

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING MINUTES

TUESDAY, JUNE 20, 2023 WEDNESDAY, JUNE 21, 2023 SIERRA 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

Chair Joaquin Esquivel called the meeting to order on Tuesday, June 20, 2023 at 9:32 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

Chair E. Joaquin Esquivel; Vice Chair Dorene D'Adamo; Member Sean Maguire; Member Laurel Firestone (left around 4:35p.m.); Member Nichole Morgan (virtual)

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director (virtual)
Eric Oppenheimer, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Administrative Assistant II
Mike Read, Associate Governmental Program Analyst

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

Chris Reedy, General Public Vivian Fuentebella Sanchez, General Public Nathaniel Kane, Environmental Law Foundation/ Karuk Tribe of California/ The Pacific Coast Federation of Fishermen's Associations/ Institute for Fisheries Resources

BOARD BUSINESS

1. The Board will consider adoption of the June 6-7, 2023 Board Meeting minutes.

Motion: Board Member Firestone moved to adopt the June 6-7, 2023 minutes

Seconded by: Board Member Maguire **MOTION CARRIED** (June 20, 2023)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

UNCONTESTED ITEMS*

 Consideration of a proposed Resolution clarifying the planning and design financing agreement restructuring language in the Clean Water State Revolving Fund (CSWRF) Policy.

Staff Presenting: Sunny Kals, Mike Downey, Matt Wilson

- Agenda Item
- Draft Resolution

Motion: Board Member Maguire moved to adopt the proposed Resolution.

Seconded by: Vice Chair D'Adamo

MOTION CARRIED (Resolution No. 2023-0016)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

> Consideration of a proposed Resolution authorizing the Executive Director or designee and the Deputy Director of the Division of Financial Assistance or designee to carry out certain actions to implement the federal Emerging Contaminants in Small or Disadvantaged Communities grant program.

Staff Presenting: Meghan Tosney, Berna Kamyar

- Agenda Item
- Draft Resolution

Motion: Board Member Maguire moved to adopt the proposed Resolution.

Seconded by: Vice Chair D'Adamo

MOTION CARRIED (Resolution No. 2023-0017)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

INFORMATIONAL ITEMS

 Current Hydrologic Conditions and Response. (Staff Presentation) Staff Presenting: Laura Fisher, Erik Ekdahl, Jeremy Hill (DWR)

No Action Taken

5. Informational item to provide an update on the implementation of the Central Valley Salt and Nitrate Control Programs.

(Staff Presentation) Staff Presenting: Patrick Pulupa, Jennifer Fuller

Agenda Item

No Action Taken

Panelists

Parry Klassen, Valley Water Collaborative Management Zone

Charlotte Schuil, Tule Basin Management Zone

Kjia Rivers, Community Water Center

Tutuy Montes. Community Member

Sandra Garcia, Community Member

Maria Luisa Muñoz, Community Member

Ngodoo Atume, Clean Water Action

Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability

Nathaniel Kane, Environmental Law Foundation

Daniel Cozad, Central Vally Salinity Coalition

Tom Grovhoug, Central Valley Salinity Coalition

PUBLIC WORKSHOP- NOT TO BEGIN BEFORE 1:00 P.M.

DIVISION OF FINANCIAL ASSISTANCE

6. Public Workshop to receive input on the State Fiscal Year (SFY) 2023-24 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) and Drinking Water State Revolving Fund (DWSRF) IUP with Supplemental IUPs and Guidelines for Complementary Funding from the Budget Acts of 2021, 2022 and 2023 and Propositions 1 and 68.

