

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



Tuesday, December 6, 2022 – 9:30 a.m.
Wednesday, December 7, 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)

***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***

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 16-17, 2022, and the November 15, 2022 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEM 2-5)

2. Consideration of a proposed Resolution authorizing the Executive Director, Chief Deputy Director, or Deputy Director of the Division of Administrative Services to execute an interagency agreement with the California Department of Technology to meet the middle-mile broadband network initiative permit schedule.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Change Sheet #1](#)

3. Consideration of a proposed Resolution to amend the Replacing, Removing, or Upgrading Petroleum Underground Storage Tanks Grant and Loan Regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (were due by 12 noon on August 2, 2022)

4. Consideration of a proposed Resolution approving an Amendment to the Water Quality Control Plan for the Lahontan Region to clarify Mojave River Beneficial Use Designations, update site cleanup, land disposal, and Bishop Underground Tank Policy sections and other Editorial Revisions.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (were due by 12 noon on October 14, 2022)

5. Consideration of a proposed Resolution authorizing the Deputy Director of the Division of Water Quality to award and amend grant agreements administering an allocation from the Budget Act of 2022 for dichlorodiphenyltrichloroethane (DDT) cleanup near southern California.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

6. Drought Update and Current Hydrologic Conditions.

7. Update on monthly water production and conservation data reported by urban retail water suppliers.

DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed resolution for the approval, authorization, and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Clean Water State Revolving Fund (CWSRF) and in connection with the issuance by the California Infrastructure and Economic Development Bank (IBank) of up to \$650 million aggregate par amount of its bonds.
 - [Agenda Item](#)
 - [Draft Resolution](#)

LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

9. Consideration of a proposed Resolution to Amend the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to incorporate a Total Maximum Daily Load (TMDL) for Indicator Bacteria in Los Cerritos Channel and Estuary, Alamitos Bay, and Colorado Lagoon, and to Suspend the Recreational Uses in Los Cerritos Channel During Unsafe Wet Weather Conditions.

- [Agenda Item](#)
- [Draft Resolution](#)
- Written Comments (were due by 12 noon on October 28, 2022)
- [Response to Comments](#)

DIVISION OF WATER QUALITY

10. Consideration of Adoption of the Proposed Statewide Sanitary Sewer Systems General Order Reissuance.

- [Agenda Item](#)
- Proposed Order ([Clean PDF](#) | [WORD Markup](#))
- [Change Sheet #1](#)
- [Change Sheet #2](#)
- Written Comments (were due by 12 noon on April 8, 2022)
- [Response to Comments](#)

WEDNESDAY, DECEMBER 7, 2022

DIVISION OF WATER QUALITY

11. Informational Item on the 2022 Special Report of the Statewide Advisory Committee on Cooling Water Intake Structures with Recommendations to Extend Compliance Dates for Alamitos, Huntington Beach, Ormond Beach, and Scattergood Generating Stations.

- [Agenda Item](#)
- [Final SACCWIS Report](#)

ITEM 12 WILL NOT BE HEARD BEFORE 11:00 A.M.

OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE

12. Consideration of a proposed Resolution readopting the Prohibited Wasteful Water Uses Emergency Regulation for Water Conservation.

- [Agenda Item](#)
- [Draft Resolution](#)
- [Draft Proposed Emergency Regulation Text](#)
- [Draft Informative Digest and Fiscal Impacts](#)
- Written Comments (due by 12 noon on December 2, 2022)

INFORMATIONAL ITEM

13. Board Member Reports.

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 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 by Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on December 1, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on December 1, 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, **12/6-7/2022 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/>. 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.