



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

Tuesday, May 5, 2020 – 9:00 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](#).)

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/

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 21, 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 authorizing the Executive Director or designee to execute a Memorandum of Understanding and Interagency Agreement with the California Department of Transportation to provide expedited review of transportation projects, environmental technical assistance, project consultations, and coordination services.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Memorandum of Understanding/Interagency Agreement](#)
 - Written Comments (due by 12 noon on May 1, 2020)

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.
5. Update on Urban Water Conservation.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to adopt the Policy for Developing the Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Draft Final Policy ([Clean Version](#)) ([Strikethrough/Underline Version](#))
 - Written comments (due by 12 noon on February 3, 2020)

BOARD WORKSHOP

DIVISION OF FINANCIAL ASSISTANCE

7. The State Water Board will hold a Public Workshop on the Draft Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Agenda Item](#)
 - [Notice of Workshop](#)

Item 8 will not begin before 2:00 p.m.

DIVISION OF DRINKING WATER

8. Consideration of a proposed Resolution to adopt proposed Environmental Laboratory Accreditation Program regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Revised Regulation Text](#) – April 14, 2020
 - Written comments (due by 12 noon on December 20, 2019)
Written comments for a 15-day comment period on changes to the regulation text (due by 5:00 p.m. on February 28, 2020)
 - [Draft Initial Response to Comments](#)

INFORMATIONAL ITEM

9. Board Member Report.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on April 30, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on April 30, 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. Please indicate in the subject line, **5/4/2020 BOARD MEETING/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, identifying the Board meeting date, and agenda item by name and number.

Agenda and items will be available electronically at:
https://www.waterboards.ca.gov/board_info/calendar/index.html

* 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.