny Mitterhofer, Division of Financial Assistance	Ken Landau, Central Valley Regional Water Board
Leslie Laudon, Division of Financial Assistance	Jay Simi, Central Valley Regional Water Board
Liz Haven, Division of Financial Assistance	

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

Commenters

Patrick Higgins, Eel River Recovery Project
Bruce Hilbach-Barger, Eel River Recovery Project
Anna Birkas, Eel River Recovery Project

BOARD BUSINESS

1. The Board will consider adoption of the November 19, 2013, Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([November 19, 2013](#))

Aye: Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: Chair Marcus

2. Board Member Report.

Board Member D'Adamo

- *Attended the Stormwater Capture and Reuse Program in Orange County Great Park.*
- *Went on a subsidence tour along the border of Madera and Merced Counties near the flood control bypass for the San Joaquin River. This site has seen a five-foot subsidence over the last four years.*

Board Member Moore

- *The North Coast Regional Water Board adopted NPDES permits for the City of Santa Rosa and the Town of Windsor.*
- *The North Coast Regional Water Board also held an extensive hearing on a basin plan amendment for a proposed temperature policy in the Eel River, Mattole River, and Navarro River Watersheds.*
- *Spoke at the Mountain Counties Water Resources Association meeting along with Secretary John Laird (Natural Resources Agency) on integrated water management and collaboration and our recent activities at the State Water Board.*

Board Member Doduc

- *Thanked the Nuclear Review Committee and Jonathan Bishop for their hard work and impressive level of discussion in regards to the Diablo Canyon Nuclear Power Plant.*

Chair Marcus

- *Attended a series of farm tours outside the Fresno area down to Corcoran. Encourages staff to go out more and participate in these trips to see the diversity as well as people's response to environmental and water issues and the new generation coming into farm management.*

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution to award \$25,000 in [Proposition 84 Stormwater Grant Program Planning and Monitoring Funds to the Local Government Commission to Update the Ahwahnee Water Principles Guidebook](#).

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2013-0037](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *4. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Sacramento and San Joaquin River Basins to establish a Drinking Water Policy for surface waters of the Delta and its tributaries](#). (*Written comments were due on November 8, 2013 by 12 noon.*)

- [Response to Comments](#)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2013-0038](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *5. Consideration of a proposed Resolution approving an amendment to the [Water Quality Control Plan for the Colorado River Basin Region regarding the Onsite Wastewater Treatment System implementation program](#). (*Written comments are due on November 27, 2013 by 12 noon.*)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member D'Adamo

MOTION CARRIED: ([Resolution No. 2013-0039](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: None

Abstain: None

- *6. Consideration of a proposed Resolution to [extend the timeline for the North Coast Regional Water Quality Control Board to execute an Agreement or Contract and Complete the Implementation of the Elk River Recovery Assessment and Pilot Project in the Elk River Watershed](#).

This item was removed from Uncontested.

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution.

Seconded by: Member Moore

MOTION CARRIED: ([Resolution No. 2013-0040](#))

Aye: Chair Marcus
Vice Chair Spivy-Weber
Member Moore

Nay: None

Absent: None

Abstain: Member Doduc
Member D'Adamo

INFORMATIONAL ITEMS

7. [Clean Water State Revolving Fund Annual Report for State Fiscal Year 2012/2013.](#)

No Action Taken

- *Christopher Stevens with the Division of Financial Assistance and Anne Hartridge with the Office of Chief Counsel made the [presentation](#) to the Board.*

8. Discussion of Board Members' priorities and organizational issues.

No Action Taken

ADJOURNMENT

The Board adjourned at 11:53 a.m.

CLOSED SESSION

Closed Session is not open to the Public

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to deliberate on a decision to be reached in a proceeding concerning conditionally modifying Permits 11308 and 11310 (Applications 11331 and 11332) of The United States Bureau of Reclamation. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board did not meet in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on November 27, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on November 27, 2013 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, "**12/3/13 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.