



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

**Tuesday, November 7, 2023 – 9:30 a.m.
Wednesday, November 8, 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***

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 October 17-18, 2023 Board Meeting minutes.

INFORMATIONAL ITEM

2. Current Hydrologic Conditions and Response.

DIVISION OF WATER QUALITY

3. Public hearing and consideration of adoption of proposed amendments and renewal of the General Waste Discharge Requirements and Waiver of Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Draft Order](#)
 - Written Comments were due by noon on August 18, 2023
 - [Change Sheet #1](#)

CENTRAL COAST REGIONAL WATER BOARD

4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Central Coastal Basin to establish Total Maximum Daily Loads for nitrogen compounds in the Santa Ynez River basin, Santa Barbara County.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments were due by noon on October 23, 2023
 - [Response to Comments](#)

CENTRAL VALLEY REGIONAL WATER BOARD

5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Tulare Lake Basin to remove the Municipal and Domestic Supply and Agricultural Supply beneficial uses from groundwater within a designated horizontal and vertical portion of the southern region of the Lost Hills Oilfield.
 - [Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written Comments were due by noon on October 15, 2022
 - [Response to Comments](#)
 - [Memorandum for oilfield beneficial use de-designations](#)

INFORMATIONAL ITEMS

6. Board Member Reports.
7. [Executive Director's Report](#).

CLOSED SESSION

Closed Sessions are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of public employee, or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized by Government Code section 11126, subdivision (a)(1).)

WEDNESDAY, NOVEMBER 8, 2023

INFORMATIONAL ITEMS

8. Office of Operator Certification Program Updates.
 - [Agenda Item](#)
9. Site Cleanup Subaccount Program Status Update.
 - [Agenda Item](#)
10. Presentation of Fiscal year 2022/23 Annual Performance Report.
 - [Agenda Item](#)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on November 2, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on November 2, 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, **11/07-08/2023 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 7 calendar 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.