



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, April 7, 2020 – 9:30 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of Executive Orders [N-29-20](#) and [N-33-20](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor’s Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. Links for the meeting, including a phone call option, will be posted on <https://video.calepa.ca.gov/>

- For those who only wish to watch the meeting, the customary webcast remains available at <https://video.calepa.ca.gov/> and should be used UNLESS you intend to comment.
- For those 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; Tam M. Doduc, Member; Sean Maguire, Member; Laurel Firestone, 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

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 3, 2020 Board Meeting minutes.

INFORMATIONAL ITEM

2. Update on the Board’s Actions and Responses to COVID-19.

UNCONTESTED ITEM (ITEM 3)

- *3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Santa Ana River Basin to expand exemptions to the Onsite Wastewater Treatment System (Septic System) prohibition of discharges from new septic systems in Quail Valley, a community in the City of Menifee.
- [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on March 11, 2020)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.
5. Update on Urban Water Conservation.

DIVISION OF DRINKING WATER

6. Consideration of a proposed Order to uphold denial of accreditation renewal and imposition of civil liability for Western Analytical Laboratory in Chino, California.
 - [Agenda Item](#)
 - [Draft Order](#)
 - Written Comments (due by 12 noon on March 13, 2020)

DIVISION OF WATER QUALITY

7. Consideration of a proposed Resolution on the California Environmental Quality Act Supplemental Environmental Impact Report for General Waste Discharge Requirements for Commercial Composting Operations and Associated General Order.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Supplemental Environmental Impact Report \(SEIR\)](#)
 - [Draft General Order – Appendix A](#)
 - [Appendix B – Notice of Preparation & Notice of Public Scoping Meeting](#)
 - Appendix C – Written Comment Letters (due by 12 noon on June 14, 2019)**
 - [Appendix D - Notice of Opportunity for Public Comment, Public Hearing & Staff Workshop](#)
 - Appendix E – Written Comment Letters (due by 12 noon on December 19, 2019)**
 - [Appendix F – Response to Comments](#)
 - [Change Sheet #1](#)

**If you would like a copy of the written comments listed above as Appendix C & E for Item 7, please send a request to composting@waterboards.ca.gov.

OFFICE OF RESEARCH PLANNING AND PERFORMANCE

8. Consideration of a proposed Resolution to permanently require monthly water conservation and production reports from urban retail water suppliers.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Proposed Regulations](#)

BOARD WORKSHOP

Item 9 will not be heard before 1:00 p.m.

DIVISION OF DRINKING WATER

9. The State Water Board will hold a Public Workshop on the Definition of Microplastics in Drinking Water.
 - [Agenda Item](#)
 - [Proposed Definition of Microplastics in Drinking Water](#)
 - [Notice of Public Workshop](#)
 - Written Comments (due by 12 noon. on April 24, 2020)

INFORMATIONAL ITEMS

10. A Quarterly Delta Stewardship Council Lead Scientist's Report.
 - [Agenda Item](#)
11. Board Member Report.

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF DRINKING WATER

The Board may meet in closed session to deliberate on an Order that reviews the Environmental Laboratory Accreditation Program (ELAP) issuance of a citation and denial of accreditation for Western Analytical Laboratory, Chino, California. 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 April 2, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 2, 2020 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, **4/7/2020 BOARD MEETING/BOARD WORKSHOP – 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/>

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