

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



Tuesday, November 15, 2022 – 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/](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, October 3, 2022, and the October 18-19, 2022 Board Meeting minutes.

## **UNCONTESTED ITEMS\* (ITEMS 2-3)**

2. Consideration of a proposed Resolution to approve one hundred percent grant funding for the Chiriaco Summit Water District Water System Improvement Project (Project), Project No. 3301115-001C.
  - [Agenda Item](#)
  - [Draft Resolution](#)
3. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Colorado River Basin Region to establish a Total Maximum Daily Loads and Implementation Plan for organophosphate and organochlorine compounds in Imperial Valley waters, Imperial County.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - Written Comments (due by 12 noon on October 4, 2022)

## **INFORMATIONAL ITEMS**

4. Drought Update and Current Hydrologic Conditions.
5. Update on monthly water production and conservation data reported by urban retail water suppliers.
6. Recommendations from the Department of Water Resources, Pursuant to California Water Code Section 10609 - urban water use efficiency.
  - [Agenda Item](#)
7. Office of Operator Certification Program Updates.
  - [Agenda Item](#)
8. Presentation of Fiscal year 2021/22 Annual Performance Report.
  - [Agenda Item](#)

## **SANTA ANA REGIONAL WATER BOARD**

9. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Santa Ana River Basin to revise the schedule for attaining the fecal coliform total maximum daily loads (TMDLs) for the shellfish harvesting beneficial use in Newport Bay.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - Written Comments (due by 12 noon on September 23, 2022)
  - [Response to Comments](#)

## **INFORMATIONAL ITEMS**

10. Board Member Reports.
11. [Executive Director's Report.](#)

## **CLOSED SESSION**

Closed Sessions are not open to the Public

## **PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of 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 by Government Code section 11126, subdivision (a)(1).)

### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on November 10, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on November 10, 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, **11/15/2022 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.