



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, February 15, 2022 – 9:00 a.m.
Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133
and Executive Order [N-1-22](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133 and Executive Order [N-1-22](#), 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 platform 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*

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 February 1, 2022 Board Meeting minutes.

INFORMATIONAL ITEM

2. Drought Update and Current Hydrologic Conditions.

DIVISION OF WATER RIGHTS

3. Consideration of a proposed Order taking action on Petitions for Reconsideration of the Executive Director's: June 1, 2021 Order Approving Temporary Urgency Petition to Modify Specified Delta Flow and Water Quality Requirements included in Decision 1641, and the Executive Director's June 10, 2021 Sacramento River Temperature Management Plan Approval Pursuant to Order 90-5.
 - [Agenda Item](#)
 - [Revised Draft Order](#)
 - *Written comments on the December 15, 2021 draft order were due on January 7, 2022 by 12:00 p.m. (noon). Written comments on the February 4, 2022 revised draft order will not be considered unless they pertain to the revisions to the draft order, which are shown in strike-out and underline, and are received by **12:00 p.m. (noon) on February 10, 2022.***
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

4. Board Member Report.
5. [Executive Director's Report.](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 10, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 10, 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, **02/15/2022 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.