



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOP**

**Tuesday, October 3, 2023 – 9:30 a.m.
Wednesday, October 4, 2023 – 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)**

REVISED- ITEM 3 WILL NOT BEGIN BEFORE 1:30 P.M.

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/*

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 September 19-20, 2023 Board Meeting minutes.

UNCONTESTED ITEM

2. Consideration of a revised Delegation Agreement to the Executive Director of the State Water Board.
 - [Agenda Item](#)
 - [Draft Resolution](#) | [Redline comparison](#) | [Prior Delegation](#)

INFORMATIONAL ITEM

3. Current Hydrologic Conditions and Response.
WILL NOT BEGIN BEFORE 1:30 P.M.

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a proposed Resolution adopting the Fiscal Year 2023-24 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Revised Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Revised Fund Expenditure Plan, Appendices, and Response to Comments](#)
 - Written Comments (were due by noon on August 30, 2023)

DIVISION OF FINANCIAL ASSISTANCE, DRINKING WATER & WATER QUALITY

5. Consideration of a proposed Resolution and Guidelines for the California Extended Water and Wastewater Arrearage Payment Program (Extended Arrearage Payment Program) and delegating authority to the Deputy Director of the Division of Drinking Water, the Deputy Director of the Division of Water Quality and the Deputy Director of the Division of Financial Assistance to administer the Extended Arrearage Program.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Proposed Extended Arrearage Program Guidelines](#)
 - Written Comments (were due by noon on September 25, 2023)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

6. Board Member Reports.
7. [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).)

WEDNESDAY, OCTOBER 4, 2023

OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE

8. Public Hearing/Workshop to receive comments on the proposed regulation to make conservation a California way of life.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Proposed Text of Regulation](#)
 - [Initial Statement of Reasons](#)
 - Written Comments (due by October 17, 2023)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on September 28, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on September 28, 2023 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, **10/03-04/2023 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/>

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

Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922.