

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

Tuesday, March 17, 2020 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento



BOARD WORKSHOP

Wednesday, March 18, 2020
1:00 p.m. – 4:30 p.m. (Afternoon Session)
6:00 p.m. – 9:00 p.m. (Evening Session)
Imperial Irrigation District
IID Board Room
1285 Broadway Avenue
El Centro, California

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

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 3, 2020 Board Meeting minutes.

DIVISION OF DRINKING WATER

2. Consideration of a proposed Resolution to adopt proposed Environmental Laboratory Accreditation Program regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written comments (due by 12 noon on Friday, December 20, 2019).
Written comments for a 15-day comment period on changes to the regulation text (due by 5:00 p.m. on Friday, February 28, 2020)
 - [Draft Response to Comments](#)

DIVISION OF WATER QUALITY

3. Consideration of a proposed Resolution on the California Environmental Quality Act Supplemental Environmental Impact Report for General Waste Discharge Requirements for Commercial Composting Operations and Associated General Order.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Supplemental Environmental Impact Report \(SEIR\)](#)
 - [Draft General Order – Appendix A](#)
 - [Appendix B – Notice of Preparation & Notice of Public Scoping Meeting](#)
 - Appendix C – Written Comment Letters (due by 12 noon on June 14, 2019)**
 - [Appendix D - Notice of Opportunity for Public Comment, Public Hearing & Staff Workshop](#)
 - Appendix E – Written Comment Letters (due by 12 noon on December 19, 2019)**
 - [Appendix F – Response to Comments](#)

**If you would like a copy of the written comments listed above as Appendix C & E for Item 3, please send a request to composting@waterboards.ca.gov.

INFORMATIONAL ITEMS

4. [A Quarterly Delta Stewardship Council Lead Scientist's Report.](#)
5. Board Member Report.
6. Executive Director's Report.

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF DRINKING WATER

The Board may meet in closed session to deliberate on an Order that reviews the Environmental Laboratory Accreditation Program (ELAP) issuance of a citation and denial of accreditation for Western Analytical Laboratory, Chino, California. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

WEDNESDAY, MARCH 18, 2020

BOARD WORKSHOP

DIVISION OF WATER RIGHTS

7. The State Water Board will hold a Public Workshop on the update regarding the status of Phase 1 of the Salton Sea Management Program.
- [Agenda Item](#)
 - [Staff Report](#)
 - [Notice of Public Workshop](#)
 - Written Comments (due by 12 noon on March 12, 2020)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 12, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 12, 2020 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, **03/17-18/2020 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.

