



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

TUESDAY, MARCH 21, 2023

WEDNESDAY, MARCH 22, 2023

COASTAL HEARING ROOM

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

The video of the Board Meeting is available to view on our website at: http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Member Sean Maguire called the meeting to order on Tuesday, March 21, 2023 at 9:30 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

Chair E. Joaquin Esquivel (remote); Vice Chair Dorene D'Adamo (after 1:30 p.m. and remote); Member Sean Maguire; Member Laurel Firestone; Member Nichole Morgan

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Meredith Thompson, Staff Services Manager I
Marji Arjil, Assistant Clerk to the Board

ANNOUNCEMENTS

- *Instructions were given in regard to participating in the Remote Meeting.*
- *The Board meeting is being webcasted and recorded.*

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.

No Action Taken

Commenters

*Anthony Intravaia, Resident system engineering NASA Retired EEOC case open
David Allen-Hughes, Marin Community School / The Ross Preschool / San Francisco International School (non profit)*

BOARD BUSINESS

1. The Board will consider adoption of the March 7-8, 2023 Board Meeting minutes.

Motion: Chair Esquivel moved to adopt the March 7-8, 2023 minutes

Seconded by: Board Member Morgan

MOTION CARRIED ([March 21, 2023](#))

Aye: Chair Esquivel
Member Maguire
Member Firestone
Member Morgan

Nay: None

Absent: Vice Chair D'Adamo

Abstain: None

INFORMATIONAL ITEM

2. Information item on the preliminary findings of ocean acidification modeling of Southern California's coastal ocean. ([Staff Presentation](#))
Staff Presenting: Karen Mogus, Martha Sutula (SCCWRP), Steve Weisberg (SCCWRP), Jenn Eckerle (Ocean Protection Council), Phil Wyels
 - [Agenda Item](#)

No Action Taken

Commenters

*Jared Voskuhl, California Association of Sanitation Agencies ([Presentation](#))
Annelisa Ehret Moe, Heal the Bay
Amber Baylor, South Orange County Wastewater Authority ([Presentation](#))
Dr. Mark Gold, Natural Resources Defense Council
Sean Bothwell, California Coastkeeper Alliance*

DIVISION OF WATER QUALITY

3. Public Hearing on the Draft 2024 Clean Water Act Section 303(d) Impaired Waterbody Listing Recommendations. ([Staff Presentation](#))
Staff Presenting: Ana Maria Saenz, Lori Webber, Rebecca Fitzgerald, Stacy Gillespie, Karen Mogus
 - [Agenda Item](#)
 - [Draft 2024 California Integrated Report](#)
 - Written Comments (are due by noon on April 3, 2023)

No Action Taken

Commenters

*Jim Christian, Onsite Wastewater Treatment Systems-Russian River Residents
([Presentation](#))*
Jared Voskuhl, California Association of Sanitation Agencies
Annelisa Ehret Moe, Heal the Bay
Dr. Gary Amenu, Los Angeles County Public Works
Benjamin Harris, Los Angeles Waterkeeper
Paul Bedore, Robertson-Bryan, Inc. ([Presentation](#))
Rachel Gray, Santa Ana Watershed Project Authority
Robin Yamada, Los Angeles Department of Water and Power
Amanda Carr, County of Orange
Debbie Mackey, Central Valley Clean Water Association
Thomas Grovhoug, Central Valley Clean Water Association
Tess Dunham, Kahn, Soares & Conway

INFORMATIONAL ITEMS

4. Drought Update and Current Hydrologic Conditions. ([Staff Presentation](#))
Staff Presenting: Jessica Bean

No Action Taken

Commenters

Anthony Intravaia, Resident system engineering NASA Retired EEOC case open
Justine Massey, Community Water Center

5. Proposed Notification and Response Levels for Manganese. ([Staff Presentation](#))
Staff Presenting: Randy Barnard, Eric Miguelino, Anatoly Soshilov (OEHHA), David Rice, Robert Brownwood
 - [Agenda Item](#)

No Action Taken

Commenters

Andria Ventura, Clean Water Action
Debbie Mackey, Central Valley Clean Water Association

6. Board Member Reports.

No Action Taken

For full details on each Board Member report, please review the video at [Board Videos | California State Water Resources Control Board](#). It begins at 6:27:25 on the video for the March 21, 2023 Board Meeting.

The Board recessed at 5:30 p.m. until Wednesday, March 22, 2023 at 9:30 a.m.

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

The Board may meet in closed session to deliberate on the proposed order being prepared by the Administrative Hearings Office (AHO) on the draft Cease and Desist Order issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to BlueTriton Brands, Inc. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board met in Closed Session on the above Item. Chair Esquivel was unable to attend.

WEDNESDAY, MARCH 22, 2023

CALL TO ORDER

Vice Chair Dorene D'Adamo called the meeting to order on Wednesday, March 22, 2023 at 9:30 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

Vice Chair Dorene D'Adamo; Member; Member Sean Maguire; Member Laurel Firestone; Member Nichole Morgan

BOARD MEMBERS ABSENT

Chair E. Joaquin Esquivel

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Meredith Thompson, Staff Services Manager I
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BOARD WORKSHOP

OFFICE OF RESEARCH, PLANNING, AND PERFORMANCE

7. Workshop on proposed regulatory framework for making water conservation a California way of life. ([Staff Presentation](#))
Staff Presenting: Charlotte Ely, Karina Herrera, Chris Martinez, Pedro Aratanha, James Nachbaur, Garrett Lenahan, David Rose, Andy Sawyer
 - [Agenda Item](#)
 - [Summary of Proposed Regulatory Framework](#)

No Action Taken

Commenters

Fiona Sanchez, Irvine Ranch Water District
Bob Gore, The Gualco Group
Chelsea Haines, Association of California Water Agencies
Amy Talbot, Regional Water Authority
Greg Bundesen, Sacramento Suburban Water District
Jared Voskuhl, California Association of Sanitation Agencies
Joe Berg, Municipal Water District of Orange County
Anthony Intravaia, Resident system engineering NASA Retired EEOC case open

Rosario Cortés, WaterReuse California
Debbie Mackey, Central Valley Clean Water Association
Elizabeth Lovsted, San Diego County Water Authority
Nate Adams, Santa Margarita Water District
Terrence McCarthy, Los Angeles Department of Water and Power
Jennifer Shimmin, Eastern Municipal Water District
Michael Saunders, Georgetown Divide Public Utilities District
Brian Sanders, City of Sacramento Department of Utilities
Craig A. Jones, Las Virgenes Municipal Water District
Nick Romo, League of California Cities
Heather Cooley, Pacific Institute
Martha Davis, Mono Lake Committee
Dave Bolland, Mesa Water District
Stephanie Nevins, Alameda County Water District
Charles Bohlig, East Bay Municipal Utility District
Cody Phillips, California Coastkeeper Alliance
Conner Everts, General Public
Justin Breck, Los Angeles Waterkeeper
Erick Orellana, Community Water Center
David Webb, General Public
Tracy Quinn, Heal the Bay

ADJOURNMENT

The Board adjourned at 4:47 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on March 16, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on March 16, 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, **03/21-22/2023 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) 341-5611.

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:
https://www.waterboards.ca.gov/board_info/calendar/index.html

* 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 at (916) 341-5611.