



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

Wednesday, January 17, 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/*

DECLARATION OF A QUORUM

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

WEDNESDAY, JANUARY 17, 2024

BOARD MEETING

***Public comments on agenda items will be limited to 5 minutes
or otherwise at the discretion of the Board Chair***

PRESENTATION OF SUSTAINED AND SUPERIOR ACCOMPLISHMENT AWARDS

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 December 19, 2023 Board Meeting minutes.

UNCONTESTED ITEMS

2. Consideration of a proposed Resolution for the approval, authorization, and direction of the execution of certain documents and authorizing and directing certain actions for the benefit of and with respect to the administration and funding of the Clean Water State Revolving Fund (CWSRF) and in connection with the issuance by the California Infrastructure and Economic Development Bank (IBank) of up to \$350 million aggregate par amount of its bonds.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [1-4 California Clean Water 2024 Indenture Series](#)
 - [1-4 California Clean Water 2024 Notice of Sale](#)
 - [IBank SRF Preliminary Official Statement](#)
3. Consideration of a proposed Resolution to approve one hundred percent principal forgiveness or grant funding for the County of Fresno's Westside Groundwater Project, Project No. 1000359-005C.
 - [Agenda Item](#)
 - [Draft Resolution](#)
4. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Lahontan Region to remove the regionwide bacteria water quality objectives and insert discussion of the statewide REC-1 Bacteria Provisions.
 - [Revised Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments were due by noon on October 16, 2023
 - [Summary of Comments](#)

INFORMATIONAL ITEM

5. Current Hydrologic Conditions and Response.

CENTRAL COAST REGIONAL WATER BOARD

6. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to establish Total Maximum Daily Loads for nitrogen compounds in the Santa Ynez River basin, Santa Barbara County.
 - [Revised Notice of Consideration of Approval](#)
 - [Notice of Opportunity to Comment](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments were due by noon on October 23, 2023
 - [Response to Comments](#)

LOS ANGELES REGIONAL WATER BOARD

7. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to revise the total maximum daily load for toxic pollutants in Dominguez Channel and Greater Los Angeles and Long Beach Harbor Waters.
 - [Notice of Consideration of Approval](#)
 - [Notice of Opportunity to Comment](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Factsheet](#)
 - [Factsheet Glossary](#)
 - Written Comments were due by noon on October 15, 2023
 - [Response to Comments](#)

INFORMATIONAL ITEMS

8. Board Member Reports.
9. [Executive Director's Report](#).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on January 11, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on January 11, 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, **01/17/2024 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.