

# STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, February 2, 2021 – 9:00 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 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 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 January 19-20, 2021 Board Meeting minutes.

## **INFORMATIONAL ITEM**

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

## **UNCONTESTED ITEM\* (ITEM 3)**

- \*3. Consideration of a proposed Resolution Adopting Revised Total Coliform Rule.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Text of Proposed Regulations](#)
  - [Text of Proposed Regulations](#) (accessible version)
  - Written Comments (due by 12 noon on December 18, 2020)
    - [Response to Comments](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

4. Consideration of a Proposed Resolution Amending the Proposition 1 Groundwater Grant Program Guidelines.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Prop 1 Groundwater Grant Program Guidelines \(December 2020 version\)](#)
  - [Draft Prop 1 Groundwater Grant Program Guidelines](#) (redline version)
  - [Draft Prop 1 Groundwater Grant Program Guidelines](#) (clean version)
  - Written Comments (due by 12 noon on January 4, 2021)

## **INFORMATIONAL ITEMS**

5. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research.
  - [Agenda Item](#)
6. Board Member Report.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on January 28, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 28, 2021 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, **02/02/2021 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](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/>. An alternate live-stream broadcast will also available at: <https://www.youtube.com/user/BoardWebSupport/>

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