



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

**Tuesday, December 3, 2019 – 9:30 a.m.
Coastal Hearing Room – Second Floor
and Conference Room 230**
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento**

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D’Adamo, Vice Chair; Tam M. Doduc, Member;
Sean Maguire, Member; Laurel Firestone, 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 SUSTAINED SUPERIOR & SUPERIOR ACCOMPLISHMENT AWARDS

PUBLIC FORUM

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 November 19, 2019 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to provide a Clean Water Act Section 319(h) Grant to the Regents of the University of California-Davis for development of a tool to evaluate groundwater impacts from nonpoint sources associated with Agricultural Land Use.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions.
4. Update on Urban Water Conservation.

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to amend the Policy for Implementing the Clean Water State Revolving Fund.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Exhibit A - CWSRF policy amendment strikeout/underline version](#)
 - [Exhibit B - CWSRF policy amendment clean version](#)

6. Consideration of a proposed Resolution to amend the Policy for Implementing the Drinking Water State Revolving Fund.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Exhibit A - DWSRF policy amendment strikeout/underline version](#)
 - [Exhibit B - DWSRF policy amendment clean version](#)

DIVISION OF WATER QUALITY

7. Consideration of adoption of the Staff Report and Work Plan for the 2019 Review of the Water Quality Control Plan for Ocean Waters of California.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Staff Report and Work Plan](#)
 - Written Comments (were due on August 8, 2019 by 12 noon.)
 - [Response to Comments](#)

INFORMATIONAL ITEMS

8. A Quarterly Delta Stewardship Council Lead Scientist's Report.
 - [Agenda Item](#)

9. Board Member Report.

10. Discussion of Board Members' priorities and organizational issues.**

On December 3 through December 6, 2019, a quorum of the State Water Board Members will be attending the 2019 Association of California Water Agencies Fall Conference and Exhibition in San Diego, California at the Manchester Grand Hyatt. A quorum of members may be present in particular sessions, but will not be discussing matters among themselves. No Board business items will be discussed.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on November 27, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on November 27, 2019 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, **12/3/19 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 portions of the meeting will be available at: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.