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

This meeting 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.

# SECOND REVISEDNOTICE OF OPPORTUNITY FOR PUBLIC COMMENT AND BOARD CONSIDERATION OF DRAFT POLICY FOR DEVELOPING THE FUND EXPENDITURE PLAN FOR THE SAFE AND AFFORDABLE DRINKING WATER FUND

**DRAFT POLICY FOR DEVELOPING THE FUND EXPENDITURE PLAN FOR THE SAFE AND AFFORDABLE DRINKING WATER FUND**

**NOTICE IS HEREBY GIVEN** that the State Water Resources Control Board (State Water Board) will receive public comments on the Draft Policy for Developing the Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund (the Policy), dated January 2020. Written comments must be received by **12:00 noon on Monday, February 3, 2020,** see additional details regarding comments submission below.

**NOTICE IS ADDITIONALLY HEREBY GIVEN that the State Water Board will have a Board Workshop as early as Tuesday, March 3, 2020 at the State Water Board. A quorum of the State Water Board may be present, but the State Water Board will take no action. The anticipated date, time, and location of the Board Workshop are provided below.**

**Tuesday, March 3, 2020 – 9:30 a.m.
State Water Board Workshop
Joe Serna Jr.–CalEPA Headquarters Building
Coastal Hearing Room – Second Floor
1001 I Street
Sacramento, CA 95814**

**NOTICE IS ADDITIONALLY HEREBY GIVEN** that the State Water Board will consider adopting the Draft Policy as early as the **Tuesday, May 5, 2020**~~Tuesday, March 3, 2020~~ at the State Water Board Meeting. The anticipated date, time, and location of the Board meeting are provided below. Board Meeting details are provided below.

**Tuesday, May 5, 2020 – 9:30 a.m.**

**~~Tuesday, March 3~~~~rd~~~~, 2020 – 9:30 am~~
State Water Board Meeting**

**Remote Participation Only**Joe Serna Jr.–CalEPA Headquarters Building
Coastal Hearing Room – Second Floor
1001 I Street
Sacramento, CA 95814

**If you wish to watch the workshop:** A webcast will be available at [video.calepa.ca.gov/](https://video.calepa.ca.gov/) and should be used UNLESS you intend to provide comments or ask questions orally during the workshop. Click on the video icon under the corresponding date and event. Please note that the link to the webcast will be available a few minutes before the workshop begins. You may submit questions online during the live webcast via email. For questions, please email SAFER@waterboards.ca.gov with the subject line “Policy for Fund Expenditure Plan Adoption Consideration”.

**If you wish to participate and ask questions or make comments orally during the webcast:** You must register in advance to participate at [https://swrcb.eventbrite.com](https://swrcb.eventbrite.com/). Additional instructions will be provided to those registered through Eventbrite.

**BACKGROUND**

The Safe and Affordable Drinking Water Fund (the Fund) was established through Senate Bill 200 (SB200) in July 2019. The Fund will provide $130 million per year that will be used to develop and implement solutions for water systems that are not sustainable or have violations of drinking water standards. The Fund will help water systems provide an adequate and affordable supply of safe drinking water in both the near and long terms. Types of projects include, but are not limited to, consolidation with a larger system, provision of interim replacement water, planning assistance, reducing operations and maintenance costs, and funding for administrators. Projects generally must benefit a disadvantaged community or low-income households or communities.

The State Water Board is developing a *Policy for Developing the Fund Expenditure Plan* (Policy) for the Fund. The Policy will establish and document the State Water Board’s direction on how the Fund Expenditure Plan (the Plan) will be developed. The Policy identifies and defines key terms and metrics; describes how proposed remedies will be identified, evaluated, prioritized, and included in the Plan; establishes a petition process for consideration of consolidation orders for disadvantaged communities; and includes a public hearing requirement.

Staff intend to present the Draft Policy to the State Water Board for consideration of adoption on **Tuesday, May 5, 2020** ~~Tuesday, March 3~~~~rd~~~~, 2020~~. Adoption of the Plan by the State Water Board is expected to occur in June 2020.

**DOCUMENT AVAILABILITY**

The Draft Final Policy is available for review online at:

<https://www.waterboards.ca.gov/water_issues/programs/grants_loans/sustainable_water_solutions/>

You may also request a paper copy of the Draft Policy by contacting Mr. Harish Bagha at (916) 341‑5716 or Harish.Bagha@waterboards.ca.gov.

After reviewing public comments, an updated version of the Draft Policy will be posted for public comment prior to the Board Meeting. This will occur as part of the regular State Water Board Meeting Agenda process, at: <http://www.waterboards.ca.gov/board_info/calendar>.

**SUBMISSION OF WRITTEN COMMENTS**

The State Water Board will accept written comments on the Draft Policy. To submit written comments, please use the subject line: **“Comment Letter – Draft Policy for Developing the Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund”**. Written comments must be received by **12:00 noon on Monday,
February 3, 2020** and should be submitted to the attention of:

Jeanine Townsend, Clerk to the Board

State Water Resources Control Board

1001 I Street, 24th Floor

Sacramento, CA 95814

Comment letters may be submitted to the Clerk to the Board via email (if less than
15 megabytes) at commentletters@waterboards.ca.gov. If the electronic comment letter is greater than 15 megabytes, it may be submitted by fax at (916) 341-5620. Couriers delivering hard copies of comment letters must check in with lobby security personnel, who can contact Ms. Townsend at (916) 341-5600.

**PROCEDURAL MATTERS**

At the State Water Board Meeting, the Board will consider adoption of the Draft Policy. Members of the public may present oral comments at the meeting. To ensure a productive and efficient Board Meeting, the Board may limit the time for oral comments.

For recommendations regarding presentations to the Board, please go to:
<http://www.waterboards.ca.gov/board_info/meetings/board_presentations.shtml>.

**MEETING DETAILS**

Individuals requiring language interpretation services should contact Ms. Mandy Roman at the State Water Board at least 10 days prior at (916) 341-5265 or at Mandy.Roman@waterboards.ca.gov.

For directions to the Joe Serna, Jr. (CalEPA) Building and public parking information, please refer to this website: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. The CalEPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to call (916) 341-5261 at least five working days prior to the meeting. TDD users may contact the California Relay Service at (800) 735-2929 or voice line at (800) 735-2922. A broadcast of the meeting will be available via the internet and can be accessed at <https://video.calepa.ca.gov/>.

All visitors to the CalEPA Building are required to sign in and obtain a badge at the Visitor Services Center located just inside the main entrance (10th Street entrance). Valid picture identification may be required. Please allow up to 15 minutes for security clearance. For more details about this meeting please go to:
<http://www.waterboards.ca.gov/board_info/calendar/index.shtml>

**FUTURE NOTICES**

Any change in the date, time, the public comment period, or to the intended date of State Water Board consideration of the adoption Draft Policy will be provided via the State Water Board email distribution list. Any person desiring to receive future notices concerning the Policy must subscribe to the State Water Board’s email distribution list. The subscription form is located at: <http://www.waterboards.ca.gov/resources/email_subscriptions/swrcb_subscribe.shtml>.

To subscribe, select the “General Interests” category, then check the box for “Board Meetings”, and provide the required information.

**ADDITIONAL INFORMATION**

Please direct all questions regarding this notice and the Policy to Mr. Harish Bagha at (916) 341‑5716 or Harish.Bagha@waterboards.ca.gov.

 April 16, 2020 *SIGNATURE ON FILE*

Date Jeanine Townsend
 Clerk to the Board