

STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

TUESDAY, APRIL 4, 2023 COASTAL HEARING ROOM

No Action Taken

Commenters

Madonna Lang, Laborde Land Company LLC Jonathan Romero, Laborde Land Company LLC Lauren Sweezey, Farmer and Scott Valley Agriculture Water Alliance Theodora Johnson, Scott Valley Agriculture Water Alliance

BOARD BUSINESS

 The Board will consider adoption of the March 21-22, 2023 Board Meeting minutes.

Motion: Board Member Maguire moved to adopt the March 21-22, 2023 minutes

Seconded by: Board Member Morgan **MOTION CARRIED** (April 4, 2023)

Aye: Member Maguire

Member Firestone Member Morgan

Nay: None Absent: None

Abstain: Chair Esquivel

Vice Chair D'Adamo

UNCONTESTED ITEM*

 Consideration of a proposed Resolution authorizing the Executive Director or designee and the Deputy Director of the Division of Financial Assistance (DFA) or designee to carry out certain actions to implement the Federal Sewer Overflow and Storm Water Reuse Municipal Grants Program.

Staff Presenting: Jennifer Toney, Kim Dinh, Christopher Stevens, Anthony Austin

- Agenda Item
- Draft Resolution

Motion: Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Board Member Morgan

MOTION CARRIED (Resolution 2023-0008)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

INFORMATIONAL ITEMS

3. Drought Update and Current Hydrologic Conditions. (Presentation) Staff Presenting: Jessica Bean, James Nachbaur, Paul Gosselin (DWR)

No Action Taken

Commenters

Madonna Lang, Laborde Land Company LLC Sari Sommarstrom, General Public Deirdre Des Jardins, California Water Research Kjia Rivers, Community Water Center

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

(Presentation) Staff Presenting: Dr. Laurel Larsen, Jay Ziegler

Agenda Item

No Action Taken

Commenters

Deirdre Des Jardins. California Water Research

5. Update on the implementation of the Sustainable Groundwater Management Act (SGMA).

(Presentation) Staff Presenting: John Coburn, Natalie Stork, James Nachbaur, Paul Gosselin (DWR), Monica Salais (DWR), Tina Leahy, David Rose, Amanda Pearson, Anu Krishnaswamy, Andy Sawyer

Agenda Item

No Action Taken

<u>Commenters</u>

Madonna Lang, Laborde Land Company LLC
Ngodoo Atume, Clean Water Action
Tien Tran, Community Water Center
Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability
Jarrett Martin, Central California Irrigation District
Justin Fredrickson, California Farm Bureau
Matt Zidar, San Joaquin County Public Works
Deirdre Des Jardins. California Water Research

6. Board Member Reports.

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 6:11:25 on the video for the April 4, 2023 Board Meeting.

No Action Taken

7. Executive Director's Report.

No Action Taken

<u>ADJOURNMENT</u>

The Board adjourned at 4:05 p.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 did not meet in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by 12:00 p.m. (Noon)</u> on March 30, 2023 and will not be accepted after that time.

Submittal of electronic PowerPoint presentations <u>must be received by 12:00 p.m. (Noon) on</u> March 30, 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, **04/04/2023 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: 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) 341-5600.