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

Tuesday, August 3, 2021 – 9:00 a.m.
Wednesday, August 4, 2021 – 9:00 a.m.
~~**Coastal Hearing Room – Second Floor**~~
~~Joe Serna Jr. - CalEPA Building~~
~~1001 I Street, Sacramento~~
~~**And via**~~ **Video and Teleconference Only**
No Physical Meeting Location
(Authorized by and in furtherance of Executive Order N-08-21.)

REVISED TO CONVERT TO VIRTUAL MEETING ONLY

Video and Teleconference Meeting During COVID-19 Emergency: *As a result of the COVID-19 emergency and the Governor's Executive Order allowing a transition to customary open meeting requirements, ~~this meeting will occur with both a physical meeting location and an option for Board members and the public to participate from a remote location.~~* ***this meeting will occur solely via remote presence.***

- *For those who only wish to watch the meeting, the webcast remains available at either https://www.youtube.com/user/BoardWebSupport/ or https://video.calepa.ca.gov/ (closed captioning available) 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; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, 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
(Approximately 30 minutes at the beginning of Board Meeting and any remaining speakers at the call of the Chair)
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 July 20-21, 2021 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Drought Update.

3. Update on Current Hydrologic Conditions.

ADMINISTRATIVE HEARINGS OFFICE/OFFICE OF CHIEF COUNSEL/

4. Consideration of a proposed Order denying petition for reconsideration of Order WR 2021-0001 (Simoni ACL).
    - Agenda Item
    - Proposed Order

Item 5 will not begin before 11:00 a.m.

DIVISION OF WATER RIGHTS

5. Consideration of a proposed Resolution to adopt an Emergency Curtailment and Reporting Regulation for the Sacramento-San Joaquin Delta (Delta) Watershed.
    - Agenda Item
    - Draft Resolution
    - Draft Regulations
    - Notice of Availability of Draft Emergency Curtailment and Reporting Regulation for the Sacramento- San Joaquin Delta (Delta) Watershed for Public Review and Comment
    - Written Comments (due by 12 noon on July 29, 2021)
    - Change Sheet #1 (July 30, 2021)
        - Revised Draft Regulations (Clean Version) (July 30, 2021)

INFORMATIONAL ITEM

6. Board Member Report.

WEDNESDAY, AUGUST 4, 2021

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

INFORMATIONAL ITEM

7. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research, activities and initiatives.
    - Agenda Item

BOARD WORKSHOP

Item 8 will not begin before 10:00 a.m.

DIVISION OF WATER QUALITY

8. The State Water Board will hold a Board Workshop on a proposed General Order for Clean Water Act Section 401 Water Quality Certification and Waste Discharge Requirements for Restoration Projects Statewide and Supporting Draft Program Environmental Impact Report.
    - Agenda Item
    - Revised Notice of Board Workshop
    - Written Comments (due by 12 noon on August 13, 2021)

PUBLIC HEARING

Item 9 will not begin before 1:00 p.m.

DIVISION OF WATER QUALITY

9. The State Water Board will hold a Board Public Hearing on the proposed Statewide Construction Stormwater General Permit Reissuance.
    - Agenda Item
    - Revised Notice of Public Hearing
    - Written Comments (due by 12 noon on August 13, 2021)

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE/OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on a proposed order denying a petition for reconsideration of Order WR 2021-0001, an Administrative Civil Liability Order against James V. Simoni concerning failure to file a timely supplemental statement of diversion and use for 2018. This closed session is authorized under Government Code section 11126, subdivision(c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on July 29, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 29, 2021 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,**8/3-4/2021 BOARD MEETING/BOARD WORKSHOP/PUBLIC HEARING – 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/. An alternate live-stream broadcast will also available at: https://www.youtube.com/user/BoardWebSupport/

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