



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING/HEARING**

**Wednesday, December 18, 2019 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - CalEPA Building  
1001 I Street, Sacramento**

**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 December 3, 2019 Board Meeting minutes.

**UNCONTESTED ITEM\* (Item 2)**

- \*2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to execute an Interagency Agreement with the California High Speed Rail Authority to meet requested permitting schedule.
  - [Agenda Item](#)
  - [Draft Resolution](#)

**INFORMATIONAL ITEM**

3. Presentation of Fiscal Year 2018/19 Annual Performance Report.
  - [Agenda Item](#)

**PUBLIC HEARING**

4. The State Water Board will hold an Administrative Procedure Act Public Hearing regarding Proposed Environmental Laboratory Accreditation Program Regulations.
  - [Agenda Item](#)
  - [Notice of Proposed Rulemaking](#)
  - Written Comments (are due December 20, 2019 by 12 noon.)

## **INFORMATIONAL ITEMS**

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

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on December 12, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on December 12, 2019 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **12/18/19 BOARD MEETING/HEARING – 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](mailto: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](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/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.