



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING**

**Tuesday, January 7, 2025 – 9:00 a.m.**

**Sierra Hearing Room – Second Floor**

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

**And via Video and Teleconference**

(Gov. Code, § 11123.2)

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***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/](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

**TUESDAY, JANUARY 7, 2025**

**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 December 18, 2024 Board Meeting minutes.

## **UNCONTESTED ITEM**

2. Consideration of a proposed Resolution authorizing the Executive Director to accept grant funds from, and execute and amend related agreements with, the United States Environmental Protection Agency for two San Francisco Bay Water Board staff positions for the Climate Resilience for a Healthy Equitable San Francisco Bay Project.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEM**

3. Current Hydrologic Conditions and Response.

## **DIVISION OF WATER RIGHTS**

4. Consideration of a proposed Resolution to amend and readopt an emergency regulation that establishes minimum instream flow requirements and provides curtailment authority and information order authority in the Scott River and Shasta River watersheds.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEMS**

5. Board Member Reports.
6. [Executive Director's Report](#).

## **CLOSED SESSION**

Closed Sessions are not open to the Public

### **ADMINISTRATIVE HEARINGS OFFICE/ DIVISION OF WATER RIGHTS**

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the water right change petition filed by the California Department of Water Resources to add two new points of diversion and rediversion to water right permits 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512, respectively) for the State Water Project associated with the Delta Conveyance Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

### **OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to discuss the status of and receive legal advice concerning a complaint filed against the Board pursuant to Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000(d) *et seq.*, and the United States Environmental Protection Agency's nondiscrimination regulation, at 40 C.F.R. Part 7, pertaining to the Board's water quality standards setting in the San Francisco Bay/Sacramento-San Joaquin Delta watershed (EPA File No. 01RNO-23-R9). (This closed session is authorized under Government Code section 11126, subdivision (e).)

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on January 2, 2025 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on January 2, 2025 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, **01/07/2025 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](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 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](mailto:board.clerk@waterboards.ca.gov) to initiate a request for reasonable modification or accommodation.