

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
AUGUST 7, 2018**

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/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Vice Chair Steven Moore called the meeting to order on August 7, 2018 at 9:30 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California

BOARD MEMBERS PRESENT

Vice Chair Steven Moore; Member Tam Doduc; Member E. Joaquin Esquivel;
Member Dorene D'Adamo (arrived at 10:30 a.m.)

BOARD MEMBERS ABSENT

Chair Felicia Marcus

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Assistant Clerk to the Board

ANNOUNCEMENTS

- *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 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.

No Action Taken

BOARD BUSINESS

1. The Board will consider adoption of the July 24, 2018 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: None

MOTION CARRIED: ([July 24, 2018](#))

Aye: Member Doduc
Member Esquivel

Nay: None

Absent: Chair Marcus
Member D'Adamo

Abstain: Vice Chair Moore

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution to adopt a revised delegation of authority to the Delta Watermaster.

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Member Doduc moved to adopt the proposed Resolution.

Seconded by: None

MOTION CARRIED: ([Resolution No. 2018-0037](#))

Aye: Vice Chair Moore
Member Doduc
Member Esquivel

Nay: None

Absent: Chair Marcus
Member D'Adamo

Abstain: None

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions. *Staff Presenting: Vadim Demchuk & Alessia Siclari* ([Staff Presentation](#))
4. Update on Emergency Water Conservation Regulation. ([Staff Presentation](#))
Staff Presenting: Jelena Hartman

DIVISION OF WATER QUALITY

5. Consideration of a proposed Resolution establishing Part 3 to the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California—Bacteria Provisions and a Water Quality Standards Variance Policy; and the amendment to the Water Quality Control Plan for Ocean Waters of California—Bacteria Provisions and a Water Quality Standards Variance Policy. ([Staff Presentation](#))
Staff Presenting: Rebecca Fitzgerald, Lori Webber, Lark Starkey & Stacy Gillespie

- [Agenda Item](#)
- [Draft Resolution](#)
- [Proposed Final Bacteria Provisions for ISWEBE Waters](#)
- [Proposed Final Staff Report](#)
- [Proposed Final Provisions for Ocean Waters](#)
- [Written Comments](#) (were due on August 16, 2017 by 12 noon.)
 - [Response to Comments](#)
- [Change Sheet #1](#)
- [Change Sheet #2](#)

Motion: Member Esquivel moved to adopt the proposed Resolution with changes in Change Sheet #1 & 2.

Seconded by: Member Doduc

MOTION CARRIED: (Resolution No. 2018-0038)

Aye: Vice Chair Moore
Member Doduc
Member D'Adamo
Member Esquivel

Nay: None

Absent: Chair Marcus

Abstain: None

Commenters

Kaitlyn Kalua, California Coastkeeper Alliance ([Presentation](#))

Ryan Searcy, Heal the Bay

Karen Vu, Heal the Bay

Geoff Brosseau, CA Stormwater Quality Association ([Presentation](#))

Ashli Desai, Stakeholders in the Calleguas Creek Watershed

Drew Kleis, City of San Diego

John Fortuna, County of Orange/OC Public Works

Shane Beck, MBC Aquatic Sciences

INFORMATIONAL ITEM

6. Board Member Report.

Member Esquivel

- *Toured the cities of Modesto, Turlock and Merced and met with Oakdale, Southern San Joaquin, Turlock, Modesto and Merced Irrigation Districts.*

Member Doduc

- *Joined Member Esquivel on the second day of his tours around the cities of Modesto, Turlock, and Merced.*

Vice-Chair Moore

- *Met with folks from ReNUWI- Reinventing the Nation's Urban Water Infrastructure.*

ADJOURNMENT

The Board adjourned at 3:02 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 rediversion 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).)

The Board met in Closed Session on the above Item.

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a draft order on Permits 11308 and 11310 (Applications 11331 and 11332) of the United States Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

The Board met in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on August 2, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 2, 2018, 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, **08/07/18 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: <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.