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## State Water Resources Control Board

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### Video and Teleconference Meeting During COVID-19 Emergency

These meetings will occur via remote presence only as a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing.

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## NOTICE OF SAFER ADVISORY GROUP MEETING AND NOTICE OF SAFER QUESTION AND ANSWER WEBINAR

**NOTICE IS HEREBY GIVEN** that the SAFER Advisory Group (Advisory Group) will meet on Thursday, April 30, 2020. A quorum of State Water Resources Control Board (State Water Board or Board) members may be present, but no action will be taken:

**SAFER Advisory Group Meeting**  
**Thursday, April 30, 2020**  
**9:30 a.m. to 12:00 p.m.**  
**Remote Participation Only**

**If you wish to watch the meeting:** A webcast will be available at [video.calepa.ca.gov/](https://video.calepa.ca.gov/) and should be used UNLESS you intend to comment.

**If you wish to comment on an agenda item:** Information about participating telephonically or via the remote meeting platform is available in the public comment section of this notice ([below](#)).

### AGENDA

Items on this Agenda are numbered for identification purposes only; the Advisory Group may consider these items out of their listed order.

1. Fund Expenditure Plan  
The Board must adopt a Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund each year. The Board will consider adopting the 2020/2021 Fund Expenditure Plan in July 2020. Board staff will present, and the Advisory Group will discuss the draft Fund Expenditure Plan at this Advisory Group meeting. A Board workshop on the Fund Expenditure Plan will be held in May 2020.

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

## **MEETING MATERIALS**

Meeting materials and details on remote participation will be available online at [waterboards.ca.gov/safer/advisory\\_group](https://waterboards.ca.gov/safer/advisory_group).

## **PUBLIC COMMENT**

Advisory Group meetings are open to the public. Members of the public will be provided an opportunity to comment on agenda items via videoconference or telephonically. Public comments on agenda items will be limited to three (3) minutes. To speak on an agenda item, please complete the following instructions by 9:00 a.m. on the day of the Advisory Group meeting:

- Send an email to [safer@waterboards.ca.gov](mailto:safer@waterboards.ca.gov).
- In the subject line, indicate “April 30, 2020 Speaker Comment”.
- In the body of the email, include the following:
  - Your name
  - Who you represent (i.e., self, another person, an organization)
  - The agenda item number and topic you wish to speak on.
  - If you definitely want to speak or if you are unsure and will decide during the item if you want to speak.
  - The last three digits of the phone number you will be calling from.

The Meeting Coordinator will respond to your email with instructions.

## **LANGUAGE SERVICES**

Spanish language interpretation will be available at the meeting. If you require Spanish-language interpretation please RSVP to [safer@waterboards.ca.gov](mailto:safer@waterboards.ca.gov).

If you require interpretation for a language other than Spanish or if you require sign language services, please email a request to [safer@waterboards.ca.gov](mailto:safer@waterboards.ca.gov) at least 10 business days before the meeting.

**NOTICE IS ALSO HEREBY GIVEN** that State Water Board staff will hold a SAFER Question and Answer Webinar on Thursday, April 30, 2020. A quorum of Board members may be present, but no action will be taken. A quorum of Advisory Group members will be present, but no action will be taken:

**SAFER Question and Answer Webinar**  
**Thursday, April 30, 2020**  
**2:00 p.m. to 3:30 p.m.**  
**Remote Participation Only- Registration Required**  
**Eventbrite link: [safer\\_qa-session.eventbrite.com](https://safer_qa-session.eventbrite.com)**

**To participate in the webinar:** Register using the Eventbrite link above and follow the instructions provided through the Eventbrite registration.

## **ACCESSIBILITY**

Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922.

## **BACKGROUND**

The SAFER (Safe and Affordable Funding for Equity and Resilience) program is a set of tools, funding sources, and regulatory authorities designed to ensure that one million Californians who currently lack safe drinking water receive safe and affordable drinking water as quickly as possible. SAFER funds, including the Safe and Affordable Drinking Water Fund (Fund), will help water systems provide safe, accessible, and affordable supplies of drinking water to communities in both the short and long terms.

The Fund was created in 2019 to fund projects to help water systems provide an adequate and affordable supply of safe drinking water (see Health and Safety Code section 116766). The Fund is administered by the State Water Board, which is required to develop and adopt a Fund Expenditure Plan each year and consult with the Advisory Group to aid in meeting the purposes of the Fund Expenditure Plan.

The Advisory Group is a consultative body that advises the Board on development of the Fund Expenditure Plan, and other key analyses and policies as needed. The Advisory Group is not authorized to approve any of these documents or make policy decisions respecting them. It is the role and sole prerogative of the Board to approve and adopt the Fund Expenditure Plan each year.

State Water Board Resolution No. 2019-0060 authorizes the Executive Director of the Board, or her designee, to perform all acts necessary or convenient to form the Advisory Group, including, but not limited to, the appointment of Advisory Group Members. For more information, please visit [www.waterboards.ca.gov/safer](http://www.waterboards.ca.gov/safer).

## **ADDITIONAL INFORMATION**

Direct questions regarding this notice to the Office of Public Participation at [safer@waterboards.ca.gov](mailto:safer@waterboards.ca.gov).

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Date                      April 15, 2020

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*Jeanine Townsend*  
Jeanine Townsend  
Clerk to the Board