

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING/HEARING/WORKSHOP**



**Tuesday, October 18, 2022 – 9:30 a.m.  
Wednesday, October 19, 2022 – 12:00 p.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/](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 August 16-17, 2022 and the October 3, 2022 Board Meeting minutes.

## **UNCONTESTED ITEM\* (ITEM 2)**

2. Consideration of a proposed Resolution to approve the amendment to the Water Quality Control Plan for the Coastal Watersheds of Los Angeles and Ventura Counties to add three new beneficial use definitions - Tribal Tradition and Culture (CUL), Tribal Subsistence Fishing (T-SUB), and Subsistence Fishing (SUB) to the Los Angeles Basin Plan and to administratively update Chapter 2 "Beneficial Uses".
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - Written Comments (due by 12 noon on September 23, 2022)

## **INFORMATIONAL ITEMS**

3. Drought Update and Current Hydrologic Conditions.
4. Presentation of a draft report by the Department of Water Resources and U.S. Bureau of Reclamation pursuant to Condition 5 of the February 15, 2022, Delta Temporary Urgency Change Petition Reconsideration Order (Order WR 2022-0095) on harmful algal blooms and aquatic weeds.
  - [Agenda Item](#)
5. Statewide Cannabis Program Update.
  - [Agenda Item](#)

## **DIVISION OF WATER QUALITY**

6. Public Hearing to Receive Oral Comments on Proposed Amendments to the Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems and Conditional Waiver Renewal.
  - [Agenda Item](#)
  - [Draft OWTS Policy](#)
  - [Draft OWTS Policy Staff Report](#)
  - Written Comments (due by 12 noon on November 1, 2022)

## **INFORMATIONAL ITEM**

7. Board Member Reports.
8. [Executive Director's Report](#).

**WEDNESDAY, OCTOBER 19, 2022**  
**BEGINNING AT 12:00 (NOON)**

**PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS**

**OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE**

9. Consideration of a proposed Resolution to adopt a rule establishing Water Loss Performance Standards for Urban Retail Water Suppliers.

- [Agenda Item](#)
- [Draft Resolution](#)
- [Text of Proposed Regulation](#)
- Written Comments (due by 12 noon on September 19, 2022)
- [Draft Response to Comments](#)

**WORKSHOP WILL BEGIN AT 5:00 P.M.**

10. Racial Equity Action Plan Workshop.

- [Notice](#)
- [Agenda Item](#)
- [Draft Racial Equity Action Plan](#)
- Written Comments (due by 5:00 P.M. on October 24, 2022)

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on October 13, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on October 13, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **10/18-19/2022 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](mailto: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](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.