

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, April 18, 2023 – 9:30 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(Gov. Code, § 11133)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location.

- *For those who only wish to watch the meeting, the webcast remains available at either <https://www.youtube.com/user/BoardWebSupport/> or <https://video.calepa.ca.gov/> (closed captioning available) and should be used UNLESS you intend to comment.*
- *For members of the public who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting solution is available here: https://www.waterboards.ca.gov/board_info/remote_meeting/*

DECLARATION OF A QUORUM

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

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

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.

BOARD BUSINESS

1. The Board will consider adoption of the April 4, 2023 Board Meeting minutes.

UNCONTESTED ITEMS*

2. Consideration of a proposed Resolution authorizing the Deputy Director of the Division of Financial Assistance and Deputy Director's designee to execute and amend funding agreements for water recycling research and development.
 - [Agenda Item](#)
 - [Draft Resolution](#)
3. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance and Deputy Director's designee to execute and amend grant agreements administering an allocation from the Budget Act of 2022 for Deep Water Intake Location Desalination Study.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEM

4. Current Hydrologic Conditions and Response.

ADMINISTRATIVE HEARINGS OFFICE

5. Consideration of a proposed Order prepared by the Administrative Hearings Office (AHO) on the petition for reconsideration by the City of Stockton of State Water Board [Order WR 2022-0176](#), which denied and, in the alternative, canceled Stockton's water right Application 30531B.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [Notice of Petition for Reconsideration](#)

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to adopt Comprehensive Project and Fundable Project Lists for the Site Cleanup Subaccount Program (SCAP) and delegate authority to the Deputy Director of the Division of Financial Assistance to amend the lists, approve expenditures and project funding, execute grant agreements, contracts, and amendments, refer actions to the Attorney General, and to perform other necessary actions.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Change Sheet #1](#)

OFFICE OF ENFORCEMENT

7. Public hearing to consider proposed amendments to the Water Quality Enforcement Policy.
 - [Agenda Item](#)
 - Written Comments (due by noon on April 28, 2023)

DIVISION OF WATER QUALITY

8. Consideration of adoption of a proposed Resolution and Amendments to the Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems and Conditional Waiver Renewal.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft OWTS Policy](#)
 - [Draft OWTS Policy Staff Report](#)
 - Written Comments (due by 12 noon on November 1, 2022)
 - [Response to Comments](#)

INFORMATIONAL ITEM

9. Board Member Reports.

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 prepared by the Administrative Hearings Office (AHO) on the petition for reconsideration by the City of Stockton of State Water Board Order WR 2022-0176, which denied and, in the alternative, canceled Stockton's water right Application 30531B. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on April 13, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on April 13, 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, **04/18/2023 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:
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/>

Individuals who require special accommodations are requested to contact the Clerk to the Board at (916) 341-5600.