STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD HEARING/BOARD WORKSHOP Tuesday, July 6, 2021 – 9:00 a.m. Wednesday, July 7, 2021 – 4:00 p.m. Video and Teleconference Meeting Only No Physical Meeting Location (Authorized by and in furtherance of Executive Order <u>N-08-21</u>.)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Order allowing a transition to customary open meeting requirements, this meeting will occur solely via remote presence.

- For those who only wish to watch the meeting, the webcast remains available at either <u>https://www.youtube.com/user/BoardWebSupport/</u> or <u>https://video.calepa.ca.gov/</u> (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 solution is available here: <u>https://www.waterboards.ca.gov/board_info/remote_meeting/</u>

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 June 15, 2021 Board Meeting minutes.

INFORMATIONAL ITEMS

- 2. Drought Update.
- 3. Update on Current Hydrologic Conditions.

UNCONTESTED ITEM* (ITEM 4)

- *4. Consideration of a proposed resolution authorizing the Executive Director or designee to enter into a multi-year interagency agreement with the Office of Environmental Health Hazard Assessment to provide analysis and consultation to the Site Cleanup Program.
 - <u>Agenda Item</u>
 - Draft Resolution

DIVISION OF ADMINISTRATIVE SERVICES

- Consideration of a proposed Resolution adopting emergency regulations revising the Core Water Quality Regulatory Fee Schedules contained in Title 23, Division 3, Chapter 9, Article 1, section 2200 of the California Code of Regulations for persons issued waste discharge requirements for winery process water.
 - Agenda Item
 - Draft Resolution
 - Draft Regulation Text
 - Change Sheet #1

DIVISION OF WATER QUALITY

- 6. Consideration of adoption of proposed General Waste Discharge Requirements for vegetation treatment activities conducted in conformance with the California Vegetation Treatment Program (proposed Vegetation Treatment General Order).
 - <u>Agenda Item</u>
 - Draft General Order
 - Written Comments (due by 12 noon on April 20, 2021)

PUBLIC HEARING

- The State Water Board will hold a Public Hearing on the Clean Water Act Section 303(d) Impaired Waterbody Listing Recommendations for the 2020-2022 Integrated Report and Draft Staff Report.
 - Agenda Item
 - Draft 303(d) list and associated draft Staff Report
 - Written Comments (due by 12 noon on July 16, 2021)

INFORMATIONAL ITEM

8. Board Member Report.

WEDNESDAY, JULY 7, 2021

Item 9 will begin at 4:00 p.m.

PUBLIC WORKSHOP

EXECUTIVE OFFICE

- 9. The State Water Board will hold a Public Workshop on the Draft Proposed Resolution Condemning Racism, Xenophobia, and Racial Injustice and Strengthening Commitment to Diversity, Equity, Access, Inclusion and Anti-Racism (Racial Equity Resolution).
 - Agenda Item (English) (Spanish)
 - Draft Resolution (English) (Spanish)
 - Notice of Public Workshop & Public Comment (English) (Spanish)
 - Written Comments (due by 12 noon on July 12, 2021)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by 12:00 p.m. on</u> July 1, 2021 and will not be accepted after that time.

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on** July 1, 2021 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at <u>commentletters@waterboards.ca.gov</u>. Please indicate in the subject line, **7/6-7/2021 BOARD MEETING/HEARING/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.

If you would like to request a copy of public comments submitted on an agenda item, please send a request to <u>commentletters@waterboards.ca.gov</u>, 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: <u>https://video.calepa.ca.gov/</u>. An alternate livestream broadcast will also available at: <u>https://www.youtube.com/user/BoardWebSupport/</u>

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.