



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

Tuesday, December 7, 2021 – 9:00 a.m.

Wednesday, December 8, 2021 – 9:00 a.m.

Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

- *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 those who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting platform 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***

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

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 November 16-17, 2021 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-4)

- *2. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Colorado River Basin Region to revise the septic tank prohibition for the Town of Yucca Valley in San Bernardino County.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by 12 noon on November 1, 2021)
- *3. Consideration of a proposed Resolution adopting emergency regulations revising the Core Water Quality Regulatory Fees for NPDES Wastewater Dischargers contained in Title 23, Division 3, Chapter 9, Article 1, Section 2200, subdivision (b)(10) of the California Code of Regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Regulation Text](#)
- *4. Consideration of a proposed Resolution adopting amended Guidelines for the California Water and Wastewater Arrearage Payment Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Amended Guidelines](#)

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 WATER RIGHTS

- 7. Consideration of a proposed Decision approving Application 32881, issuing a permit, and granting the petition for release of State Filed Application 18334 from priority in favor of Application 32881 for the College Lake Project.
 - [Agenda Item](#)
 - [Draft Decision](#)
 - [Appendix B - Final Mitigation Monitoring and Reporting Plan](#)
 - [Draft Permit](#)
 - Written Comments (due by 12 noon on April 12, 2021)

INFORMATIONAL ITEMS

8. Update from the Department of Water Resources and U.S. Bureau of Reclamation on their December 2021 Temporary Urgency Change Petition to Modify Delta Flow and Water Quality Requirements in 2022.

- [Agenda Item](#)

Item 9 will not be heard before 1:00 p.m.

9. Report by the Los Angeles Water Board on the progress of the Watershed Management Program and Enhanced Watershed Management Program Groups in complying with State Board Order WQ 2020-0038.

10. Board Priorities Workplan 2022.

- [Draft 2022 Strategic Work Plan](#)

11. Board Member Report.

12. [Executive Director's Report.](#)

WEDNESDAY - DECEMBER 8, 2021

INFORMATIONAL ITEM

13. Upcoming actions to update and implement the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta.

- [Agenda Item](#)

CLOSED SESSION

Closed Sessions are not open to the Public

WATER RIGHTS

The Board may meet in closed session to deliberate on a draft decision regarding whether to issue a permit for Application 32881 and whether to grant the petition for release of priority from State Filed Application 18334 in favor of Application 32881 for the College Lake Project. The College Lake Project is located in the Pajaro Valley and proposes to divert water within the Pajaro River watershed. (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. on December 2, 2021 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on December 2, 2021 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, **12/7-8/2021 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, (916) 341-5600.