STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING

Tuesday, October 20, 2020 – 9:00 a.m.

PLEASE NOTE NEW MEETING START TIME

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

PRESENTATION OF SUPERIOR ACCOMPLISHMENT TEAM 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 6-7, 2020 Board Meeting minutes.

INFORMATIONAL ITEMS

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

3. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research.
    - Agenda Item

UNCONTESTED ITEMS* (Items 4-5)

*4. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into a contract with the United State Bureau of Reclamation (USBR) under which the State Water Board will be reimbursed for administering the water rights of the USBR.
    - Agenda Item
    - Draft Resolution

*5. Consideration of a proposed Resolution authorizing the Executive Director or Designee to accept a Federal Grant to continue Regulatory Oversight at the Lawrence Livermore National Laboratory Site 300 Facility.
    - Agenda Item
    - Draft Resolution

DIVISION OF WATER QUALITY

6. Consideration of a proposed Resolution to adopt the proposed Clean Water Act section 303(d) list for the North Coast Region and approve the proposed 303(d) portion of the 2018 California Integrated Report.
    - Agenda Item
    - Draft Resolution
    - Draft Final Staff Report
    - Written Comments (due by 12 noon on May 14, 2020)
        - Response to Comments

DIVISION OF WATER RIGHTS

7. Consideration of a proposed Resolution granting a Petition by Madera Irrigation District for the Statutory Adjudication of Water Rights in the Fresno River Watershed.
    - Agenda Item
    - Draft Resolution
    - Draft Staff Report

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 October 15, 2020 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on October 15, 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, **10/20/2020 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, 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

* 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.