



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, June 18, 2019 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
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 May 21, 2019 Board Meeting minutes.

### **UNCONTESTED ITEMS\* (ITEMS 2-10)**

- \*2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to enter into one or more multi-year contracts up to a combined sum of \$3,000,000.00 for a drinking water needs analysis.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*3. Consideration of a proposed Resolution authorizing the Executive Director or designee to accept grant funds from the United States Environmental Protection Agency to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*4. Consideration of a proposed Resolution to delegate authorities for administration of general fund allocations including \$10 million for urgent drinking water needs and \$10 million for administrators.
  - [Agenda Item](#)
  - [Draft Resolution](#)

- \*5. Consideration of a proposed Resolution to adopt the Drinking Water for Schools Fiscal Year 18-19 Grant Program Guidelines.
  - [Agenda Item](#)
  - [Draft Resolution](#)
    - [Draft FY 18-19 Grant Program Guidelines](#)
- \*6. Consideration of a proposed Resolution for adoption of the Recycled Water Pilot Project Funding List for Proposition 1 Grant Funds.
  - [Agenda Item](#)
  - [Draft Resolution](#)
    - [Attachment 1 – Funding List](#)
- \*7. Consideration of a proposed Resolution extending the authority for the Executive Director or Designee to provide up to \$2.5 million in Proposition 1 Water Recycling Research Funds to Lawrence Berkeley National Laboratory or Lawrence Livermore National Laboratory as matching funds for a Department of Energy Research Grant.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*8. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319(h) Grant, accept Timber Regulation and Forest Restoration Funds, and execute and amend contracts and grants to support the Nonpoint Source Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
- \*9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region to remove a prohibition on new pier construction in sensitive areas at Lake Tahoe, El Dorado and Placer Counties.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - Written Comments (due on May 24, 2019 by 12 noon). **No comments received**
- \*10. Consideration of a proposed Resolution authorizing the Executive Director or Designee to enter into a contract to provide services to the State Water Resources Control Board to support conservation work.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEM**

- 11. Update regarding the status of Phase 1 of the Salton Sea Management Program.
  - [Agenda Item](#)
  - [Comment Letters](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

12. Consideration of a proposed Resolution to increase the Clean Water State Revolving Fund Loan and remove the one-year payment reserve fund condition for the County of San Luis Obispo Los Osos Wastewater Project, Agreement No. 10-846-550.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  
13. Consideration of a proposed Resolution to adopt the State Fiscal Year 2019-20 Clean Water State Revolving Fund Intended Use Plan.
  - [Agenda Item](#)
  - [Draft Resolution](#)
    - [Draft CWSRF IUP](#)
  - [Written Comments](#) (due on May 28, 2019 by 12 noon)
    - [Response to Comments](#)
  - [Change Sheet #1](#)
  
14. Consideration of a proposed Resolution to adopt the State Fiscal Year 2019-20 Drinking Water State Revolving Fund Intended Use Plan and Revised Final Guidelines for the State Drinking Water Funding Program, including Propositions 1 and 68 Drinking Water.
  - [Agenda Item](#)
  - [Draft Resolution](#)
    - [Draft DWSRF IUP](#)
  - [Written Comments](#) (due on June 6, 2019 by 12 noon).
    - [Response to Comments](#)
  - [Change Sheet #1](#)

## **DIVISION OF WATER QUALITY**

15. Consideration of a proposed Resolution authorizing the Executive Director to execute a revised Management Agency Agreement (2019 MAA) between the State Water Resources Control Board and the Department of Pesticide Regulation.
  - [Agenda Item](#)
  - [Draft Resolution](#)
    - [Draft 2019 MAA](#)
    - [Draft 2019 Implementation Plan](#)

## **INFORMATIONAL ITEMS**

16. Strategy to Optimize Resource Management of Stormwater Project Updates:  
(1) Establish a Statewide Framework for Urban Pesticides Reduction; and (2) Identify Opportunities for Source Control and Pollution Prevention - Zinc in Urban Receiving Waters.
  - [Agenda Item](#)
  
17. Board Member Report.
  
18. [Executive Director's Report](#)

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

**PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on June 13, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 13, 2019 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **06/18/19 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.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](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.