



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

WEDNESDAY, DECEMBER 4, 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 Wednesday, December 4, 2024 at 9:08 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

Eric Oppenheimer, Executive Director
Jonathan Bishop, Chief Deputy Director
Karen Mogus, Chief Deputy Director (remote)
Michael Lauffer, Chief Counsel
Courtney Tyler, Clerk to the Board
Marji Arjil, Assistant Clerk to the Board
Beba Maletic, AGPA (remote)

ANNOUNCEMENTS

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

WEDNESDAY, DECEMBER 4, 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

Ray Tahir, TECS Environmental

BOARD BUSINESS

1. The Board will consider adoption of the November 19, 2024 Board Meeting minutes.

Motion: Vice Chair D'Adamo moved to adopt the November 19, 2024 Board Meeting minutes

Seconded by: Board Member Morgan

MOTION CARRIED ([December 4, 2024](#))

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

Nay: None

Absent: None

Abstain: None

UNCONTESTED ITEM

2. Consideration of a proposed Resolution authorizing the Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute and amend contracts for a San Francisco Bay Water Board staff position for the Bay Restoration Regulatory Integration Team.

Staff Presenting: Agnes Farres, Keith Lichten

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Board Member Maguire moved to adopt the proposed Resolution

Seconded by: Board Member Morgan

MOTION CARRIED ([Resolution No. 2024-0039](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

None

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions and Response.

Staff Presenting: Jessica Bean

No Action Taken

Commenters

None

4. State Agency Updates Regarding the Emerging Contaminants 6PPD and 6PPD-Quinone.

Staff Presenting: Erica Kalve, Manoela Romano de Orte, Kelly Grant (DTSC), Hardeep Takhar (Caltrans), Dr. Khalil Phelan Abusaba (WSP USA Corp.), Jen Jackson (DTSC)

- [Agenda Item](#)

No Action Taken

Commenters

Sean Bothwell, California Coastkeeper Alliance

Cody Phillips, California Coastkeeper Alliance

DIVISION OF DRINKING WATER

5. Consideration of a proposed Resolution celebrating the 50th anniversary of the federal Safe Drinking Water Act and deeming December 16th Safe Drinking Water Act Day.

Staff Presenting: Darrin Polhemus, Robert Brownwood, Kurt Souza, Christine Sotelo, Richard Stapler (Senator John Laird's office)

- [Agenda Item](#)
- [Draft Resolution](#)
- [Change Sheet #1](#)

Motion: Board Member Firestone moved to adopt the proposed Resolution with Change Sheet #1

Seconded by: Board Member Morgan

MOTION CARRIED ([Resolution No. 2024-0040](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Evelyn Wendel, WeTap.org

INFORMATIONAL ITEMS

6. Board Member Reports.

No Board Member Reports.

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

No Action Taken

Commenters

Jared Voskuhl, California Association of Sanitation Agencies

ADJOURNMENT

The Board adjourned at 3:05 p.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 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).)

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 met 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 November 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 November 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, **12/04/2024 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.