

**STATE WATER RESOURCES CONTROL BOARD**



**BOARD MEETING**  
**Tuesday, June 16, 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 June 2, 2020 Board Meeting minutes.

**INFORMATIONAL ITEM**

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

### **UNCONTESTED ITEMS\* (ITEMS 3-4)**

- \*3. Consideration of a proposed Resolution to allocate an additional \$275,198 from the Cleanup and Abatement Account for the Post-Camp Fire Dixie Road Sediment Reduction Project.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  
- \*4. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319 Grant and execute and amend contracts and grants to support the Nonpoint Source Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)

### **DIVISION OF DRINKING WATER**

- 5. Consideration of a proposed Resolution to adopt a definition of “Microplastics in Drinking Water”.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft Staff Report](#)
  - Written Comments (due by 12 noon on April 24, 2020)
    - [Response to Comments](#)

### **DIVISION OF FINANCIAL ASSISTANCE**

- 6. Consideration of a proposed Resolution to adopt the State Fiscal Year 2020-21 Drinking Water State Revolving Fund Intended Use Plan (IUP), Supplemental IUP for the Additional Supplemental Appropriations for Disaster Relief Act of 2019 (ASADRA), and revised guidelines for Proposition 1 and Proposition 68.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft State Fiscal Year 2020-21 DWSRF Intended Use Plan](#)
  - Written Comments (due by 12 noon on June 10, 2020)
    - [Response to Comments](#)
  - [Change Sheet #1 – Updated \(06/16/20\)](#)

7. Consideration of a proposed Resolution to adopt the state Fiscal Year 2020-21 Clean Water State Revolving Fund Intended Use Plan (IUP), Supplemental IUP for the Additional Supplemental Appropriations for Disaster Relief Act of 2019 (ASADRA), and revised Small Community Grant Fund (SCG) Program Guidelines.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Draft State Fiscal Year 2020-21 CWSRF Intended Use Plan](#)
  - Written Comments (due by 12 noon on June 10, 2020)
    - [Response to Comments](#)
  - [Change Sheet #1](#)

### **INFORMATIONAL ITEMS**

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

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on June 11, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on June 11, 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, **6/16/2020 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/>

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