

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, December 1, 2020 – 9:00 a.m.

PLEASE NOTE NEW MEETING START TIME

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/*

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 November 17, 2020 Board Meeting minutes.

INFORMATIONAL ITEM

2. Update on the Board's Actions and Responses to COVID-19.

UNCONTESTED ITEMS* (Items 3-4)

- *3. Consideration of a proposed Resolution authorizing additional contracting authority for the Executive Director to enter into a contract with the California Water Commission to reimburse the State Water Resources Control Board for staffing costs in support of accelerated processing of water right applications or petitions for projects proposed under the Water Storage Investment Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *4. Consideration of a proposed Resolution to authorize the Executive Director or designee to enter into and amend a multi-year contract not to exceed \$1 million to establish and administer an expert panel process to support Division of Drinking Water in carrying out Legislative mandates related to AB 574 and AB 1180.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF WATER QUALITY

- 5. Consideration of a proposed Resolution establishing the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California; and Toxicity Provisions.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Final Provisions](#) (Clean Version – October 30, 2020)
 - [Proposed Final Provisions](#) (markup from July 7, 2020 draft)
 - [Proposed Final Staff Report](#) (Clean Version – October 30, 2020)
 - [Proposed Final Staff Report](#) (markup from July 7, 2020 draft)
 - Written Comments (due by 12 noon on August 24, 2020)
 - [2020 Response to Comments](#)
 - [2018 Response to Comments](#)
 - [2012 Response to Comments](#)
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)

INFORMATIONAL ITEM

- 6. Board Member Report.

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

The Board may meet in closed session to deliberate on a proposed Administrative Civil Liability Order against James V. Simoni concerning Statement of Water Diversion and Use S000486 for the failure to file timely supplemental statement for 2018. 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 November 27, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 27, 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, **12/01/2020 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/> and an alternate live-stream will be available at: An alternate 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.