



# STATE WATER RESOURCES CONTROL BOARD

## BOARD MEETING

Tuesday, October 2, 2018 – 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 SUPERIOR & 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 20, 2018 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (Items 2-4)**

- \*2. Consideration of a proposed Resolution to amend the contract between the State Water Resources Control Board and CliftonLarsonAllen, LLP which provides an independent annual audit of Clean Water and Drinking Water State Revolving Funds Generally Accepted Accounting Principles financial statements plus a compliance audit of the Public Water Systems Supervision Grant.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*3. Consideration of a proposed Resolution authorizing funding of post-fire recovery efforts to protect drinking water sources and the environment from General Obligation Bond Funded Grant Programs, the Cleanup and Abatement Account, and the Nonpoint Source Grant Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*4. Consideration of a proposed Resolution authorizing the Executive Director to apply for and administer Hazard Mitigation Grant Funds from the California Office of Emergency Services for the purposes of Post-Fire Recovery Projects.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEMS**

5. Current Hydrologic Conditions.
6. Update on Urban Water Conservation.
  - [Written Comments](#)
7. Progress Report on reforms of the Environmental Laboratory Accreditation Program, including the annually required report to the Board by the Chairperson of the Environmental Laboratory Technical Advisory Committee.
  - [Agenda Item](#)
8. 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).)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on September 27, 2018 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 27, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **10/2/18 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](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.