

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/BOARD WORKSHOP**



Tuesday, August 17, 2021 – 9:00 a.m.
Wednesday, August 18, 2021 – 9:00 a.m.
Via-Video and Teleconference Only
No Physical Meeting Location
(Authorized by and in furtherance of
Executive Order [N-08-21](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Order allowing a transition to customary open meeting requirements, 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; 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 August 3-4, 2021 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Drought Update.
3. Update on monthly water production and conservation data reported by urban retail water suppliers.

DIVISION OF WATER RIGHTS

4. Consideration of a proposed Resolution to adopt an Emergency Regulation that provides curtailment authority in the Klamath River Watershed, and establishes minimum instream flow requirements and information order authority in the Scott River and Shasta River Watersheds.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Regulations](#)
 - Written Comments (due by 12 noon on August 12, 2021)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

5. Board Member Report.
6. [Executive Director's Report](#).

WEDNESDAY, AUGUST 18, 2021

BOARD MEETING

*Public comments on agenda items will be limited to 5 minutes
or otherwise at the discretion of the Board Chair*

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to delegate authorities for the administration of \$200 million allocated from the Budget Act of 2021 for drinking water and wastewater projects, and \$50 million allocated for the North City Project – Pure Water San Diego Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

BOARD WORKSHOP

DIVISION OF FINANCIAL ASSISTANCE

8. The State Water Board will hold a Public Workshop on the Draft FY-2021-22 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Agenda Item](#)
 - [Draft Fund Expenditure Plan/Appendices](#)
 - [Notice of Opportunity to Comment, Board Workshop, Adoption Meeting](#)
 - Written Comments (due by 12 noon on August 27, 2021)

IMPORTANT INFORMATION!!

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

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 12, 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, **8/17-18/2021 BOARD MEETING/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 be 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.