



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, September 15, 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.

- 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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD & MERIT AWARD

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 1, 2020 Board Meeting minutes.

INFORMATIONAL ITEM

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

UNCONTESTED ITEMS* (Items 3-5)

- *3. Consideration of a proposed Resolution to approve Zero Percent Loan and additional Small Community Grant Funding for the City of Mt. Shasta's State Mandated Wastewater Treatment and Disposal Project (Project), Clean Water State Revolving Fund Project No. C-06-8174-210.
 - [Agenda Item](#)
 - [Draft Resolution](#)
- *4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into a multi-year emergency contract up to \$1,750,000.00 for computer-based examinations for the Drinking Water and Wastewater Operator Certification Programs.
 - [Agenda Item](#)
 - [Draft Resolution](#)
- *5. Consideration of a resolution to adopt the 2021 Nonpoint Source Grant Program Guidelines, to authorize staff to solicit and recommend projects, and to authorize the Executive Director or designee to award and execute finance agreements for the 2021 Nonpoint Source Grant Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [2021 Nonpoint Sources Grant Program Guidelines](#)

DIVISION OF ADMINISTRATIVE SERVICES

6. Consideration of a proposed Resolution adopting emergency regulations revising the Core Water Quality Regulatory Fee Schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200 And 2200.6 of the California Code of Regulations.
 - [Agenda Item](#)
 - [Attachment 1 – Cost Drivers](#)
 - [Draft Resolution](#)
 - [Draft FY 2021 Water Quality Fee Schedule - Strikethrough](#)

7. Consideration of a proposed Resolution adopting an Emergency Regulation amending Water Rights Fee Schedules in Title 23, Sections 1032, 1041, 1044, 1062, 1063, 1064, 1066, 1069 and 3833.1 of the California Code of Regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Regulation Text](#)

DIVISION OF DRINKING WATER

8. Consideration of a proposed Resolution to approve a Memorandum of Understanding for Third-Party Laboratory Assessors and delegate authority to administer the agreement.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Memorandum of Understanding](#)
 - [Response to Comments](#)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

9. Central Valley Water Board Irrigated Lands Regulatory Program Update on Implementation of Order WQ 2018-0002.
 - [Agenda Item](#)
10. Per- and Polyfluoroalkyl Substances (PFAS) Statewide Investigation Technical Data Presentation.
 - [Agenda Item](#)
11. Board Member Report.
12. [Executive Director's Report](#).

CLOSED SESSION
Closed Sessions are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on September 10, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 10, 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, **9/15/2020 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/>

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