



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING**

**Tuesday, July 16, 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 July 2, 2019 Board Meeting minutes.

**UNCONTESTED ITEMS\* (ITEMS 2-4)**

- \*2. Consideration of a proposed Resolution to approve \$39,620 in Cleanup and Abatement Account Funding to Self-Help Enterprises to continue providing interim bottled water to Kettleman City Community Services District customers.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*3. Consideration of a proposed Resolution to delegate authorities for the administration of \$5 million allocated from the General Fund for testing and remediation of lead in drinking water at licensed childcare centers.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*4. Consideration of a proposed Resolution to delegate authority to execute a funding agreement for the City of Oxnard Wastewater Treatment Plant Emergency Repairs Project authorized by the Budget Act of 2018.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **DIVISION OF ADMINISTRATIVE SERVICES**

5. Consideration of a proposed Resolution adopting an emergency regulation amending the Environmental Laboratory Accreditation Program Fee Schedules in Title 22, California Code of Regulations Section 64806.
  - [Agenda Item](#)
  - [Attachment 1 - Environmental Laboratory Improvement Fund Condition Projection](#)
  - [Draft Resolution](#)
  - [Fee Regulations](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

6. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance to provide Clean Water State Revolving Fund (CWSRF) financing to the Santa Clarita Valley Sanitation District for the Ultraviolet Disinfection Project and Advanced Water Treatment Facilities Project (Projects), CWSRF Project Nos. 8035-110 and 8156-110.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEMS**

7. Board Member Report.
8. [Executive Director's Report](#).

## **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 proposed Order issuing a Cease and Desist Order and imposing Administrative Civil Liability against G. Scott Fahey and Sugar Pine Spring Water, LP for the alleged unauthorized diversion of water from four springs in Tuolumne County, which are Deadwood Spring and three unnamed springs (aka Sugar Pine Spring, Marco Spring, and Polo Spring) that are tributary to unnamed streams, thence respectively to Basin Creek, Cottonwood Creek, Hull Creek, and Hull Creek, thence the North Fork of the Tuolumne River (Deadwood Spring only) and the Clavey River, thence the Tuolumne River. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on a draft order on Permits 11308 and 11310 (Applications 11331 and 11332) of the United States Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. (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 July 11, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 11, 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, **07/16/19 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.

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.