



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/WORKSHOP MINUTES

TUESDAY, JULY 2, 2024
WEDNESDAY, JULY 3, 2024
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

Chair Joaquin Esquivel called the meeting to order on Tuesday, July 2, 2024 at 9:00 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Michael Lauffer, Chief Counsel
Eric Oppenheimer, Executive Director
Jonathan Bishop, Chief Deputy Director
Karen Mogus, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Assistant Clerk to the Board
Meredith Thompson, Special Assistant to the Chair
Liz Carrillo, AGPA

ANNOUNCEMENTS

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

TUESDAY, JULY 2, 2024

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

Molly Greene, San Francisco Baykeeper

Derek Yurosek, Kern Subbasin Coordination Committee

Ali Sahabi, Optimum Group representing Soboba Band of Luiseño Indians

BOARD BUSINESS

1. The Board will consider adoption of the June 18, 2024 Board Meeting minutes.

Motion: Board Member Maguire moved to adopt the June 18, 2024 Board Meeting minutes

Seconded by: Board Member Morgan

MOTION CARRIED (July 2, 2024)

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone
Member Morgan

Nay: None

Absent: None

Abstain: None

BOARD WORKSHOP

DIVISION OF FINANCIAL ASSISTANCE

2. Board Workshop presentation on the draft State Fiscal Year 2024-25 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP), Including complementary funding from the Budget Acts of 2021, 2022, and 2023 and Propositions 1 and 68, with supplemental IUP for Federal Fiscal Year 2024 Emerging Contaminants Capitalization Grant.

Staff Presenting: Michael Downey, Joe Karkoski, Lisa Hong, Matt Wilson

- [Public Notice](#)
- [Agenda Item](#)
- [CWSRF IUP with Supplemental IUP](#)
- Written comments are due by noon on July 15, 2024

No Action Taken

Commenters

Bob Gore, The Gualco Group

Chance Edmondson, Elsinore Valley Municipal Water District

Karen Cowan, California Stormwater Quality Association

Don Patterson, Las Virgenes Municipal Water District

Beth Olhasso, WaterReuse CA

Christine Compton, Irvine Ranch Water District

Mary Jane Griego, Olivehurst Public Utility Department

Angela Teter, City of Wheatland

Bill Zenoni, City of Wheatland

Alexandra Gunnell, San Francisco Public Utilities Commission

Elana Muroff, Leadership Counsel for Justice and Accountability

Jared Voskuhl, California Association of Sanitation Agencies

Erick Orellana, Community Water Center

Debbie Mackey, Central Valley Clean Water Association

INFORMATIONAL ITEMS

3. 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 3:21:28 on the video for the July 2, 2024 Board Meeting.

4. [Executive Director's Report.](#)

No Action Taken

Commenters

None

The Board recessed at 11:56 a.m. until Wednesday, July 3, 2024 at 9:00 a.m.

WEDNESDAY, JULY 3, 2024

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, July 3, 2024 at 9:01 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

Chair E. Joaquin Esquivel; Vice Chair Dorene D'Adamo (arrived at 9:19 a.m.); Member Sean Maguire; Member Laurel Firestone; Member Nichole Morgan

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Michael Lauffer, Chief Counsel
Eric Oppenheimer, Executive Director
Jonathan Bishop, Chief Deputy Director
Karen Mogus, Chief Deputy Director
Courtney Tyler, Clerk to the Board
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

OFFICE OF RESEARCH, PLANNING AND PERFORMANCE

5. Consideration of a Resolution to adopt the proposed regulation to make conservation a California way of life.

Staff Presenting: James Nachbaur, Karina Herrera, Charlotte Ely, Pedro Aratanha, David Rose, Garrett Lenahan

- [Agenda Item](#)
- [Draft Resolution](#)
- [Text of Proposed Regulation](#)
- Written Comments were due by noon on July 1, 2024
- [Change Sheet #1](#)

Motion: Board Member Firestone moved to adopt the proposed Resolution with Change Sheet #1, changes shown on the screen and read into the record by Michael Lauffer, and with direction to staff to make an necessary conforming changes

Seconded by: Vice Chair D'Adamo

MOTION CARRIED ([Resolution No. 2024-0019](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone
Member Morgan

Nay: None

Absent: None

Abstain: None

Commenters

Clark Elliott, Desert Water Agency

Amy Talbot, Regional Water Authority

Paul Helliker, San Juan Water District

Brenley McKenna, WateReuse California

Cody Phillips, California Coastkeeper Alliance

Jennifer Shimmin, Eastern Municipal Water District

Mary Wood, General Public

Malissa Hathaway Mckeith, Citizens United for Resources and the Environment, Inc.

Tim Worley, Community Water Systems Alliance

Dave Bolland, on behalf of Mesa Water District

Chelsea Haines, Association of California Water Agencies

Sarah Musiker, California Water Association

Linda Vo, California Water Efficiency Partnership

Heather Cooley, Pacific Institute

Melissa Sparks-Kranz, League of California Cities

Mark Gold, Natural Resources Defense Council

*Andrea Abergel, California Municipal Utilities Association
Joe Berg, Municipal Water District of Orange County
Fiona Sanchez, Irvine Ranch Water District
Greg Bundesen, Sacramento Suburban Water District
Yasmeen Nubani, Twentynine Palms Water District
Elizabeth Lovsted, San Diego County Water Authority*

ADJOURNMENT

The Board adjourned at 11:56 a.m.

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 petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority. (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.

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).)

The Board did not meet in Closed Session on the above item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on June 27, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on June 27, 2024 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, **07/02-03/2024 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, 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 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 to initiate a request for reasonable modification or accommodation.