



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

**Tuesday, August 16, 2022 – 9:30 a.m.
Wednesday, August 17, 2022 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(Gov. Code, § 11133)**

REVISED

Item 3 - Postponed to September 20, 2022 Board Meeting

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location.

- *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 members of the public 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***

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 2, 2022, Board Meeting minutes.

INFORMATIONAL ITEM

2. Drought Update and Current Hydrologic Conditions.

ADMINISTRATIVE HEARINGS OFFICE

- ~~3. Consideration of a proposed Order prepared by the Administrative Hearings Office (AHO) denying and, in the alternative, canceling the City of Stockton's Application 30531B for a permit to appropriate water from the San Joaquin River.~~

- ~~• [Agenda Item](#)~~
- ~~• [Proposed Order](#)~~

POSTPONED TO SEPTEMBER 20, 2022 BOARD MEETING

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution and Adoption of Clean Water Act Section 401 Water Quality Certification and Waste Discharge Requirements for Restoration Projects Statewide (Statewide Restoration General Order) and Certifying the Supporting Program Environmental Impact Report.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft General Order](#)
 - [Attachment A](#)
 - [Attachment B](#)
 - [Attachment C](#)
 - [Attachment D](#)
 - [Attachment E](#)
 - [Attachment F](#)
 - [Change Sheet #1](#)
 - Written Comments (due by 12 noon on August 13, 2021)

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Resolution to re-adopt a drought-related emergency regulation for curtailment of diversions on Mill and Deer creeks due to insufficient flow for specific fisheries.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Regulations](#)
 - Written Comments (due by 12 noon on August 11, 2022)

BOARD WORKSHOP

The Board Workshop (Item 6) will not begin before 2:00 p.m.

DIVISION OF FINANCIAL ASSISTANCE

6. The State Water Board will hold a Board Workshop on the Draft FY 2022-23 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Agenda Item](#)
 - Written Comments (due by 12 noon on September 14, 2022)

INFORMATIONAL ITEMS

7. Board Member Report.
8. [Executive Director's Report.](#)

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

- The Board may meet in closed session to deliberate on the proposed order prepared by the Administrative Hearings Office on the City of Stockton's Application 30531B for a permit to appropriate water from the San Joaquin River. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on questions of fact and law in the matter of Application 30166 filed by El Sur Ranch for a permit to appropriate water from the Big Sur River in Monterey County. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

WEDNESDAY, AUGUST 17, 2022

BOARD WORKSHOP

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

9. The State Water Board will hold a Board Workshop on the Proposed Water Loss Performance Standards Regulation.
 - [Agenda Item](#)

INFORMATIONAL ITEMS

10. Proposed Notification and Response Levels for Perfluorohexane Sulfonic Acid (PFHxS).
 - [Agenda Item](#)

Informational Items 11 & 12 will not begin before 1:00 p.m.,

11. Environmental Finance Center Management Study Results: Review of the Clean Water State Revolving Fund's Loan Award and Disbursement Processes.
 - [Agenda Item](#)
12. Drinking Water and Clean Water Funding Programs – Review of Accomplishments, Recommendations, and Process Improvements.
 - [Agenda Item](#)
 - [Division of Financial Assistance Process Improvement Handout](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on August 11, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on August 11, 2022 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, **08/16-17/2022 BOARD MEETING/WORKSHOPS – 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 at (916) 341-5600.