

Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS)

MEETING AGENDA

Monday, March 11, 2024, at 1:00 pm
COASTAL HEARING ROOM
Joe Serna Jr. – CalEPA Headquarters Building
1001 I Street, Second Floor
Sacramento, CA 95814
And Via Video and Teleconference

Agenda:

1. Welcome and introductions
2. Approval of meeting minutes from September 30, 2022
3. Presentation on the Draft 2024 Report of the SACCWIS by the California Public Utilities Commission on behalf of the Inter-Agency Working Group
4. Presentation from the Los Angeles Department of Water and Power on the status of their facility compliance and milestones to achieve final facility compliance through 2029
5. Public comments on the Draft 2024 Report of the SACCWIS
6. Action items for discussion:
 - a. Consider the information presented in the Draft 2024 Report of the SACCWIS and presented by the Los Angeles Department of Water and Power
 - b. Discuss other grid reliability issues
 - c. Consider the Draft 2024 Report of the SACCWIS and recommendations for approval
 - d. Discuss SACCWIS member attendance at an associated State Water Board information item on the Draft 2024 Report of the SACCWIS
7. Open public forum on items not on the agenda
8. Adjourn

Video and Teleconference Participation:

The meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

- Webcast: Live video and audio broadcasts of the public meeting, for attendees that are solely interested in watching and not participating, will be available via the internet and can be accessed at the [CalEPA Public Meeting Live Webcasts page](#). Closed captioning is available.
- Video and teleconference participation: For members of the public who wish to comment telephonically or via the remote meeting solution, additional information about participating will be available at least 10 days before the public meeting on the [Remote Meeting page](#).

Spanish translation services will be available to physical meeting location and remote location attendees. For individuals requiring other language interpretation or sign language services, please email a request to Jonathan.dolan@waterboards.ca.gov at least ten days in advance of the meeting. Telecommunications devices for hearing impaired (TDD) users may contact the California Relay Service at (800) 735-2929 or voice line at (800) 735-2922.

Additional information on the meeting can be found at the [State Water Board's website](#) and in the public notice.