

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
OCTOBER 22, 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/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

**CALL TO ORDER**

Chair Felicia Marcus called the meeting to order on October 22, 2013 at 9:05 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Member Tam M. Doduc

**STAFF PRESENT**

Tom Howard, Executive Director  
Michael Lauffer, Chief Counsel  
Andy Sawyer, Office of Chief Counsel  
Anne Hartridge, Office of Chief Counsel  
Dana Heinrich, Office of Chief Counsel  
Jule Rizzardo, Division of Financial Assistance  
Meghan Tosney, Division of Financial Assistance  
Jim Maughn, Division of Financial Assistance  
Christopher Stevens, Division of Financial Assistance  
Cris Carrigan, Office of Enforcement

Caren Trgovcich, Chief Deputy Director  
Jonathan Bishop, Chief Deputy Director  
Jeanine Townsend, Clerk to the Board  
Courtney Davis, Executive Office  
Phil Crader, Division of Water Quality  
Shahla Farahnak, Division of Water Quality  
Katy Lee, Division of Water Rights  
Barbara Evoy, Division of Water Rights  
Jim Kassell, Division of Water Rights  
George Kostyrko, Office of Public Affairs

**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***

**PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARD**

- ***Cris Carrigan with the Office of Enforcement presented the Sustained Superior Accomplishment Award to Dr. Matthew Buffleben, Leo Sarmiento, Jim Fischer, Julie Macedo and Katie DiSimome (not present)***

**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.

**None**

## **BOARD BUSINESS**

1. The Board will consider adoption of the October 8, 2013, Board Meeting minutes.

**Motion:** Member D'Adamo moved to adopt the proposed minutes.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([October 8, 2013](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

2. Board Member Report.

### **Vice Chair Spivy-Weber:**

- *Participated in the Water Summit Panel the prior week, which brought in 90 elected officials.*
- *Attending the Water Quality Coordinating Committee (WQCC) this week, which will focus on climate issues, disadvantaged communities, and sovereign nations.*

### **Board Member D'Adamo:**

- *Attended the Association of Clean Water Administrators (ACWA) Concentrated Animal Feeding Operations (CAFO) Roundtable the prior week.*
- *Along with Gita Kapahi attended Lahontan Regional Water Board's meeting in Barstow and also toured Hinkley, but avoided issues raised in the pending petitions concerning the PG&E Hinkley site.*

### **Board Member Moore:**

- *Central Coast Regional Water Board held their annual offsite meeting where they set priorities and went over regional accomplishments.*

### **Chair Marcus:**

- *Attended the Los Angeles Environmental Justice convening on groundwater along with Board Member Doduc, Gita Kapahi, Jonathan Bishop, and Sam Unger .*
- *Attended the San Diego Regional Water Board's Annual Tribal Conference along with Gita Kapahi.*

## **DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a Proposed Resolution to adopt the [2014 Clean Water State Revolving Fund Intended Use Plan](#). ([Written comments](#) were due on September 16, 2013 by 12 noon.)

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

**Seconded by:** Member Moore

**MOTION CARRIED:** ([Resolution No. 2013-0034](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

**INFORMATIONAL ITEMS**

- 4. [Fifth Annual Update on Efforts to Assist Small and/or Disadvantaged Communities in Meeting their Wastewater Needs.](#)

**No Action Taken**

- *Meghan Tosney and Jule Rizzardo both with the Division of Financial Assistance made the presentation to the Board.*

- 5. [Executive Director's Report.](#)

**No Action Taken**

**Item 6 will not be heard before 10:00 a.m.**

**DIVISION OF WATER RIGHTS**

- 6. The State Water Board will hold a hearing for [consideration of a proposed Resolution adopting a proposed Policy for Maintaining Instream Flows in Northern California Coastal Streams.](#) (*Written comments on the October 4, 2013 revised Policy are due on October 17, 2013 by 12 noon*)

**Motion:** Member D'Adamo moved to adopt the proposed Resolution after staff read into the record changes to the responses to comments.

**Seconded by:** Member Moore

**MOTION CARRIED:** ([Resolution No. 2013-0035](#))

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

**Nay:** None

**Absent:** Member Doduc

**Abstain:** None

**Commenters**

*Tom Lippe, Living Rivers Council*

*Chris Malan, Institute for Conservation, Advocacy, Research, & Education*

*Jack Rice, California Farm Bureau Federation*

**ADJOURNMENT**

The Board adjourned at 10:55 a.m.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 17, 2013, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 17, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**10/22/13 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](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 Office of Employee Assistance, at (916) 341-5881.