



## STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, June 15, 2021 – 9:00 a.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/](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**

***(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 June 1, 2021 Board Meeting minutes.

## **UNCONTESTED ITEM\* (ITEM 2)**

- \*2. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319 Grant and execute and amend contracts and grants to support the Nonpoint Source Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

3. Consideration of a proposed Resolution to adopt the state fiscal year 2021-22 Clean Water State Revolving Fund Intended Use Plan and revised Small Community Wastewater Program Guidelines.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Final Draft CWSRF IUP](#)
  - Written Comments (due by 12 noon on May 24, 2021)
    - [Response to Comments](#)
  - [Change Sheet #1](#)
4. Consideration of a proposed Resolution to adopt the state fiscal year 2021-22 Drinking Water State Revolving Fund Intended Use Plan (IUP), Revised Supplemental IUP for the Additional Supplemental Appropriations for Disaster Relief Act of 2019, and revised guidelines for Proposition 1 and Proposition 68.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Final Draft DWSRF IUP](#)
  - Written Comments (due by 12 noon on June 1, 2021)
    - [Response to Comments](#)
  - [Change Sheet #1](#)

## **DIVISION OF WATER RIGHTS**

5. Consideration of a proposed Resolution to adopt Emergency Regulations to address water shortages in the Russian River Watershed.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Emergency Regulations](#)

## **INFORMATIONAL ITEMS**

6. Update on monthly water production and conservation data reported by urban retail water suppliers.
7. Drought Update.
8. Drought Update on Groundwater Impact.
9. Board Member Report.
10. [Executive Director's Report](#).

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on June 10, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 10, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **6/15/2021 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](mailto: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](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.