



STATE WATER RESOURCES CONTROL BOARD
BOARD WORKSHOP/BOARD MEETING
Thursday, October 3, 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 WORKSHOP

1. The State Water Board will hold a Public Board Workshop on the proposed establishment of the Toxicity Provisions and the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California.
 - [Agenda Item](#)
 - [Notice of Public Board Workshop](#)
 - [Written Comments](#) (due on December 21, 2018 by 12 noon.)

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

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

2. The Board will consider adoption of the September 17-18, 2019 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 3-4)

- *3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region to modify the beneficial uses for the Mojave River and its tributaries and to make other minor revisions.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written comments (due on September 6, 2019 by 12 noon.)

- *4. Consideration of a proposed Resolution to commit up to an additional \$300,000 to Agreement No. 16-062-300 between the State Water Resources Control Board and the Regents of the University of California, Davis.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions.
6. Update on Urban Water Conservation.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to authorize Proposition 1 Groundwater Grant Program funding for the Los Angeles Department of Water and Power's North Hollywood Central and Tujunga Remediation Projects.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEM

8. Board Member Report.

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 September 26, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 26, 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. Please indicate in the subject line, **10/3/19 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.

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/>

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.