



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD WORKSHOPS

Tuesday, April 19, 2022 – 9:30 a.m.*

Wednesday, April 20, 2022 – 9:30 a.m.*

***Note: New Start Time of Board Meetings**

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

And via Video and Teleconference

(For public commenters)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

- *For those who only wish to watch the meeting, the webcast remains available at either <https://www.youtube.com/user/BoardWebSupport/> or <https://video.calepa.ca.gov/> (closed captioning available) and should be used UNLESS you intend to comment.*
- *For members of the public who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting solution is available here: https://www.waterboards.ca.gov/board_info/remote_meeting/*

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, 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

(Approximately 30 minutes at the beginning of Board Meeting and any remaining speakers at the call of the Chair)

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 March 15-16, 2022 & April 5, 2022, Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or designee to execute Interagency Agreements with the Department of Toxic Substances Control for oversight of the Department of Defense and State Memorandum of Agreement Program facilities during the Fiscal Years 2022-23 through 2025-26 for an amount not to exceed \$8.5 million per year.
 - [Agenda Item](#)
 - [Draft Resolution](#)

OFFICE OF CHIEF COUNSEL

3. Consideration of a proposed Order for State Water Board Review on its Own Motion of General Waste Discharge Requirements for Discharges from Irrigated Lands, Order No. R3-2021-0040, Central Coast Regional Water Quality Control Board: SWRCB/OCC Files A-2751(a-b)
 - [Agenda Item](#)
 - [Proposed Order](#)

INFORMATIONAL ITEMS

4. Drought Update and Current Hydrologic Conditions.
5. [Temporary Urgency Change Petition \(TUCP\) and associated conditional approval of that TUCP](#) to modify Delta flow and water quality requirements from April through June of 2022, and [Sacramento River temperature management issues](#)
6. Coachella Valley Water District's Regional Consolidation Plans for the Eastern Coachella Valley.
 - [Agenda Item](#)

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to approve One Hundred Percent Grant or Principal Forgiveness (Subsidy) Funding for the Coachella Valley Water District's Saint Anthony Mobile Home Park Water Consolidation Project (Project), Drinking Water State Revolving Fund (DWSRF) Project No. 3310001-014C.
 - [Agenda Item](#)
 - [Draft Resolution](#)

8. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Sewer Overflow and Storm Water Reuse Municipal Grants (OSG) Program Grant, authorizing the Deputy Director of the Division of Financial Assistance (DFA) to Negotiate, Execute, and/or Amend OSG Program Funding Agreements, and authorizing the Deputy Director of DFA to Provide Principal Forgiveness and Planning Grants to Disadvantaged and Rural Communities.
 - [Agenda Item](#)
 - [Draft Resolution](#)

BOARD WORKSHOP

Item 9 will not begin before 1:00 p.m.

DIVISION OF WATER QUALITY

9. The State Water Board will hold a Board Workshop on the Proposed Statewide Construction Stormwater General Permit Reissuance.
 - [Agenda Item](#)
 - [Notice](#)
 - [Proposed Statewide NPDES Construction Stormwater General Permit Reissuance](#)
 - Written Comments (due by 12 noon on May 2, 2022)

INFORMATIONAL ITEMS

10. Board Member Report.
11. [Executive Director's Report](#).

WEDNESDAY, APRIL 20, 2022

BOARD WORKSHOP

DIVISION OF FINANCIAL ASSISTANCE

12. The State Water Board will hold a Board Workshop to receive input on Staff's Proposal to utilize a \$350 million allocation from the Budget Act of 2021 for the Groundwater Cleanup and Water Recycling projects.

- [Notice](#)
- Written Comments (due by 12 noon on May 9, 2022)

Item 13 will not begin before 2:00 p.m.

DIVISION OF WATER RIGHTS

13. The State Water Board will hold a Public Workshop on the Status of Phase 1 of the Salton Sea Management Program.

- [Agenda Item](#)
- [Staff Report](#)
- [Notice](#)
- Written Comments (due by 12 noon on April 14, 2022)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on April 14, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. (Noon) on April 14, 2022 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, **04/19-20/2022 BOARD MEETING/WORKSHOPS – 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.

If you would like to request a copy of public comments submitted on an agenda item, please send a request to commentletters@waterboards.ca.gov, identifying the Board meeting date, and agenda item by name and number.

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/>. An alternate live-stream broadcast will also be available at: <https://www.youtube.com/user/BoardWebSupport/>

Individuals who require special accommodations are requested to contact the Clerk to the Board at (916) 341-5600.