



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

**Tuesday, February 18, 2020 – 9:30 a.m.
Coastal Hearing Room – Second Floor
and Conference Room 230***
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 MEETING

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

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

1. The Board will consider adoption of the January 21, 2020 Board Meeting minutes.

UNCONTESTED ITEM* (Item 2)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to approve a change to California Trout, Inc.’s Elk River Sediment Remediation Pilot Implementation Projects (Project) from an Implementation Project to a Planning Project and amend Agreement Number D1513103 as necessary to reflect this change.
 - [Agenda Item](#)
 - [Draft Resolution](#)

DIVISION OF WATER QUALITY

3. Consideration of a proposed Order on the General Waste Discharge Requirements for Disaster-Related Wastes.
 - [Agenda Item](#)
 - [Draft Order](#)
 - Written Comments (due on November 21, 2019 by 12 noon.
 - [Response to Comments](#)

INFORMATIONAL ITEMS

4. Board Member Report.
5. [Executive Director's Report.](#)

CLOSED SESSION **Closed Sessions are not open to the Public**

DIVISION OF DRINKING WATER

The Board may meet in closed session to deliberate on an Order that reviews the Environmental Laboratory Accreditation Program (ELAP) issuance of a citation and denial of accreditation for Western Analytical Laboratory, Chino, California. 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 February 13, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 13, 2020 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, **02/18/2020 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.

