STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING

Tuesday, May 24, 2022 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(For public commenters)

Video and Teleconference Options: *This meeting will occur with both a physical meeting location and an option for the public 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/*

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 April 19-20, 2022 & May 10, 2022, Board Meeting minutes.

DIVISION OF FINANCIAL ASSISTANCE

2. Consideration of a proposed Resolution to authorize the Deputy Director of Division of Financial Assistance to direct an allocation from the Budget Act for Groundwater Cleanup and Water Recycling projects to the Water Recycling Funding Program, the Site Cleanup Subaccount Program, and the Proposition 1 Groundwater Grant Program.
    - Agenda Item
    - Draft Resolution
    - Written Comments (due by 12 noon on May 9, 2022)

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

3. Consideration of a proposed Resolution regarding a Drought-Related Emergency Regulation for Water Conservation.
    - Agenda Item
    - Draft Resolution
    - Proposed Emergency Regulation Text

INFORMATIONAL ITEMS

4. Drought Update and Current Hydrologic Conditions.

5. Office of the Delta Watermaster: Periodic Report.
    - Agenda Item

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

7. Board Member Report.

8. Executive Director's Report.

.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on May 19, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on May 19, 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, **05/24/2022 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.