



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOP
Tuesday, March 19, 2024 – 9:00 a.m.
Wednesday, March 20, 2024 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(Gov. Code, § 11123.2)**

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location. A majority of the members will be physically present at the noticed meeting 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 Board's online platform is available at: https://www.waterboards.ca.gov/board_info/remote_meeting/*
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DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

TUESDAY, MARCH 19, 2024

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 March 5, 2024 Board Meeting minutes.

INFORMATIONAL ITEM

2. Current Hydrologic Conditions and Response.

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to amend the State Fiscal Year 2023-24 Clean Water State Revolving Fund Intended Use Plan by providing the Division of Financial Assistance Deputy Director with discretion to reduce the Water Recycling Funding Program construction grant maximum.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written comments are due by noon on March 11, 2024
 - [Change Sheet #1](#)

DIVISION OF ADMINISTRATIVE SERVICES

4. Consideration of a proposed Resolution adopting an Emergency Regulation amending Sustainable Groundwater Management Act Fee Schedules in Title 23, Division 3, Chapter 4.5, Section 1040 of the California Code of Regulations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Regulation Text](#)

INFORMATIONAL ITEM

5. Board Member Reports.

WEDNESDAY, MARCH 20, 2024

BOARD WORKSHOP

OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE

6. Public Workshop to receive comments on changes to the proposed regulation to make conservation a California way of life.
 - [Agenda Item](#)
 - [Public Notice](#)
 - [Text of Proposed Regulation](#)
 - Written Comments are due by March 27, 2024

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on March 14, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on March 14, 2024 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, **03/19-20/2024 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item).**

If you have questions about the agenda, or if you do not have internet access and need a telephone number to participate in the meeting, please contact the Clerk to the Board at (916) 341-5600 prior to the date of the meeting.

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/>

LANGUAGE SERVICES

For oral interpretation, written translation, or sign language services, please call (916) 341-5254 or e-mail: opp-languageservices@waterboards.ca.gov (at least 7 calendar days before the date of the Board meeting).

ACCESSIBILITY AND REASONABLE ACCOMMODATIONS

The State Water Board is committed to making its meetings accessible consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) and swiftly resolving requests for reasonable modifications or accommodations. Telecommunications device for the deaf (TDD) users may contact the California Relay

Service at: (800) 735-2929 or voice line at (800) 735-2922. In addition, persons requiring reasonable modification or accommodation for disabilities should promptly (preferably at least 7 days before the meeting) contact the Clerk at board.clerk@waterboards.ca.gov to initiate a request for reasonable modification or accommodation.