

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, March 7, 2023 – 9:30 a.m.
Wednesday, March 8, 2023 – 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/*

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 February 22, 2023 Board Meeting minutes.

DIVISION OF WATER QUALITY

2. Public Hearing on the Proposed Amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling to Extend the Compliance Dates for Alamos, Huntington Beach, Ormond Beach, and Scattergood Generating Stations.
 - [Agenda Item](#)
 - [Draft Amendment](#)
 - [Draft Staff Report](#)
 - Written Comments (due by noon on March 17, 2023)

ITEM 3 WILL NOT BEGIN BEFORE 1:00 P.M.

INFORMATIONAL ITEM

3. Update on the Clear Lake hitch emergency.
 - [Agenda Item](#)

WEDNESDAY, MARCH 8, 2023

UNCONTESTED ITEM*

4. Consideration of proposed minor changes to the Administrator Policy Handbook to award funds to an administrator on behalf of a designated water system under the Safe and Affordable Fund for Equity and Resilience (SAFER) program.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Administrator Policy Handbook 2023-01 Revision](#)

INFORMATIONAL ITEMS

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

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a resolution to adopt the Guidelines for the Expedited Drinking Water Grant Funding Program (Guidelines).
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Guidelines ([Strikethrough](#) | [PDF](#))
 - Written Comments (due by noon on February 10, 2023)
 - [Response to Comments](#)
 - [Change Sheet #1](#)

ADMINISTRATIVE HEARINGS OFFICE

8. Consideration of proposed order prepared by the Administrative Hearings Office (AHO) on the Administrative Civil Liability Complaint issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to Stephen David Griset for failure to submit online diversion curtailment forms for Water Right IDs SG005923 and SG005924.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)

DIVISION OF DRINKING WATER

9. Consideration of a resolution adopting the proposed prioritization of drinking water regulations development for Calendar Year 2023.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

10. Board Member Reports.

11. [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 the Administrative Civil Liability Complaint issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to Stephen David Griset for failure to submit online diversion curtailment forms for Water Right IDs SG005923 and SG005924. 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 being prepared by the Administrative Hearings Office (AHO) on the draft Cease and Desist Order issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to BlueTriton Brands, Inc. 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. (Noon) on March 2, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on March 2, 2023 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, **03/07-08/2023 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.