STATE WATER BOARD

BOARD MEETING
Tuesday, February 19, 2013 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Felicia Marcus, 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 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.

BOARD BUSINESS

1. The Board will consider adoption of the February 5, 2013 Board Meeting minutes.

2. Board Member Report.

UNCONTESTED ITEM* (Item 3)

*3. Consideration of a proposed Resolution to approve a streamlined process for administering residual bond funds to small disadvantaged community wastewater projects.

LOS ANGELES REGIONAL WATER BOARD

4. Consideration of a proposed resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for algae, eutrophic conditions, and nutrients in the Ventura River, including the Estuary, and its tributaries. *(Written comments were due on January 28, 2013 by 12 noon.)*

INFORMATIONAL ITEMS

5. Presentation of information concerning the extent to which intended objectives of the February 3, 2009 Policy on Supplemental Environmental Projects (SEPs) are being achieved, including an assessment and comparison of the number, types, and dollar amounts of SEPs funded before and after Policy adoption.

6. Update by the Office of Delta Watermaster on water issues within the Delta.

7. Executive Director's Report.

IMPORTANT INFORMATION!!

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

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 12, 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, "**2/19/13 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/.

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