



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, March 1, 2022 – 9:00 a.m.
Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133
and Executive Order [N-1-22](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133 and Executive Order [N-1-22](#), 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 platform is available here: https://www.waterboards.ca.gov/board_info/remote_meeting/*

REVISED

Item 3 – Postponed to March 15, 2022 Board 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 February 15, 2022 Board Meeting minutes.

INFORMATIONAL ITEMS

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

POSTPONED – TO MARCH 15, 2022 BOARD MEETING

DIVISION OF DRINKING WATER

4. Consideration of a proposed Resolution adopting the Proposed Prioritization of Drinking Water Regulations Development for Calendar Year 2022.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Order denying a Petition for Reconsideration of Order WR 2019-0149 from G. Scott Fahey and Sugar Pine Spring Water, LP concerning the unauthorized diversion of water from four springs in Tuolumne County tributary to the Tuolumne River.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - Written Comments (due by 12 noon on February 7, 2022)

Item 6 will not begin before 11:00 a.m.

6. Consideration of a proposed Order denying Yuba County Water Agency's request for abeyance in proceedings on its petition for reconsideration of the water quality certification for the Yuba River Development Project.
 - [Agenda Item](#)
 - [Proposed Order](#)

INFORMATIONAL ITEMS

7. Progress update on the first year of implementation of the Environmental Laboratory Accreditation Program (ELAP) new regulations and the annual report to the Board by the Chairperson of the Environmental Laboratory Technical Advisory Committee (ELTAC).
 - [Agenda Item](#)
8. Board Member Report.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board may meet in closed session to deliberate on a proposed Order denying a Petition for Reconsideration of Order WR 2019-0149 from G. Scott Fahey and Sugar Pine Spring Water, LP concerning the unauthorized diversion of water from four springs in Tuolumne County tributary to the Tuolumne River. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a 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 under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 24, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 24, 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, **03/01/2022 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.