(Staff Presentation) Staff Presenting: Mike Downey, Christopher Stevens, Matt Wilson, Jean Fung

- Notice of Board Workshop
- CWSRF IUP with Supplemental IUPs
- DWSRF IUP with Supplemental IUPs
- Written Comments (due by noon on June 23, 2023)

No Action Taken

Commenters

Geoff English, Central Coast Blue Regional Recycled Water Authority

Mayor Saul Ayon, City of McFarland

Mayor Rick West, City of Wheatland

Dennise Burbank, Board of Directors for Olivehurst Public Utility District and County

Alexandra Gunnell, San Francisco Public Utilities Commission

Jared Voskuhl, California Association of Sanitation Agencies

Rosario Cortés, WateReuse California

Armando Lopez, Union Sanitary District
Chris Montana, Sunset Beach Sanitary District
Art Morimoto, City of Burlingame
Kyle Jones, Community Water Center
Jim Beltran, McFarland Unified School District
Susan Little, Environmental Working Group
Andrea Abergel, California Municipal Utilities Association
Nick Blair, Association of California Water Agencies
Ellen Lee, Natural Resources Defense Council
Andria Ventura, Clean Water Action
Esther Rojas, Water Replenishment District
Kim Boyd, Tahoe City Public Utility District

INFORMATIONAL ITEM

7. Board Member Reports.

No Action Taken

For full details on each Board Member report, please review the video at <u>Board Videos | California State Water Resources Control Board</u>. It begins at 8:01:43 on the video for the June 20, 2023 Board Meeting.

The Board recessed at 5:36 p.m. until Wednesday, June 21, 2023 at 9:30 a.m.

WEDNESDAY, JUNE 21, 2023

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, June 21, 2023 at 9:30 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Andy Sawyer, Assistant Chief Counsel
Jonathan Bishop, Chief Deputy Director (virtual)
Eric Oppenheimer, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Administrative Assistant II
Mike Read, Associate Governmental Program Analyst

ANNOUNCEMENTS

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INFORMATIONAL ITEM

8. Sustainable Groundwater Management Act (SGMA) Potential Probationary Hearings Process Update.

Staff Presenting: Natalie Stork, Anthony Wohletz, Tina Leahy, David Rose, Amanda Pearson, Anu Krishnaswamy

Agenda Item

No Action Taken

Commenters

Soren Nelson, Association of California Water Agencies

Kristin Pittack, Kern County Subbasin

James Fisher, Tulare Irrigation District/ Greater Kaweah Subbasin

David De Groot, Tule Subbasin

Amer Hussain, Tulare Lake Subbasin

Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability

Trevor Joseph, Sacramento Regional Water Authority and Association of California Water Agencies

Tien Tran. Community Water Center

Ashley Walker, Eastern Tule Groundwater Sustainability Agency (GSA)

Rogelio Caudillo, Eastern Tule Groundwater Sustainability Agency (GSA)

Mark Larsen, Kaweah Subbasin Jasmine Rivera, Self-Help Enterprises Chase Hurley, Pacheco Water District

DIVISION OF WATER RIGHTS

9. Consideration of Draft Order responding to Petitions for Reconsideration of the Executive Director's May 6, 2022 Approval of the 2022 Sacramento River Temperature Management Plan.

Staff Presenting: Michael Macon, Matthew Holland, Diane Riddle, Dana Heinrich

- Agenda Item
- Draft Order
- Written Comments (due by noon on June 13, 2023)
- Change Sheet #1

Motion: Vice Chair D'Adamo moved to adopt the proposed Resolution with Change

Sheet #1.

Seconded by: Board Member Maguire

MOTION CARRIED (Water Rights Order No. 2023-0032)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

Commenters

Thaddeus Bettner, Glenn Colusa Irrigation District Chris Shutes, California Sportfishing Protection Alliance Regina Chichizola, California Salmon

INFORMATIONAL ITEMS

10. Office of the Delta Watermaster: Periodic Report.

Staff Presenting: Jay Ziegler, Lindsay Kammeier, Lisa Crowley

Agenda Item

No Action Taken

11. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research, activities, and initiatives.

Staff Presenting: Dr. Laurel Larsen, Jay Ziegler

Agenda Item

No Action Taken

ADJOURNMENT

The Board adjourned at 2:32 p.m.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by 12:00 p.m. (Noon)</u> <u>on June 15, 2023 and will not be accepted after that time</u>.

Submittal of electronic PowerPoint presentations <u>must be received by 12:00 p.m. (Noon) on</u> <u>June 15, 2023 and will not be accepted after that time</u>.

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, **06/20-21/2023 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 10 business 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.