



## STATE WATER RESOURCES CONTROL BOARD

### BOARD MEETING

Tuesday, November 5, 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*

### **PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD**

### **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 October 16, 2019 Board Meeting minutes.

### **INFORMATIONAL ITEMS**

2. Current Hydrologic Conditions.
3. Update on Urban Water Conservation.

### **DIVISION OF DRINKING WATER & DIVISION OF FINANCIAL ASSISTANCE**

4. Consideration of a proposed Resolution to form the Advisory Group for Implementation of The Safe and Affordable Drinking Water Fund.
  - [Agenda Item](#)
  - [Draft Resolution](#)

### **INFORMATIONAL ITEMS**

5. A Proposed Framework for Regulating Direct Potable Reuse in California.
  - [Agenda Item](#)
  - [Framework Document – Second Edition – August 2019](#)
6. Board Member Report.
7. Discussion of Board Members’ priorities and organizational issues.

**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 California Sportfishing Protection Alliance et al. v. State Water Resources Control Board et al. (Super. Ct. Alameda County, No. RG 15780498). (This closed session is authorized under Government Code section 11126, subdivision (e)(1).)

**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 October 31, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 31, 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, **11/5/19 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.

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](mailto: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](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.