



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

**Tuesday, May 19, 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](#).)

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/*

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 May 5, 2020 Board Meeting minutes.

INFORMATIONAL ITEM

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

UNCONTESTED ITEMS* (ITEMS 3-7)

- *3. Consideration of a proposed Resolution authorizing the Executive Director or Designee to apply for, accept, and/or amend a Federal Water Infrastructure Improvements for the Nation (WIIN) Grant.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *4. Consideration of a proposed Resolution authorizing the Executive Director or Designee to enter into and amend interagency agreements and contracts for mandated scientific peer review and other expert review.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *5. Consideration of a proposed Resolution adopting Amendments to the California Underground Storage Tank Regulations to modify local agency reporting requirements, and forms used by the regulated community.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Amendments](#)
 - [Change Sheet #1 \(05/14/20\)](#)
 - Written Comments (due by 12 noon on May 6, 2020)

- *6. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend federal Clean Water Act section 106 Water Pollution Control Program grants and authorizing execution and amendment of contracts using these funds.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *7. Consideration of a proposed Resolution approving an Amendment to the Water Quality Control Plan for the Los Angeles Region to Update the Bacteria Objectives for Fresh, Estuarine, and Marine Waters Designated for Water Contact Recreation, based on the Statewide Bacteria Provisions.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on May 4, 2020)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

- 8. Recent developments in the Groundwater Ambient Monitoring and Assessment (GAMA) Program.
 - [Agenda Item](#)

- 9. Update on the Water Boards' efforts to address the impact of freshwater harmful algal blooms (HABs) on water quality.
 - [Agenda Item](#)

10. Board Member Report.

11. [Executive Director's Report](#).

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to confer with or receive advice from its legal counsel regarding *California Sportfishing Protection Alliance et al. v. State Water Resources Control Board et al.* (Super. Ct. Alameda County, No. RG 15780498). (This closed session is authorized under Government Code section 11126, subdivision (e)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on May 14, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 14, 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. Please indicate in the subject line, **5/19/2020 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/>

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