



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/HEARING

Tuesday, October 3, 2017 – 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; Steven Moore, Vice Chair; Tam M. Doduc, Member;
Dorene D'Adamo, Member; E. Joaquin Esquivel, 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 SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

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 19-20, 2017 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [amending the approval of financing for four projects and terms for the Public Utilities Commission of the City and County of San Francisco.](#)
- *3. Consideration of a proposed Resolution [authorizing the Executive Director or Designee procure and enter into a contract or engineering services to implement Phase 1 of the New River Improvement Project Strategic Plan's recommendations for the Calxico area.](#)

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.
5. Update on Emergency Water Conservation Regulation.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution [increasing the leveraging authority for the Clean Water State Revolving Fund to Two Billion Two Hundred Million Dollars \(\\$2,200,000,000\) principal balance outstanding and authorizing the Executive Director or Designee to apply to the Water Infrastructure and Finance Innovation Act Program.](#)

7. Consideration of a proposed Resolution [to adopt the State Revolving Fund Debt Management Policy for both The Clean Water and Drinking Water State Revolving Fund Programs](#). (*Written comments were due on September 22, 2017 by 12 noon.*)

DIVISION OF WATER QUALITY

8. Consideration of a proposed Resolution [to approve Clean Water Act Section 303\(d\) List for the Los Angeles Region and the Clean Water Act Section 303\(d\) List Portion of the proposed 2014 and 2016 California Integrated Report](#). (*Written comments were due on July 10, 2017 by 12 noon.*)
 - [Response to Comments](#)

Public Hearing

9. The State Water Board will hold a Public Hearing on [the Proposed Statewide General Order for Discharges from Hydrostatic Testing of Natural Gas Pipelines and Related Activities](#). (*Written comments are due on October 10, 2017 by 12 noon.*)

INFORMATIONAL ITEM

10. 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).)

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on September 28, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 28, 2017, 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, **10/3/17 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.