



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

Tuesday, November 19, 2019 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento

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

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 November 5, 2019 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution authorizing the Executive Director, the Chief Deputy Director, or the Deputy Director of Administrative Services to execute information technology service contracts and amendments.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance to provide Proposition 1 Groundwater Grant Program Funding and Seawater Intrusion Control Loan Program Funding for the Soquel Creek Water District’s Pure Water Soquel: Groundwater Replenishment and Seawater Intrusion Prevention Project.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

4. Streamlined Permitting Process for Diversions of Floodwater and Other High Flows that Support Groundwater Sustainability.
 - [Agenda Item](#)
5. Update on the Water Board's Per- and Polyfluoroalkyl Substances (PFAS) Investigation Efforts.
 - [Agenda Item](#)
6. Report from the Statewide Advisory Committee on Cooling Water Intake Structures with Recommendations Regarding Implementation Schedules Contained in the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.
 - [Agenda Item](#)
7. Office of the Delta Watermaster: Semi-annual Report.
 - [Agenda Item](#)
8. Board Member Report.
9. [Executive Director's Report](#).
10. Discussion of Board Members' priorities and organizational issues.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on November 14, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 14, 2019 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, **11/19/19 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/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.