# STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, April 20, 2021 – 9:00 a.m. BOARD WORKSHOP

Wednesday, April 21, 2021 – 9:00 a.m. Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of Executive Orders  $\frac{N-29-20}{2}$  and  $\frac{N-33-20}{2}$ .)

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 <a href="https://www.youtube.com/user/BoardWebSupport/">https://www.youtube.com/user/BoardWebSupport/</a> or <a href="https://video.calepa.ca.gov/">https://video.calepa.ca.gov/</a> (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

# PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

#### 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 April 6-7, 2021 Board Meeting minutes.

## <u>UNCONTESTED ITEM\* (ITEM 2)</u>

- \*2. Consideration of a proposed Resolution to Amend the Water Quality Control Plan for the San Diego Basin to make Non-Regulatory Updates.
  - Agenda Item
  - Draft Resolution
  - Written Comments (due by 12 noon on March 22, 2021)

## **CENTRAL COAST REGIONAL WATER BOARD (REGION 3)**

- 3. Consideration of a proposed resolution approving an amendment to the Water Quality Control Plan for the Central Coastal Basin (Basin Plan) establishing a total maximum daily load for total phosphorus to address cyanobacteria blooms in Pinto Lake.
  - Agenda Item
  - Draft Resolution
  - Written Comments (due by 12 noon on April 5, 2021)

#### **INFORMATIONAL ITEMS**

- 4. Update on monthly water production and conservation data reported by urban retail water suppliers.
- 5. Presentation on the Small Water Systems and Rural Communities Drought and Water Shortage Contingency Planning and Risk Assessment Report
  - Agenda Item
- 6. Update on the annual Needs Assessment for the Safe and Affordable Funding for Equity and Resilience (SAFER) Program.
  - Agenda Item
- 7. Drought and response to impacted drinking water systems lessons learned from the previous drought.
  - Agenda Item
- 8. Board Member Report.
- 9. Executive Director's Report.

# WEDNESDAY, APRIL 21, 2021

# **BOARD WORKSHOP**

- 10. The State Water Board will hold a Public Workshop on 2021 Sacramento River Temperature Management.
  - Notice of Public Workshop

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments <u>must be received by 12:00 p.m. on</u> April 15, 2021 and will not be accepted after that time.

Submittal of electronic Powerpoint presentations <u>must be received by 12:00 p.m. on</u> <u>April 15, 2021 and will not be accepted after that time</u>.

Submittals are to be sent via e-mail to the Clerk to the Board at <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>. Please indicate in the subject line, **04/20-21/2021 BOARD**MEETING/BOARD 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 <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>, identifying the Board meeting date, and agenda item by name and number.

Agenda and items will be available electronically at: <a href="http://www.waterboards.ca.gov/board\_info/calendar/index.shtml">http://www.waterboards.ca.gov/board\_info/calendar/index.shtml</a>

\* 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: <a href="https://video.calepa.ca.gov/">https://video.calepa.ca.gov/</a>. An alternate live-stream broadcast will also available at: <a href="https://www.youtube.com/user/BoardWebSupport/">https://www.youtube.com/user/BoardWebSupport/</a>

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.