STATE WATER RESOURCES CONTROL BOARD BOARD MEETING MINUTES



TUESDAY, JULY 15, 2025 WEDNESDAY, JULY 16, 2025 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 15, 2025 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; Member Sean Maguire; Member Laurel Firestone; Member Nichole Morgan

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director Michael Lauffer, Chief Counsel Karen Mogus, Chief Deputy Director Erik Ekdahl, Chief Deputy Director Courtney Tyler, Clerk to the Board Marji Arjil, Assistant Clerk to the Board Elizabeth Carrillo, AGPA

ANNOUNCEMENTS

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

TUESDAY, JULY 15, 2025

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

- Eric Lau, with the Division of Administrative Services, presented a Superior Accomplishment Award to the Accounting Branch, consisting of: Jamie Little, Denise Walker, Heather Bell, Lucy Singletary, Zia Her, Mark Denson, Tirunesh Futassa, Mark Kalashian, Phoebe Khan, Mariya Sjostrand, Amber Canchola, Won Suk Lee, Jennifer Russo, Samantha Lawton-Wilson, Yelena Galbina, and Andrey Rybikov.
- Phil Crader, with the Division of Water Quality, and James Nachbaur, with the Office of Research, Planning, and Performance, presented a Superior Accomplishment Award to the Wildfire Prevention Projects Team, consisting of: Krystle Taylor, Michael Hanks, and Marjan Ghotbizadeh.

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

Walter Lamb, Ballona Wetlands Land Trust Ray Tahir, TECS Environmental

BOARD BUSINESS

1. The Board will consider adoption of the June 17, 2025 Board Meeting minutes.

Motion: Board Member Morgan moved to adopt the June 17, 2025 Board Meeting

minutes

Seconded by: Vice Chair D'Adamo **MOTION CARRIED** (July 15, 2025)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Firestone Member Morgan

Nay: None Absent: None

Abstain: Member Maguire

BOARD WORKSHOP

DIVISION OF DRINKING WATER

- 2. Board Workshop presentation on the draft 2025 Safe Drinking Water Plan. Staff Presenting: Lawrence Sanchez, Robert Brownwood, Darrin Polhemus
 - Public Notice
 - Agenda Item
 - Draft 2025 Safe Drinking Water Plan
 - Written Comments are due by noon on August 29, 2025

No Action Taken

Commenters

Nick Blair, Association of California Water Agencies Jennifer Clary, Clean Water Action Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability

DIVISION OF FINANCIAL ASSISTANCE

3. Board Workshop presentation on the draft State Fiscal Year 2025-26 Drinking Water State Revolving Fund Intended Use Plan with Supplemental Intended Use Plans and Guidelines for Complementary Funding from the Budget Acts of 2021, 2024, and 2025 and Propositions 1, 68, and 4.

Staff Presenting: Kristyn Abhold, Michael Downey, Joe Karkoski, Lisa Hong, Jean Fung

- Public Notice
- Agenda Item
- <u>Draft 2025-26 Drinking Water State Revolving Fund Intended Use Plan</u> | Supplemental Intended Use Plans
- Written Comments are due by noon on July 28, 2025

No Action Taken

Commenters

Lily Mackay, Elsinore Valley Municipal Water District (commented during Item 2)

Erick Orellana, Community Water Center

Bob Gore, The Gualco Group, Inc.

Nick Blair, Association of California Water Agencies

Jennifer Clary, Clean Water Action

Tim Worley. Community Water Systems Alliance

Willis Hon, Nossaman for City of Los Banos

Frank Figueroa, City of Coachella

Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability

Castulo Estrada, City of Coachella, Coachella Valley Water District

4. Board Workshop on the Draft Fiscal Year 2025-26 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.

Staff Presenting: Kristyn Abhold, Joe Karkoski, Anthony Austin

- Public Notice
- Agenda Item
- Draft Fiscal Year 2025-26 Fund Expenditure Plan | Appendices
- Written Comments are due by noon on July 31, 2025

No Action Taken

Commenters

Erick Orellana, Community Water Center Jennifer Clary, Clean Water Action Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability Tess Dunham, Kahn, Soares & Conway

The Board recessed at 2:03 p.m. until Wednesday, July 16, 2025 at 9:00 a.m.

WEDNESDAY, JULY 16, 2025

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, July 16, 2025 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; Member Sean Maguire; Member Laurel Firestone; Member Nichole Morgan (departed at 11:15 a.m., resumed virtually at 11:50 a.m.)

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director Michael Lauffer, Chief Counsel Karen Mogus, Chief Deputy Director Erik Ekdahl, Chief Deputy Director Marji Arjil, Assistant Clerk to the Board Elizabeth Carrillo, AGPA

ANNOUNCEMENTS

- Instructions were given in regard to participating in the Remote Meeting.
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INFORMATIONAL ITEMS

5. Current Hydrologic Conditions and Response. Staff Presenting: Jessica Bean, Jeff Laird

No Action Taken

Commenters

None

- 6. California Wastewater Needs Assessment Phase 1 completion and next steps. Staff Presenting: Dania Jimmerson, Greg Pierce (UCLA)
 - Agenda Item

No Action Taken

Commenters

Nataly Escobedo Garcia, Leadership Counsel for Justice and Accountability Debbie Mackey, Central Valley Clean Water Association Jared Voskuhl, California Association of Sanitation Agencies 7. Office of the Delta Watermaster: Periodic Report.

Staff Presenting: Jay Ziegler, Will Anderson

• Agenda Item

No Action Taken

Commenters

None

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

Staff Presenting: Lisamarie Windham-Myers, Jay Ziegler, Will Anderson

Agenda Item

No Action Taken

Commenters

None

- 9. Office of Enforcement: 2025 Mid-Year Enforcement Data and Program Update. Staff Presenting: Yvonne West, Javier Orozco
 - Agenda Item

No Action Taken

Commenters

None

10. 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 4:11:35 on the video for the July 16, 2025 Board Meeting.

11. Executive Director's Report.

No Action Taken

ADJOURNMENT

The Board adjourned at 4:00 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 met in Closed Session on the above item.

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 met 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 <u>must be received by</u> 12:00 p.m. (Noon) on July 10, 2025 and will not be accepted after that time.

Submittal of electronic PowerPoint presentations <u>must be received by</u> 12:00 p.m. (Noon) on July 10, 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. Please indicate in the subject line, 07/15-16/2025 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, 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) email contact@waterboards.ca.gov to initiate a request for reasonable modification or accommodation.