



STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 1, 2026
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, September 1, 2026 at 9:05 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 Nichole Morgan; Member Jared Blumenfeld (virtual)

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
Susan Reyes, Analyst II

ANNOUNCEMENTS

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

TUESDAY, SEPTEMBER 1, 2026

BOARD MEETING

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

PRESENTATION OF SUSTAINED AND SUPERIOR ACCOMPLISHMENT AWARDS

- *Amelia Nishimura, with the Office of Public Engagement, Equity, and Tribal Affairs, presented Sustained Superior Accomplishment Awards to Mandy Roman and Alma Lopez.*
- *Karen Mogus, Chief Deputy Director, and Phil Crader and Annalisa Kihara, with the Division of Water Quality, presented Superior Accomplishment Awards to the Irrigated Lands Regulatory Program Team, consisting of: Erica Kalve, Adelia McGregor, Laleh Rastegarzadah, Kelsey Moore, Eric Gillman, Cheryl Prowell, Margaret Champeny, Amelia Nishimura, Alma Lopez, and Dania Jimmerson.*

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

*Regina Chichizola, Communities United for Water Protection
Erick Orellana, Leadership Counsel for Justice and Accountability
Irene Sanchez, General Public*

BOARD BUSINESS

1. The Board will consider adoption of the August 18-19, 2026 Board Meeting minutes.

Motion: Vice Chair D'Adamo moved to adopt the August 18-19, 2026 Board Meeting minutes

Seconded by: Board Member Morgan

MOTION CARRIED (September 1, 2026)

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

Nay: None
Absent: None
Abstain: None

UNCONTESTED ITEMS

2. Consideration of a proposed Resolution adopting the 2027 Nonpoint Source Grant Program Guidelines, authorizing staff to solicit and recommend projects, and authorizing the Executive Director, or designee, to award and execute finance agreements for the 2027 Nonpoint Source Grant.

Staff Presenting: Jessica Leonard, Bill Christner

- [Agenda Item](#)
- [Draft Resolution](#)
- [2027 Nonpoint Source Grant Program Guidelines](#)

Motion: Board Member Morgan moved to adopt the proposed Resolution

Seconded by: Board Member Maguire

MOTION CARRIED (Resolution No. 2026-0032)

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

Nay: None

Absent: None

Abstain: None

3. Consideration of a proposed Resolution to delegate authority to the Director of the Office of Sustainable Groundwater Management.

Staff Presenting: Amanda Pearson, Natalie Stork

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

Motion: Board Member Morgan moved to adopt the proposed Resolution

Seconded by: Board Member Maguire

MOTION CARRIED (Resolution No. 2026-0033)

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

Nay: None

Absent: None

Abstain: None

4. Consideration of a proposed Resolution authorizing the Executive Director or designee to execute a \$25 million dollar loan agreement with the California Infrastructure and Economic Development Bank consisting of up to \$10 million for Clean Water State Revolving Fund state match and \$15 million for Drinking Water State Revolving Fund state match.

Staff Presenting: Matt Francis, David Maurer, Josh Ziese, Stefan Spich

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

Motion: Board Member Morgan moved to adopt the proposed Resolution

Seconded by: Board Member Maguire

MOTION CARRIED (Resolution No. 2026-0034)

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

Nay: None

Absent: None

Abstain: None

Commenters

None

INFORMATIONAL ITEMS

5. Board Member Reports.

For full details on each Board Member report, please review the video at [Board Videos | California State Water Resources Control Board](#). It begins at 01:07:00 on the video for the September 1, 2026 Board Meeting.

No Action Taken

Commenters

None

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

No Action Taken

Commenters

None

ADJOURNMENT

The Board adjourned on September 1, 2026 at 9:55 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 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.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on August 27, 2026 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on August 27, 2026 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, **09/01/2026 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 or board.clerk@waterboards.ca.gov 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

This meeting will be offered in English. To request translation of written documents, interpretation services in another language, or sign language services, please use one of the following options at least seven (7) calendar days before the meeting, if possible:

- Submit an online request: bit.ly/LanguageAccessForm
- Call (916) 341-5254
- Email languageservices@waterboards.ca.gov

Contact us to request information in your language.
Contáctenos para solicitar información en su idioma.
Liên hệ chúng tôi để yêu cầu thông tin bằng ngôn ngữ của quý vị.

귀하의 언어로 작성된 정보를 요청하려면 저희에게 문의하십시오.

ਆਪਣੇ ਭਾਸ਼ਾ ਵਿਚ ਜਾਣਕਾਰੀ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਸਭ ਨਾਲ ਸੰਬੰਧ ਕਰੋ।

Makipag-ugnayan sa amin para humiling ng impormasyon sa iyong wika.

请联系我们，以您的语言获取相关信息。

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.