



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD WORKSHOPS

Tuesday, March 15, 2022 – 9:00 a.m.
Wednesday, March 16, 2022 – 9:00 a.m.
Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133
and Executive Order [N-1-22](#).)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133 and Executive Order [N-1-22](#), 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***

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

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 March 1, 2022 Board Meeting minutes.

INFORMATIONAL ITEMS

2. Drought Update and Current Hydrologic Conditions.
3. Update on monthly water production and conservation data reported by urban retail water suppliers.

UNCONTESTED ITEM* (ITEM 4)

- *4. Consideration of a proposed Resolution Approving, Authorizing and Directing Actions Associated with Amending and Restating the State Revolving Fund Master Trust Indenture and Master Payment and Pledge Agreement.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Amended and Restated Master Payment and Pledge Agreement](#)
 - [Amended and Restated Master Trust Indenture](#)

BOARD WORKSHOP

DIVISION OF WATER QUALITY

5. The State Water Board will hold a Public Board Workshop for the Proposed Statewide Sanitary Sewer Systems General Waste Discharge Requirements Order.
 - [Agenda Item](#)
 - [Notice of Public Board Workshop](#)
 - Written Comments (due by 12 noon on April 8, 2022)

Item 6 will not begin before 1:00 p.m.

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to adopt Implementation Plans for administering the Drinking Water and Wastewater Allocations from the Budget Act of 2021 by amending the State Fiscal Year (SFY) 2021-22 (Federal Fiscal Year 2021) Intended Use Plan (IUP) for the Drinking Water State Revolving Fund (DWSRF) and the SFY 2021-22 (Federal Fiscal Year 2021) IUP for the Clean Water State Revolving Fund (CWSRF)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft 2021-22 DWSRF IUP Amendments \(Track Changes\)](#)
 - [Draft 2021-22 DWSRF IUP Amendments \(Clean Version\)](#)
 - [Draft 2021-22 CWSRF IUP Amendments \(Track Changes\)](#)
 - [Draft 2021-22 CWSRF IUP Amendments \(Clean Version\)](#)
 - [Change Sheet #1](#)
 - [Change Sheet #2 \(3/10/22\)](#)
 - [Change Sheet #3 \(3/14/22\)](#)
 - Written Comments (due by 12:00 noon on February 7, 2022)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

7. Update on California Water and Wastewater Arrearage Payment Program.
 - [Agenda Item](#)
8. Board Member Report.
9. [Executive Director's Report](#).

WEDNESDAY, MARCH 16, 2022

BOARD WORKSHOP

DIVISION OF WATER RIGHTS

10. The State Water Board will hold a Board Workshop on the Sacramento River Temperature Management Considerations.
 - [Notice of Board Workshop](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 10, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 10, 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, **03/15-16/2022 BOARD MEETING/WORKSHOPS – 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.