



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOP**

**Tuesday, May 2, 2023 – 9:30 a.m.
Wednesday, May 3, 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)**

**REVISED
ITEM 4 – CANCELED**

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 April 18, 2023 Board Meeting minutes.

UNCONTESTED ITEM*

2. Consideration of a proposed Resolution amending the Proposition 1 Groundwater Grant Program Guidelines.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments (due by noon on April 25, 2023)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions and Response.
4. ~~Update on monthly water production and conservation data reported by urban retail water suppliers.~~

CANCELED

5. Update on status of the Underground Storage Tank (UST) Cleanup Fund, and opportunity for public comment on allocation of certain funds generated from the petroleum storage fee, pursuant to Health and Safety Code section 25299.43, for fiscal year 2024-2025.
 - [Agenda Item](#)
6. Progress update on two years of implementation of the Environmental Laboratory Accreditation Program (ELAP) new regulations.
 - [Agenda Item](#)
7. Board Member Reports.
8. [Executive Director's Report](#).

WEDNESDAY, MAY 3, 2023

BOARD WORKSHOP

DIVISION OF WATER RIGHTS

9. Workshop on the second revised draft initial biological goals report for Lower San Joaquin River Flow Objectives.
 - [Agenda Item](#)
 - Written Comments (due by noon on May 12, 2023)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on April 27, 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 27, 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, **05/02-03/2023 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item)**. If you have questions about the agenda, contact the Acting 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 Acting Clerk to the Board at (916) 341-5600.