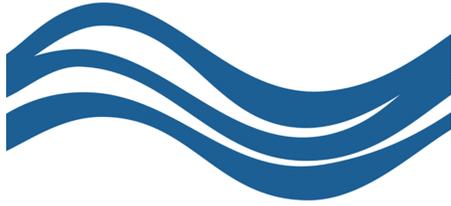


STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, July 19, 2022 – 9:30 a.m.
Wednesday, July 20, 2022 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(Gov. Code, § 11133)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location.

- *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 members of the public 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/*

REVISED

Header - Updated Statutory Authority for Remote Participation

Item 2 – Links have been updated

Item 10 – Comment Deadline has been corrected

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 June 7, 2022 and June 21-22, 2022, Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Order prepared by the Administrative Hearings Office (AHO) on petitions of Trimont Land Company and Northstar Community Services District for extensions of time and to change water-right Permits 15905, 15906, 16618 and 16619 (Applications A022822, A022823, A023851 and A023849), which authorize diversions of water from Martis Creek and some of its tributaries in Placer County.
 - [Agenda Item](#)
 - [Proposed Order \(6/14/22 version\)](#)
 - [Appendix A-D \(6/14/22 version\)](#)

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to authorize the Deputy Director of Division of Financial Assistance to approve and fund projects to address water quality in the rivers that come across the border from Mexico.
 - [Agenda Item](#)
 - [Proposed Resolution](#)
 - [Cross Border Potential Projects – Attachment 1](#)
4. Consideration of a proposed Resolution to adopt the Draft Proposition 68 Groundwater – Drinking Water Treatment Operations and Maintenance Funding Program Guidelines.
 - [Agenda Item](#)
 - [Proposed Resolution](#)
 - [Draft Guidelines](#)
 - Written Comments (due by 12 noon on May 31, 2022)
 - [Response to Comments](#)

ADMINISTRATIVE HEARINGS OFFICE

5. Consideration of proposed Order prepared by the Administrative Hearings Office (AHO) on San Joaquin County's Application 29657 for a permit to appropriate water from the South Fork American River at the Freeport Regional Water Facility on the Sacramento River in Sacramento County.
 - [Agenda Item](#)
 - [Proposed Order](#)

INFORMATIONAL ITEMS

6. Report on the Wastewater Arrearages Program.
 - [Agenda Item](#)
7. Board Member Report.
8. [Executive Director's Report.](#)

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

- The Board may meet in closed session to deliberate on the proposed order prepared by the Administrative Hearings Office (AHO) on petitions of Trimont Land Company and Northstar Community Services District for extensions of time and to change water-right Permits 15905, 15906, 16618 and 16619 (Applications A022822, A022823, A023851 and A023849), which authorize diversions of water from Martis Creek and some of its tributaries in Placer County. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on the proposed order prepared by the Administrative Hearings Office on Application 29657 of San Joaquin County for a permit to appropriate water from the South Fork American River at the Freeport Regional Water Facility on the Sacramento River in Sacramento County. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

WEDNESDAY, JULY 20, 2022

INFORMATIONAL ITEM

9. Drought Update and Current Hydrologic Conditions.

DIVISION OF WATER RIGHTS

10. Consideration of a proposed Resolution revising and re-adopting an emergency curtailment and Reporting regulation for the Sacramento-San Joaquin Delta (Delta) Watershed.

- [Agenda Item](#)
- [Proposed Resolution](#)
- [Corrected Draft Regulation Text \(07/06/22\) – Clean Version](#)
- Written Comments (due by 12 noon on July 8, 2022)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on July 14, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on July 14, 2022 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, **07/19-20/2022 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 at (916) 341-5600.