



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, May 18, 2021 – 9:00 a.m.
Video and Teleconference Meeting Only

No Physical Meeting Location

(Authorized by and in furtherance of
Executive Orders [N-29-20](#) and [N-33-20](#).)

Video and Teleconference Meeting During COVID-19 Emergency: 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, 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 solution 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; 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

(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 May 4, 2021 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2 & 3)

- *2. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Basin to establish chlorine water quality objectives and replace total residual chlorine technology-based effluent limitation with water quality-based effluent limitations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comment (due by 12 noon on February 17, 2021)

- *3. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region to add definitions for three new Beneficial Uses - Tribal Tradition and Culture, Tribal Subsistence Fishing, and Subsistence Fishing.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comment (due by 12 noon on May14, 2021)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

- 4. Report from the Statewide Advisory Committee on Cooling Water Intake Structures with recommendations regarding Redondo Beach Generating Station's Compliance Date.
 - [Agenda Item](#)

- 5. Drought Update.

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

- 7. Los Angeles River Flows Project: Development of Decision Support Tools for Flows in the Los Angeles River.
 - [Agenda Item](#)

- 8. Update on Status of the Underground Storage Tank (UST) Cleanup Program and UST Cleanup Fund, and Opportunity for Public comment on Allocation of Certain Funds Generated from the Petroleum Storage Fee, Pursuant to Health and Safety Code Section 25299.43, for Fiscal Year 2022-2023.
 - [Agenda Item](#)

- 9. Board Member Report.

- 10. [Executive Director's Report](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on May 13, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 13, 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, **5/18/2021 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.