



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, July 21, 2020 – 9:30 a.m.

### PUBLIC WORKSHOP

Wednesday, July 22, 2020 – 9:30 a.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](#).)

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***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 customary webcast remains available at <https://video.calepa.ca.gov/> 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/](https://www.waterboards.ca.gov/board_info/remote_meeting/)

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### **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 7, 2020 Board Meeting minutes.

## **INFORMATIONAL ITEM**

2. Update on the Board's Actions and Responses to COVID-19.

### **UNCONTESTED ITEMS\* (Items 3-4)**

- \*3. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Clean Water Act section 106 Water Pollution Control Program grant and authorizing execution and amendment of contracts using these funds.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*4. Consideration of a proposed Resolution to delegate authority for the administration of an \$800,000 General Fund allocation for a water system needs assessment program in the Water Replenishment District of Southern California.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **DIVISION OF ADMINISTRATIVE SERVICES**

5. Consideration of a proposed Resolution adopting emergency regulations to amend the Environmental Laboratory Accreditation Program Fee Schedules in Title 22, California Code of Regulations by adding Section 64802.25.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Proposed Regulation Text](#)

## **INFORMATIONAL ITEMS**

6. Office of the Delta Watermaster: Semi-annual Report.
  - [Agenda Item](#)
7. A Quarterly Delta Stewardship Council Lead Scientist's Report.
  - [Agenda Item](#)
8. Implementation Status of Statewide Trash Provisions.
  - [Agenda Item](#)
9. Board Member Report.
10. [Executive Director's Report](#).
11. Discussion of Board Members' priorities and organizational issues.

**WEDNESDAY, JULY 22, 2020**

**PUBLIC WORKSHOP**

**DIVISION OF WATER QUALITY**

12. The State Water Board will hold a Public Workshop on the General Waste Discharge Requirements for Winery Process Water Treatment Systems.
  - [Agenda Item](#)
  - [Notice of Public Workshop](#)
  - Written Comments (due by 12 noon on August 5, 2020)

**CLOSED SESSION**

**Closed Sessions are not open to the Public**

**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 16, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 16, 2020 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, **7/21-22/2020 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 [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/>

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