

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING Tuesday, April 16, 2024 – 9:00 a.m. Wednesday, April 17, 2024 – 9:00 a.m. Coastal Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 | Street, Sacramento And via Video and Teleconference (Gov. Code, § 11123.2)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location. A majority of the members will be physically present at the noticed meeting location.

- For those who only wish to watch the meeting, the webcast remains available at either <u>https://www.youtube.com/user/BoardWebSupport/</u> or <u>https://video.calepa.ca.gov/</u> (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 Board's online platform is available at: <u>https://www.waterboards.ca.gov/board_info/remote_meeting/</u>

DECLARATION OF A QUORUM

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

TUESDAY, APRIL 16, 2024

BOARD MEETING

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

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 March 19-20, 2024 Board Meeting minutes.

BOARD HEARING - ITEM 2 WILL NOT BEGIN BEFORE 9:30 A.M.

OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE

- 2. Consideration of a proposed Resolution to designate the Tulare Lake groundwater subbasin as probationary under the Sustainable Groundwater Management Act.
 - Public Notice
 - Agenda Item
 - Draft Resolution
 - Final Staff Report Executive Summary
 - Final Staff Report
 - Written Comments were due by noon on December 11, 2023

WEDNESDAY, APRIL 17, 2024

BOARD MEETING

PRESENTATION OF SUSTAINED AND SUPERIOR ACCOMPLISHMENT AWARDS

UNCONTESTED ITEM

- 3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to correct errors in freshwater metal water quality objectives, to clarify the basis to establish dilution credits for non-priority pollutants, and to allow establishment of alternative cyanide dilution credits and mercury concentration triggers for wastewater treatment operations.
 - Notice of Adoption
 - <u>Revised Notice of Public Comment</u>
 - <u>Agenda Item</u>
 - Draft Resolution
 - Written Comments were due by noon on February 12, 2024

INFORMATIONAL ITEM

4. Current Hydrologic Conditions and Response.

DIVISION OF WATER QUALITY

- 5. Consideration of adoption of a proposed Resolution to revise the Interim Mitigation Calculation for the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.
 - Notice of Adoption
 - Agenda Item
 - Draft Resolution
 - Final Staff Report
 - Written Comments were due by noon on October 30, 2023
 - Response to Comments

DIVISION OF DRINKING WATER

- Consideration of a proposed Resolution adopting a Maximum Contaminant Level (MCL) for Hexavalent Chromium and certifying final Environmental Impact Report.
 - Agenda Item
 - Draft Resolution
 - <u>Attachment 1</u>: CEQA Findings and Statement of Overriding Considerations
 - <u>Attachment 2</u>: Proposed Regulation text
 - Final Environmental Impact Report (EIR)
 - <u>Appendix A</u> Revised Draft EIR Appendix A (Proposed Regulations)
 - <u>Appendix B</u> Notice of Preparation Comment Letters
 - Appendix C Revised Draft EIR Appendix C (CEQA Analysis using SDWIS and GIS Data)
 - o Appendix D Existing Treatment System Information
 - Appendix E Alternative MCL Source Maps
 - Appendix F Comment Letters and Public Meeting Transcript
 - Written Comments were due by noon on March 4, 2024
 - Draft Responsive Summary

INFORMATIONAL ITEMS

- 7. Board Member Reports.
- 8. Executive Director's Report.

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE/ DIVISION OF WATER RIGHTS

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by</u> 12:00 p.m. (Noon) on April 11, 2024 and will not be accepted after that time.

Submittal of electronic PowerPoint presentations <u>must be received by</u> <u>12:00 p.m. (Noon) on April 11, 2024 and will not be accepted after that time</u>.

Submittals are to be sent via e-mail to the Clerk to the Board at <u>commentletters@waterboards.ca.gov</u>. Please indicate in the subject line, **04/16-17/2024 BOARD MEETING – ITEM # (fill in bolded subject from appropriate** item).

If you have questions about the agenda, or if you do not have internet access and need a telephone number to participate in the meeting, please contact the Clerk to the Board at (916) 341-5600 prior to the date of the meeting.

If you would like to request a copy of public comments submitted on an agenda item, please send a request to <u>commentletters@waterboards.ca.gov</u>, identifying the Board Meeting date, and agenda item by name and number.

Agenda and items will be available electronically at: <u>http://www.waterboards.ca.gov/board_info/calendar/index.shtml</u>

*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: <u>https://video.calepa.ca.gov/</u>. An alternate live-stream broadcast will also be available at: <u>https://www.youtube.com/user/BoardWebSupport/</u>

LANGUAGE SERVICES

For oral interpretation, written translation, or sign language services, please call (916) 341-5254 or e-mail: <u>opp-languageservices@waterboards.ca.gov</u> (at least 7 calendar days before the date of the Board meeting).

ACCESSIBILITY AND REASONABLE ACCOMMODATIONS

The State Water Board is committed to making its meetings accessible consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) and swiftly resolving requests for reasonable modifications or accommodations. Telecommunications device for the deaf (TDD) users may contact the California Relay

Service at: (800) 735-2929 or voice line at (800) 735-2922. In addition, persons requiring reasonable modification or accommodation for disabilities should promptly (preferably at least 7 days before the meeting) contact the Clerk at <u>board.clerk@waterboards.ca.gov</u> to initiate a request for reasonable modification or accommodation.