



## STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD WORKSHOP

Tuesday, April 5, 2022 – 9:30 a.m.\*

**\*Note: New Start Time of Board Meetings**

**Coastal Hearing Room – Second Floor**

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

**And via Video and Teleconference**

(For public commenters)

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*Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public 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/](https://www.waterboards.ca.gov/board_info/remote_meeting/)*

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### **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 March 15-16, 2022 Board Meeting minutes.

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

- \*2. Consideration of a proposed Resolution to delegate authorities for the administration of General Fund allocations for drought emergency support.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEMS**

3. Drought Update and Current Hydrologic Conditions.
4. Update on monthly water production and conservation data reported by urban retail water suppliers.
5. Update on Per- and Polyfluoroalkyl Substances (PFAS) Statewide Investigation.
  - [Agenda Item](#)

## **BOARD WORKSHOP**

**Item 6 will not be heard before 1:00 p.m.**

## **OFFICE OF RESEARCH, PLANNING & PERFORMANCE**

6. The State Water Board will hold a Board Workshop on the Water Loss Performance Standards.
  - [Agenda Item](#)
  - [Notice](#)
  - Written Comments (due by 12 noon on February 11, 2022)

## **INFORMATIONAL ITEM**

7. Board Member Report.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on March 30, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. (Noon) on March 30, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **04/05/2022 BOARD MEETING/WORKSHOP – 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 at (916) 341-5600.