STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, March 16, 2021 – 9:00 a.m. BOARD WORKSHOPS

Wednesday, March 17, 2021 – 9:30 a.m. & 2:00 p.m. 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 March 2, 2021 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or designee to execute a loan agreement with the California Infrastructure and Economic Development Bank for up to \$50 million in Clean Water State Revolving Fund State Match.
 - Agenda Item
 - Draft Resolution
- *3. Consideration of a proposed Resolution approving a non-regulatory amendment to the Water Quality Control Plan for the Colorado River Basin Region to update bacteria water quality objectives for waters designated for water contact recreation.
 - Agenda Item
 - Draft Resolution
 - Written Comments (due by 12 noon on February 16, 2021)

DIVISION OF DRINKING WATER

- 4. Consideration of a proposed Resolution adopting the proposed Prioritization of Drinking Water Regulations Development for Calendar Year 2021.
 - Agenda Item
 - Draft Resolution
 - Change Sheet #1

INFORMATIONAL ITEMS

- Annual Climate Change Update.
 - Agenda Item
- 6. Board Member Report.
- 7. Executive Director's Report.

WEDNESDAY, MARCH 17, 2021 BOARD WORKSHOPS

Item 8 will begin at 9:30 a.m.

- 8. The State Water Board will hold a Public Workshop on the 2020 Safe Drinking Water Plan.
 - Agenda Item
 - Revised Notice of Public Workshop
 - Draft 2020 Safe Drinking Water Plan
 - Written Comments (due by 12 noon on April 23, 2021)

Item 9 will not begin before 2:00 p.m.

- 9. The State Water Board will hold a Public Workshop on the status of Phase 1 of the Salton Sea Management Program.
 - Agenda Item
 - Notice of Public Workshop
 - Staff Report
 - Written Comments (due by 12 noon on March 11, 2021)

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board may meet in closed session to deliberate on a draft decision regarding whether to issue a permit for Application 32881 and whether to grant the petition for release of priority from State Filed Application 18334 in favor of Application 32881 to develop the College Lake Project. The College Lake Project is located in the Pajaro Valley and proposes to divert water within the Pajaro River watershed. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by 12:00 p.m. on</u> <u>March 11, 2021 and will not be accepted after that time</u>.

Submittal of electronic Powerpoint presentations <u>must be received by 12:00 p.m. on</u> <u>March 11, 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 commentletters@waterboards.ca.gov. Please indicate in the subject line, **03/16-17/2021 BOARD MEETING/BOARD WORKSHOPS – 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 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.