

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, November 17, 2020 – 9:00 a.m.
PLEASE NOTE NEW MEETING START TIME
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.

- *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 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 November 4, 2020 Board Meeting minutes.

ADMINISTRATIVE HEARINGS OFFICE

2. Consideration of a proposed Order imposing Administrative Civil Liability on Pimentel Family RLT for failure to timely file supplemental statement of water diversion and use for 2018 diversions and use under S023607, S023608 and S023610.
 - [Agenda Item](#)
 - [Draft Order](#)
3. Consideration of a proposed Order imposing administrative civil liability on Timberlake Estates Homeowners Association for failure to timely file annual licensee report for water-right License 7716 (Application A017108) for 2018 diversions and use.
 - [Agenda Item](#)
 - [Draft Order](#)

OFFICE OF CHIEF COUNSEL

4. Consideration of a revised draft Water Quality Order reviewing the Los Angeles Water Board Executive Officer's approval of nine Watershed Management Programs and one Enhanced Watershed Management Program pursuant to Order No. R4-2012-0175. [SWRCB/OCC FILE A-2386, A-2477 & A-2508].
 - [Agenda Item](#)
 - [Final Proposed Draft Order](#)
 - [Comparison Order](#) (second proposed Draft Order - September 4, 2020 to the final proposed Draft Order - November 4, 2020)
 - [Notice of Public Meeting](#)
 - Written Comments (due by 12 noon on April 3, 2020)

INFORMATIONAL ITEMS

5. Presentation of Fiscal Year 2019-2020 Annual Performance Report.
 - [Agenda Item](#)
6. Board Member Report.
7. [Executive Director's Report](#).
8. Discussion of Board Members' priorities and organizational issues.
 - [Draft 2021 Strategic Work Plan](#)

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

- The Board may meet in closed session to deliberate on a proposed Administrative Civil Liability Order against Timberlake Estates Homeowners Association concerning Water Right Licenses 7716 (Application A017108) for the failure to file a timely water-right licensee report for 2018. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on a proposed Administrative Civil Liability Order against Pimentel Family RLT concerning Statements of Water Diversion and Use S023607, S023608 and S023610 for the failure to file timely supplemental statements for 2018. 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 November 12, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 12, 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, **11/17/2020 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.

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

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