

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Wednesday, January 18, 2023 – 9:30 a.m.
Thursday, January 19, 2023 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(Gov. Code, § 11133)

Video and Teleconference Options: *This meeting will occur with both a physical meeting location and an option 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/*

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 SUSTAINED 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 January 4, 2023 Board Meeting minutes.

UNCONTESTED ITEM (ITEM 2)

2. Consideration of a proposed Resolution to delegate authority to the Executive Director, the Chief Deputy Director or the Deputy Director of the Division of Administrative Services to execute certain contracts and amendments for the Clean Water State Revolving Fund, the Drinking Water State Revolving Fund and the Public Water System Supervision grant.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

3. Update on monthly water production and conservation data reported by urban retail water suppliers.
4. [Racial Equity Action Plan](#).
 - [Agenda Item](#)
 - [Strikethrough](#) (Redline comparison between Sept. 2022 and Jan. 2023 action plan versions)

OFFICE OF CHIEF COUNSEL

5. Consideration of a proposed Resolution to Amend the State Water Board's Conflict of Interest Code.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Conflict of Interest Code](#)
 - Written Comments (due by December 15, 2022)
 - [Response to Comments](#)
 - [Revised Notice of Intent](#)

INFORMATIONAL ITEMS

6. Discussion on yearly Strategic Work Plan and Board Priorities.
 - [Agenda Item](#)
 - [Draft State Water Board Strategic 2023 Workplan](#)
7. Board Member Reports.

THURSDAY, JANUARY 19, 2023

INFORMATIONAL ITEM

8. Upcoming Actions to Update and Implement the Water Quality Control Plan for the San Francisco Bay/Sacramento- San Joaquin Delta.
 - [Agenda Item](#)

BOARD WORKSHOP - WILL NOT BEGIN BEFORE 10:00 a.m.

DIVISION OF WATER RIGHTS

9. Draft Scientific Basis Report Supplement in Support of Proposed Voluntary Agreements for the Sacramento River, Delta, and Tributaries Update to the San Francisco Bay/Sacramento-San Joaquin Delta Water Quality Control Plan.
 - [Agenda Item](#)
 - Written Comments (due by February 8, 2023)

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 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 by Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on January 12, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on January 12, 2023 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, **01/18-19/2023 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/>. 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.