

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, February 16, 2021 – 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 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; 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 February 2, 2021 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 authorizing the Executive Director or Designee to enter into and amend interagency agreements for mission-tasked debris and hazard tree removal activities.
 - [Agenda Item](#)
 - [Draft Resolution](#)

- *4. Consideration of a proposed Resolution authorizing acceptance of funds from the United States Environmental Protection Agency (U.S. EPA) to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin.
 - [Agenda Item](#)
 - [Draft Resolution](#)

OFFICE OF CHIEF COUNSEL

- 5. Consideration of a proposed Water Quality Order regarding the petitions of the City of Oceanside, Fallbrook Public Utilities District and the Southern California Alliance of Publicly Owned Treatment Works for review of Waste Discharge Requirements Order No. R9-2019-0166 [NPDES NO. CA0107433], and Waste Discharge Requirements Order No. R9-2019-0169 [NPDES NO. CA0108031], issued by the San Diego Water Board. [SWRCB/OCC FILES A-2688 & 2689].
 - [Agenda Item](#)
 - [Proposed Order](#)
 - Written Comments (due by 12:00 noon on February 8, 2021)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

- 6. Update on Dry Year Bay-Delta Hydrologic and Fisheries Conditions from State and Federal Water Projects and Fisheries Agencies.
 - [Agenda Item](#)

- 7. Water Rights Drought Effort Review (WARDER) Summary Report.
 - [Agenda Item](#)
 - [WARDER Report](#)

- 8. Proposed Actions for Water Rights Response to Climate Change.
 - [Agenda Item](#)

- 9. Board Member Report.

- 10. [Executive Director's Report](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on February 11, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on February 11, 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, **02/16/2021 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:
https://www.waterboards.ca.gov/board_info/calendar/

* 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 be 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.