



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING**

**Wednesday, October 16, 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 September 17-18, 2019 & October 3, 2019 Board Meeting minutes.

**UNCONTESTED ITEM\* (ITEM 2)**

- \*2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to negotiate, execute, and amend an Interagency Agreement with the Office of Environmental Health Hazard Assessment for Bioaccumulation Data Analysis and Development of Fish Consumption Advisories.
  - [Agenda Item](#)
  - [Draft Resolution](#)

**CENTRAL VALLEY REGIONAL WATER BOARD**

3. Consideration of a proposed Resolution approving Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to incorporate a Central Valley-Wide Salt and Nitrate Control Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Written Comments](#) (were due on August 13, 2018 by 12 noon.)
    - [Response to Comments](#)

**Items 4-9 will not be heard before 11:30 a.m.**

**DIVISION OF FINANCIAL ASSISTANCE**

4. Consideration of a proposed Resolution to amend the Water Recycling Funding Program Guidelines.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Amended Guidelines](#)
  - Written Comments (were due on September 12, 2019 by 12 noon.)
    - [Response to Comments](#)
  
5. Consideration of a proposed Resolution to amend the Proposition 1 Storm Water Grant Program Guidelines for the Round 2 Funding Solicitation.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Amended Guidelines – October 2019](#)
  - Written Comments (were due on September 20, 2019 by 12 noon.)
    - [Response to Comments](#)

**INFORMATIONAL ITEMS**

6. Testing and remediation of lead in drinking water at licensed childcare centers.
  - [Agenda Item](#)
  - [Draft Guidance for Sampling for Lead in Drinking Water at Licensed Child Day Care Centers](#)
  
7. Board Member Report.
  
8. [Executive Director's Report.](#)
  
9. 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 10, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 10, 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, **10/16/19 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.