



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/WORKSHOP

Tuesday, June 20, 2023 – 9:30 a.m.
Wednesday, June 21, 2023 – 9:30 a.m.
Sierra 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***

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 June 6-7, 2023 Board Meeting minutes.

UNCONTESTED ITEMS*

2. Consideration of a proposed Resolution clarifying the planning and design financing agreement restructuring language in the Clean Water State Revolving Fund (CSWRF) Policy.
 - [Agenda Item](#)
 - [Draft Resolution](#)

3. Consideration of a proposed Resolution authorizing the Executive Director or designee and the Deputy Director of the Division of Financial Assistance or designee to carry out certain actions to implement the federal Emerging Contaminants in Small or Disadvantaged Communities grant program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions and Response.

5. Informational item to provide an update on the implementation of the Central Valley Salt and Nitrate Control Programs.
 - [Agenda Item](#)

PUBLIC WORKSHOP- NOT TO BEGIN BEFORE 1:00 P.M.

DIVISION OF FINANCIAL ASSISTANCE

6. Public Workshop to receive input on the State Fiscal Year (SFY) 2023-24 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) and Drinking Water State Revolving Fund (DWSRF) IUP with Supplemental IUPs and Guidelines for Complementary Funding from the Budget Acts of 2021, 2022 and 2023 and Propositions 1 and 68.
 - [Notice of Board Workshop](#)
 - [CWSRF IUP with Supplemental IUPs](#)
 - [DWSRF IUP with Supplemental IUPs](#)
 - Written Comments (due by noon on June 23, 2023)

INFORMATIONAL ITEM

7. Board Member Reports.

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INFORMATIONAL ITEM

8. Sustainable Groundwater Management Act (SGMA) Potential Probationary Hearings Process Update.
 - [Agenda Item](#)

DIVISION OF WATER RIGHTS

9. Consideration of Draft Order responding to Petitions for Reconsideration of the Executive Director's May 6, 2022 Approval of the 2022 Sacramento River Temperature Management Plan.
 - [Agenda Item](#)
 - [Draft Order](#)
 - Written Comments (due by noon on June 13, 2023)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

10. Office of the Delta Watermaster: Periodic Report.
 - [Agenda Item](#)
11. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research, activities, and initiatives.
 - [Agenda Item](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on June 15, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on June 15, 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, **06/20-21/2023 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/>

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 10 business days before the date of the Board meeting).

ACCESSIBILITY

Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922.