



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING**

**Wednesday, February 21, 2024 – 9:00 a.m.**

**Coastal Hearing Room – Second Floor**

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

**And via Video and Teleconference**

(Gov. Code, § 11123.2)

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**Video and Teleconference Options:** *This meeting will occur with both a physical meeting location and an option to participate from a remote location. A majority of the members will be physically present at the noticed meeting 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 Board's online platform is available at: [https://www.waterboards.ca.gov/board\\_info/remote\\_meeting/](https://www.waterboards.ca.gov/board_info/remote_meeting/)*

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**DECLARATION OF A QUORUM**

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

**WEDNESDAY, FEBRUARY 21, 2024**

**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**

**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 February 6, 2024 Board Meeting minutes.

## **INFORMATIONAL ITEMS**

2. Current Hydrologic Conditions and Response.
3. Office of the Delta Watermaster: Periodic Report.
  - [Agenda Item](#)
4. Quarterly Delta Stewardship Council Lead Scientist's Report: Review of current Delta science research, activities, and initiatives.
  - [Agenda Item](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

5. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance to provide one hundred percent grant funding for the East Oroshi Community Services District Water Supply and Infrastructure Project, Expedited Drinking Water Grant Project No. EDWG-5401003-001C.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEM**

6. Board Member Reports.

## **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).)

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on February 15, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on February 15, 2024 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **02/21/2024 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 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](mailto: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](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](mailto:opp-languageservices@waterboards.ca.gov) (at least 7 calendar days before the date of the Board meeting).

## **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) contact the Clerk at [board.clerk@waterboards.ca.gov](mailto:board.clerk@waterboards.ca.gov) to initiate a request for reasonable modification or accommodation.