

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



**Tuesday, August 15, 2023 – 9:30 a.m.**  
**Wednesday, August 16, 2023 – 9:30 a.m.**  
**Sierra Hearing Room – Second Floor**  
Joe Serna Jr. - CalEPA Building  
1001 I Street, Sacramento  
**And via Video and Teleconference**  
(For Public Commenters)

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***Video and Teleconference Options:** This meeting will occur with both a physical meeting location and an option for the public 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/](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

**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 July 26, 2023 and the August 2, 2023 Board Meeting minutes.

## **UNCONTESTED ITEMS**

2. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into multi-year contracts to continue and enhance the Groundwater Ambient Monitoring and Assessment Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
3. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into multi-year contracts to continue implementation of the Oil and Gas Regional Groundwater Monitoring Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
4. Consideration of a proposed Resolution to adopt the 2024 Nonpoint Source Grant Program Guidelines, to authorize staff to solicit and recommend projects, and to authorize the Executive Director or designee to award and execute finance agreements for the 2024 Nonpoint Source Grant Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Program Guidelines](#)

## **INFORMATIONAL ITEMS**

5. Current Hydrologic Conditions and Response.
6. Information Item on the development of a proposed Resolution to revise the Interim Mitigation Calculation for the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.
  - [Agenda Item](#)

## **DIVISION OF WATER QUALITY**

7. Consideration of Adoption of an Amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling to Revise the Compliance Schedule for Alamitos, Huntington Beach, Ormond Beach, and Scattergood Generating Stations, and Diablo Canyon Nuclear Power Plant.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Public Notice](#)
  - [Proposed Final Amendment](#)
  - [Proposed Final Staff Report](#)
  - Written Comments (were due by March 17, 2023)
  - [Response to Comments](#)
  - [Change Sheet #1](#)

## **BOARD HEARING**

### **DIVISION OF WATER RIGHTS**

8. Hearing on a Petition for Rulemaking to Set Minimum Flows on the Scott River. At the close of the hearing, the Board may provide direction regarding establishing minimum instream flows on the Scott River. Additionally, the Board may also provide direction regarding setting minimum instream flows on the Shasta River.
  - [Agenda Item](#)
  - Written Comments (were due by July 20, 2023). Additional written comments specific to the published agenda item, including comments on potential Board direction regarding establishing minimum instream flows on the Shasta River, may be submitted in accordance with the deadline specified on the Board meeting agenda.

### **INFORMATIONAL ITEMS**

9. Board Member Reports.

## **WEDNESDAY, AUGUST 16, 2023**

### **BOARD WORKSHOP**

### **DIVISION OF FINANCIAL ASSISTANCE**

10. Board Workshop on the Draft Fiscal Year 2023-24 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
  - [Agenda Item](#)
  - [Public Notice](#)
  - [Fund Expenditure Plan](#)
  - [Appendices](#)
  - Written Comments (are due by August 30, 2023)

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on August 10, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on August 10, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **08/15-16/2023 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](mailto: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](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](mailto: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.