

	<p>STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/HEARING Tuesday, June 21, 2016 – 9:00 a.m. Wednesday, June 22, 2016 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 I Street, Sacramento</p>
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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 May 17-18, 2016 & June 7, 2016 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319\(h\) Grant and authorize execution and amendment of contracts and grants for support of the Nonpoint Source Program.](#)

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to [adopt the State Fiscal Year 2016-17 Drinking Water State Revolving Fund Intended Use Plan and Revised Final Proposition 1, Chapter 5, Section 79724 \(Prop 1 Drinking Water\) Funding Guidelines.](#) (*Written comments are due on June 16, 2016 by 12 noon.*)
 - [Change Sheet #1](#)
4. Consideration of a proposed Resolution to [adopt the State Fiscal Year 2016-17 Clean Water State Revolving Fund \(CWSRF\) Intended Use Plan and Revised Final Guidelines for the Administration of Section 79723 of Proposition 1 under the CWSRF Small Community Grant Program.](#) (*Written comments are due on June 16, 2016 by 12 noon.*)
 - [Change Sheet #1](#)

INFORMATIONAL ITEM

5. California's ongoing drought emergency.

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution on [concurrence with the Central Valley Regional Water Quality Control Board's Order granting an exception to the State Thermal Plan for the Sacramento Regional Wastewater Treatment Plant](#). (*Written comments are due on June 13, 2016 by 12 noon.*)

INFORMATIONAL ITEMS

7. Winners and Insights from the First Annual California Water Data Innovation Challenge.
8. [Drinking Water State Revolving Fund Annual Report for State Fiscal Year 2014/2015](#).
9. Board Member Report.
10. [Executive Director's Report](#).

WEDNESDAY, JUNE 22, 2016

PUBLIC HEARING

DIVISION OF ADMINISTRATIVE SERVICES

11. The Board will hold a [Public Hearing to receive public comment on the proposed adoption of California Code of Regulations, Title 22, Sections 64300, 64305, 64310, and 64315, Drinking Water Fee Regulations](#). (*Written comments are due on June 22, 2016 by 5:00 p.m.*)

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)).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on June 16, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 16, 2016, 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, **6/21-22/16 BOARD MEETING – 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: <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.