



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD WORKSHOP

Tuesday, January 4, 2022 – 9:00 a.m.

Wednesday, January 5, 2022 – 9:00 a.m.

Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, 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 platform 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 December 7-8, 2021 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed resolution to extend the term of the Russian River Surface Water-Groundwater Modeling Contract (Contract No. 15-098-300).
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEM

3. Drought Update

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

4. Consideration of a proposed Resolution for drought-related Emergency Regulations pertaining to urban water conservation.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Emergency Regulations](#)
 - Written Comments (due by 12 noon on December 23, 2021)

INFORMATIONAL ITEM

5. Board Member Report.

WEDNESDAY, JANUARY 5, 2022

DIVISION OF WATER RIGHTS

6. The State Water Board will hold a Public Workshop to receive public comments on: 1) a draft Order acting on petitions for reconsideration of the Executive Director's June 1, 2021 order conditionally approving a petition for temporary urgency changes (TUCP) to Decision 1641 (D-1641) requirements and the Executive Director's June 10, 2021 Sacramento River temperature management plan approval; and 2) a TUCP to modify D-1641 requirements in 2022.
 - [Agenda Item](#)
 - [Draft Order](#)
 - [Notice of Workshop](#)
 - Written Comments (due by 12 noon on January 7, 2022.)

CLOSED SESSION
Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

- The Board may meet in closed session to deliberate on a proposed Order on a Petition for Reconsideration of Order WR 2019-0149 from G. Scott Fahey and Sugar Pine Spring Water, LP. Order WR 2019-0149 concerned the unauthorized diversion of water from four springs in Tuolumne County, which are Deadwood Spring and three unnamed springs (aka Sugar Pine Spring, Marco Spring, and Polo Spring) that are tributary to unnamed streams, thence respectively to Basin Creek, Cottonwood Creek, Hull Creek, and Hull Creek, thence the North Fork of the Tuolumne River (Deadwood Spring only) and the Clavey River, thence the Tuolumne River. (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 December 30, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on December 30, 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, **01/4-5/2022 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/>. 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.