



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING/BOARD HEARING/BOARD WORKSHOP**

**Tuesday, April 21, 2020 – 9:30 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](#).)

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*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 customary webcast remains available at <https://video.calepa.ca.gov/> 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/](https://www.waterboards.ca.gov/board_info/remote_meeting/)*

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**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 April 7, 2020 Board Meeting minutes.

**INFORMATIONAL ITEM**

2. Update on the Board's Actions and Responses to COVID-19.

### **UNCONTESTED ITEM (ITEM 3)**

- \*3. Consideration of a proposed Resolution approving non-regulatory amendments to the Water Quality Control Plan for the Los Angeles Region to administratively update Chapters 4: “Strategic Planning and Implementation”, and 5: “Plans and Policies” by incorporating updated information and tables.
- [Agenda Item](#)
  - [Draft Resolution](#)
  - Written Comments (due by 12 noon on March 17, 2020)

### **PUBLIC HEARING**

#### **DIVISION OF WATER QUALITY**

4. The State Water Board will hold a public hearing on draft recommended changes to the Clean Water Act section 303(d) List for waters in the North Coast Region for the 2018 Integrated Report.
- [Agenda Item](#)
  - [Revised Notice of Public Hearing](#)
  - [Draft Staff Report](#)
  - Written Comments on Items One through Three of Notice (due by 12 noon on April 30, 2020)
  - Written Comments on Item Four of Notice (due by 12 noon on May 14, 2020)

#### **OFFICE OF RESEARCH PLANNING AND PERFORMANCE**

5. Consideration of a proposed Resolution to permanently require monthly water conservation and production reports from urban retail water suppliers.
- [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Proposed Regulations](#)
  - Written Comments (due by 12 noon on January 31, 2020)

### **PUBLIC WORKSHOP**

**Item 6 will not be heard before 1:00 p.m.**

#### **DIVISION OF WATER QUALITY**

6. The State Water Board will hold a Public Workshop on the Draft Amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling for Extension of Compliance Schedules of Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations.
- [Agenda Item](#)
  - [Notice of Public Workshop](#)
  - [Draft Amendment to the Policy](#)
  - [Draft Staff Report](#)
  - Written Comments (due by 12 noon on May 11, 2020)

## INFORMATIONAL ITEMS

7. Board Member Report.
8. [Executive Director's Report](#).

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on April 16, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 16, 2020 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, **4/21/2020 BOARD MEETING/BOARD HEARING/BOARD WORKSHOP – 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/>

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.