



STATE WATER BOARD
BOARD MEETING
Tuesday, November 4, 2014 - 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

REVISED
Items 10 & 11: Pulled

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steven Moore, 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 September 23-24, 2014, October 7, 2014, and October 21, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution [approving the City Of Soledad's Request to Extend the Repayment Period from 20 to 30 years for existing Clean Water State Revolving Fund \(CWSRF\) Financial Agreement No. 08-803-550-0.](#)
- *4. Consideration of a proposed Resolution [authorizing the Executive Director or designee to enter into contracts to continue and enhance the Groundwater Ambient Monitoring and Assessment Program.](#)

INFORMATIONAL ITEMS

5. California's ongoing drought emergency.
6. Update on [Emergency Water Conservation Regulations.](#)

7. Presentation of [Fiscal Year 2013/14 Annual Performance Report](#).
8. [Clean Water State Revolving Fund Annual Report for State Fiscal Year 2013/2014](#).
9. [Collaboration with the Department of Pesticide Regulation and municipalities to resolve and prevent adverse water quality impacts associated with urban-use pesticides](#).

Items 10 & 11 will not be heard before 1:00 p.m.

DIVISION OF WATER QUALITY

10. ~~Consideration of a proposed Resolution and Draft Mitigated Negative Declaration approving exceptions to the Statewide Implementation Policy and the California Ocean Plan for drinking water systems discharges. (*Written comments were due on August 19, 2014 by 12 noon.*)~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

11. ~~Consideration of adoption of the draft statewide National Pollutant Discharge Elimination System general permit for drinking water system discharges. (*Written comments were due on August 19, 2014 by 12 noon.*)~~

PULLED – DEFERRED TO A FUTURE BOARD MEETING

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on October 30, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on October 30, 2014, 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, "**11/4/14 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.