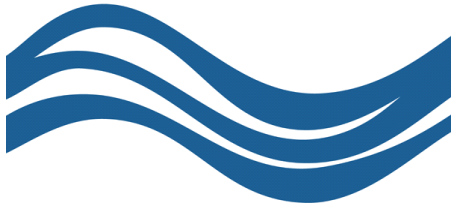


## STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, June 21, 2022 – 9:30 a.m.  
Wednesday, June 22, 2022 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - CalEPA Building  
1001 I Street, Sacramento  
And via Video and Teleconference  
(For public commenters)

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*Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.*

- *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 members of the public 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; 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 AWARDS**

#### **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 June 7, 2022, Board Meeting minutes.

### **UNCONTESTED ITEM\* (ITEM 2)**

- \*2. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Clean Water Act section 319 Grant and execute and amend contracts and grants to support the Nonpoint Source (NPS) Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEMS**

3. Drought Update and Current Hydrologic Conditions.
4. Strategy to Optimize Resource Management of Stormwater (STORMS) Program update
  - [Agenda Item](#)

## **DIVISION OF WATER RIGHTS**

5. Consideration of a proposed Resolution to amend and readopt an emergency regulation that provides curtailment authority in the Klamath River watershed and establishes minimum instream flow requirements and information order authority in the Scott River and Shasta River watersheds.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Proposed Regs](#)
  - [Change Sheet #1](#)
6. Consideration of a proposed Order partially granting request by Robert C. Mann Trust for a case-by-case exception to Policy for Maintaining Instream Flows in Northern California Coastal Streams, accepting application A032563B, and rejecting application A032563A.
  - [Agenda Item](#)
  - [Proposed Order](#)
  - [Memo regarding Water Right Applications and North Coast Instream Mann Flow Policy Case-By-Case Exception Request from The Robert C. Mann Trust](#)

## **ADMINISTRATIVE HEARINGS OFFICE**

7. Consideration of a proposed Order prepared by the Administrative Hearings Office on petitions of Garberville Sanitary District to change water-right License 3404 (Application A009686) and water-right Permit 20789 (Application A029981), which authorize diversions of water from South Fork Eel River in Humboldt County.
  - [Agenda Item](#)
  - [Proposed Order](#)
    - [General Location Map](#)
    - [Existing and Proposed Places of Use](#)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEMS**

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

### **CLOSED SESSION**

Closed Sessions are not open to the Public

## **ADMINISTRATIVE HEARINGS OFFICE**

The Board may meet in closed session to deliberate on the proposed order prepared by the Administrative Hearings Office on petitions of Garberville Sanitary District to change water-right License 3404 (Application A009686) and water-right Permit 20789 (Application A029981, which authorize diversions of water from South Fork Eel River in Humboldt County. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

## WEDNESDAY, JUNE 22, 2022

### DIVISION OF WATER QUALITY

10. Consideration of Adoption of the Proposed Statewide Municipal Stormwater Permit and Time Schedule Order for the California Department of Transportation.

- [Agenda Item](#)
- [Proposed Order & Attachments](#)
- [Change Sheet #1](#)
- Written Comments (due by 12 noon on August 27, 2021)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on June 16, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on June 16, 2022 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, **06/21-22/2022 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 be available at: <https://www.youtube.com/user/BoardWebSupport/>

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