

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD HEARING



Tuesday, July 20, 2021 – 9:00 a.m.
Wednesday, July 21, 2021 – 9:00 a.m.

Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of
Executive Order [N-08-21](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Order allowing a transition to customary open meeting requirements, 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/*

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

PUBLIC FORUM

(Approximately 30 minutes at the beginning of Board Meeting and any remaining speakers at the call of the Chair)

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 6-7, 2021 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Drought Update.
3. Update on monthly water production and conservation data reported by urban retail water suppliers.

UNCONTESTED ITEMS (ITEMS 4 & 5)

- *4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish a Total Maximum Daily Load for bacteria at the beaches in Pillar Point Harbor and Venice Beach, and to incorporate bacteria objectives into the Basin Plan.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on June 7, 2021)
- *5. Consideration of a proposed Resolution delegating Authorities for the Administration of the General Fund Allocation of \$10 Million for Drinking Water Drought Emergencies from the Budget Act of 2021.
 - [Agenda Item](#)
 - [Draft Resolution](#)

PUBLIC HEARING – ITEM 6

DIVISION OF WATER QUALITY

6. The State Water Board will hold a Public Hearing for the Draft Statewide Caltrans Stormwater Permit Reissuance and Draft Time Schedule Order.
 - [Agenda Item](#)
 - [Draft NPDES Municipal Stormwater Permit & Time Schedule Order](#)
 - [Notice of Opportunity for Public Comment, Public Workshop and Public Hearing](#)
 - Written Comments (due by 12 noon on August 27, 2021)

INFORMATIONAL ITEMS

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

WEDNESDAY, JULY 21, 2021

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

ADMINISTRATIVE HEARINGS OFFICE

9. Consideration of a proposed Order on the pending petitions of the County of Sacramento and the Sacramento County Water Agency to change water-right Licenses 1062 and 4060 (Applications A001061 and A014494), which authorize diversions of water from the Sacramento River in Sacramento County, and related issues regarding whether these licenses should be revoked.
 - [Agenda Item](#)
 - [Proposed Order](#)

ADMINISTRATIVE HEARINGS OFFICE/OFFICE OF CHIEF COUNSEL/

10. Consideration of a proposed Order denying petition for reconsideration of Order WR 2021-0001 (Simoni ACL).
 - [Agenda Item](#)
 - [Proposed Order](#)

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

The Board may meet in closed session to deliberate on a Proposed Order on the pending petitions of the County of Sacramento and the Sacramento County Water Agency to change water-right Licenses 1062 and 4060 (Applications A001061 and A014494), which authorize diversions of water from the Sacramento River in Sacramento County, and related issues regarding whether these licenses should be revoked. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

ADMINISTRATIVE HEARINGS OFFICE/OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on a proposed order denying a petition for reconsideration of Order WR 2021-0001, an Administrative Civil Liability Order against James V. Simoni concerning failure to file a timely supplemental statement of diversion and use for 2018. This closed session is authorized under Government Code section 11126, subdivision(c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on July 15, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 15, 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. Please indicate in the subject line, **7/20-21/2021 BOARD MEETING/BOARD 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, 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/>. An alternate live-stream broadcast will also be 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.