



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING/BOARD WORKSHOP

Tuesday, August 20, 2019 – 9:30 a.m.

Wednesday, August 21, 2019 – 9:30 a.m.

Coastal Hearing Room – Second Floor

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

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 August 6, 2019 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution to delegate authorities for the administration of general fund allocations from The Budget Acts of 2018 and 2019.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEM

3. Implementation of the Safe and Affordable Drinking Water Program.
 - [Agenda Item](#)

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution to adopt the Proposition 68 Groundwater Treatment and Remediation Grant Program Guidelines.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Guidelines](#) (PDF contains Strikeout and/or Underlined text) - [visit our Accessibility page for additional information](#).
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 - Written Comments were due on July 3, 2019 by 12 noon.
5. Consideration of a proposed Resolution to delegate authorities for the administration of \$130 million allocated from the Budget Act of 2019 for implementation of the Safe and Affordable Drinking Water Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

6. Achieving the Human Right to Water in California: An Assessment of the State's Community Water Systems – Office of Environmental Health Hazard Assessment.
 - [Agenda Item](#)
7. Annual Progress Report on Implementation of the Human Right to Water (HRTW)
 - [Agenda Item](#)

WEDNESDAY, AUGUST 21, 2019

BOARD WORKSHOP

DIVISION OF DRINKING WATER

8. The State Water Board will hold a Board Workshop on the System Administrator Policy Handbook – Safe and Affordable Drinking Water Program.
 - [Notice of Board Workshop](#)
 - [Agenda Item](#)
 - Written Comments are due on September 4, 2019 by 12 noon.

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

- The Board may meet in closed session to deliberate on a proposed Order issuing a Cease and Desist Order and imposing Administrative Civil Liability against G. Scott Fahey and Sugar Pine Spring Water, LP for the alleged unauthorized diversion of water from four springs in Tuolumne County, which are Deadwood Spring and three unnamed springs (aka Sugar Pine Spring, Marco Spring, and Polo Spring) that are tributary to unnamed streams, thence respectively to Basin Creek, Cottonwood Creek, Hull Creek, and Hull Creek, thence the North Fork of the Tuolumne River (Deadwood Spring only) and the Clavey River, thence the Tuolumne River. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on a draft order on Permits 11308 and 11310 (Applications 11331 and 11332) of the United States Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to confer with or receive advice from its legal counsel regarding California Sportfishing Protection Alliance et al. v. State Water Resources Control Board et al. (Super. Ct. Alameda County, No. RG 15780498). (This closed session is authorized under Government Code section 11126, subdivision (e)(1).)

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on August 15, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on August 15, 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, **08/20-21/19 BOARD MEETING/WORKSHOP – 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.

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/>

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.