

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**



Tuesday, June 7, 2022 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(For public commenters)

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/*

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***

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 May 10, 2022 & May 24, 2022, Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to enter into one or more multi-year contracts up to a combined sum of \$4,000,000 for a statewide Wastewater Needs Assessment.
 - [Agenda Item](#)
 - [Draft Resolution](#)
- *3. Consideration of a proposed Resolution to allocate up to \$150,000 in additional funds from the Cleanup and Abatement Account for Phase 1 of the Newport Bay *Caulerpa Prolifera* Eradication Project.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

4. Drought Update and Current Hydrologic Conditions.
5. Update on monthly water production and conservation data reported by urban retail water suppliers.

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Resolution approving a Voluntary Water Sharing Agreement in the Upper Russian River.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Change Sheet #1](#)
 - [Staff Memo-060222](#)

CENTRAL COAST REGIONAL WATER BOARD

7. Consideration of a proposed Resolution approving amendments to the Water Quality Control Plan for the Central Coastal Basin to improve and clarify waste discharge prohibition language.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on May 16, 2022)

8. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to establish total maximum daily loads for turbidity in the Gabilan Creek watershed, Monterey County.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on May 16, 2022)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

9. Update on the implementation of the Central Valley Salt and Nitrate Control Programs.
 - [Agenda Item](#)

10. Board Member Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on June 2, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on June 2, 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, **06/07/2022 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.