



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, October 19, 2021 – 9:00 a.m.
Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

- *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 those who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting platform 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***

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 October 5, 2021 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution authorizing acceptance of funds from the Los Angeles Department of Water and Power to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *3. Consideration of a Resolution Authorizing the Executive Director or Designee to Enter into an Interagency Agreement with the California Department of Food and Agriculture, for Consulting Services on Analytical Methods and Research for the Drinking Water Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

4. Drought Update.

5. Update on Current Hydrologic Conditions.

6. Update on monthly water production and conservation data reported by urban retail water suppliers.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution adopting the Fiscal Year (FY) 2021-22 Fund Expenditure Plan (Plan) for the Safe and Affordable Drinking Water Fund and amendments to the Policy for Developing the Plan (Policy).
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Final Fund Expenditure Plan](#) (strikethrough version)
 - [Draft Final Fund Expenditure Plan](#) (clean version)
 - [Fund Expenditure Plan Appendices](#) (clean version)
 - [Draft Policy for Developing the Plan for the SADWF](#) (strikethrough version)
 - [Draft Policy for Developing the Plan for the SADWF](#) (clean version)
 - Written Comments (due by 12 noon on August 27, 2021)
 - [Response to Comments](#)

DIVISION OF WATER QUALITY

PUBLIC HEARING

8. Consideration of Adoption of an Amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling to Revise the Compliance Schedule for Redondo Beach Generating Station.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Final Amendment](#) – September 17, 2021
 - [Proposed Final Staff Report](#) – September 17, 2021
 - Written Comments (due by 12 noon on July 16, 2021)
 - [Revised Response to Comments](#) – October 5, 2021

INFORMATIONAL ITEMS

9. A summary of results from the 2020 Volumetric Annual Report of Wastewater and Recycled Water in California.
 - [Agenda Item](#)
10. Board Member Report.
11. [Executive Director's Report](#).

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to confer with or receive advice from its legal counsel regarding *Banta-Carbona Irrigation District et al. v. State Water Resources Control Board et al.* (Super. Ct. Sacramento County, No. 34-2021-80003718-CU-WM-GDS), *Central Delta Water Agency et al. v. State Water Resources Control Board et al.* (Super. Ct. Sacramento County, No. 34-2021-80003720-CU-WM-GDS), *San Joaquin Tributaries Authority v. State Water Resources Control Board* (Super. Ct. Fresno County, No. 21CECGO2632), and *Merced Irrigation District v. State Water Resources Control Board et al.* (Super. Ct. Fresno County, No. 21CECGO2632)). This closed session is authorized under Government Code section 11126, subdivision (e)(1).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on October 14, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 14, 2021 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, **10/19/2021 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, (916) 341-5600.