



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, April 6, 2021 – 9:00 a.m.

BOARD WORKSHOP

Wednesday, April 7, 2021 – 2:00 p.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 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 March 16-17, 2021 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into and amend a contract to provide services to the State Water Resources Control Board to support State intervention work pursuant to the Sustainable Groundwater Management Act.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for State Infrastructure Financing Authority Water Infrastructure Finance and Innovation Act financing for the Clean Water State Revolving Fund Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution confirming that the “State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State” (1) Are In Effect As State Policy For Water Quality Control For All Waters Of The State, and (2) Shall Be Applied Only To Waters Of The United States Via The Inland Surface Waters And Enclosed Bays And Estuaries Plan.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on March 8, 2021)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

5. Update on the status of current activities in the Oil and Gas Monitoring Program.
 - [Agenda Item](#)
6. Update on the Fresno River Statutory Adjudication.
 - [Agenda Item](#)
7. Board Member Report.

WEDNESDAY, APRIL 7, 2021

BOARD WORKSHOP

Item 8 will begin at 2:00 p.m.

8. The State Water Board will hold a Public Workshop on the status of Phase 1 of the Salton Sea Management Program.
- [Agenda Item](#)
 - [Revised Notice of Public Workshop](#)
 - [Staff Report](#)
 - Written Comments (due by 12 noon on April 1, 2021)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on April 1, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 1, 2021 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, **04/6-7/2021 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/>. An alternate live-stream 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.