



STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
TUESDAY, AUGUST 6, 2024
COASTAL HEARING ROOM

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

The video of the Board Meeting is available to view on our website at: http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Tuesday, August 6, 2024 at 9:01 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Member Nichole Morgan

EXECUTIVE STAFF PRESENT

Michael Lauffer, Chief Counsel
Karen Mogus, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Assistant Clerk to the Board
Liz Carrillo, AGPA
Thera Hearne, SSMI

ANNOUNCEMENTS

- Instructions were given in regard to participating in the Remote Meeting.
- The Board meeting is being webcasted and recorded.

TUESDAY, AUGUST 6, 2024

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.

No Action Taken

Commenters

None

BOARD BUSINESS

1. The Board will consider adoption of the July 16, 2024 and July 17-18, 2024 Board Meeting minutes.

Motion: Board Member Maguire moved to adopt the July 16, 2024 and July 17-18, 2024 Board Meeting minutes

Seconded by: Board Member Firestone

MOTION CARRIED ([August 6, 2024](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone

Nay: None

Absent: Member Morgan

Abstain: None

UNCONTESTED ITEMS

2. Consideration of a proposed Resolution adopting a Site Cleanup Subaccount Program (SCAP) ranking methodology and SCAP Fiscal Year Funding and Expenditure Plan, and revising the Delegation of Authority to the Deputy Director of the Division of Financial Assistance for SCAP.

Staff Presenting: Ben Heningburg, Jaime Ricci, Julie Osborn

- [Agenda Item](#)
- [Draft Resolution](#) ([Attachment A](#) | [Attachment B](#))

Motion: Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Vice Chair D'Adamo

MOTION CARRIED ([Resolution No. 2024-0023](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone

Nay: None

Absent: Member Morgan

Abstain: None

3. Consideration of a proposed Resolution adopting the 2025 Nonpoint Source Grant Program Guidelines, authorizing staff to solicit and recommend projects, and authorizing the Executive Director, or designee, to award and execute finance agreements for the 2025 Nonpoint Source Grant.

Staff Presenting: Jessica Leonard, Paul Hann, Anthony Austin

- [Agenda Item](#)
- [Draft Resolution](#)
- [2025 Nonpoint Source Grant Program Guidelines](#)

Motion: Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Vice Chair D'Adamo

MOTION CARRIED ([Resolution No. 2024-0024](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone

Nay: None

Absent: Member Morgan

Abstain: None

4. Consideration of a proposed Resolution authorizing acceptance of funds from the Los Angeles Department of Water and Power to continue contaminant source investigation activities in the San Fernando Valley Groundwater Basin, northwest of the San Fernando Valley Superfund Areas.

Staff Presenting: Steve McMasters, Cheryl Prowell, Annalisa Kihara, Jeffrey Hu

- [Agenda Item](#)
- [Draft Resolution](#)

Motion: Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Vice Chair D'Adamo

MOTION CARRIED ([Resolution No. 2024-0025](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone

Nay: None

Absent: Member Morgan

Abstain: None

INFORMATIONAL ITEMS

5. Current Hydrologic Conditions and Response.

Staff Presenting: Jessica Bean

No Action Taken

Commenters

None

6. Update on the implementation of the Central Valley Salt and Nitrate Control Programs.

Staff Presenting: Angela Cleaver, Patrick Pulupa, Daniel Cozad (Central Valley Salinity Coalition), Charlotte Schuil (Tule Basin Water Foundation), Nicole Bell (Kern Water Collaborative), Parry Klassen (Valley Water Collaborative), Tess Dunham (Kahn, Soares & Conway, LLP)

- [Agenda Item](#)

No Action Taken

Environmental Justice Panel

Kjia Rivers, Community Water Center

Angie Moreno, General Public

Tutuy Montes, General Public

Juan Soliz Vargas, General Public

Jennifer Clary, Clean Water Action

Commenters

None

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to adopt the State Fiscal Year 2024-25 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP), including Complementary Funding from the Budget Acts of 2021, 2022, and 2023 and Propositions 1 and 68, with Supplemental IUP for Federal Fiscal Year 2024 Emerging Contaminants Capitalization Grant.

Staff Presenting: Michael Downey, Joe Karkoski, Lisa Hong, Tom Lawrence

- [Public Notice](#)
- [Agenda Item](#)
- [Draft Resolution](#)
- [CWSRF IUP with Supplemental IUPs](#)
- [Revised CSWSF IUP with Supplemental IUPs](#)
- Written Comments were due by noon on July 15, 2024
- [Public Comment Letters](#)
- [Response to Comments](#)

Motion: Board Member Maguire moved to adopt the proposed Resolution along with changes to footnote 31 in table 7 of the CWSRF IUP as read into the record by Michael Lauffer

Seconded by: Vice Chair D'Adamo

MOTION CARRIED ([Resolution No. 2024-0026](#))

Aye: Chair Esquivel
Vice Chair D'Adamo
Member Maguire
Member Firestone

Nay: None

Absent: Member Morgan

Abstain: None

Commenters

Robert McDonald, Carpinteria Valley Water District
Debbie Rosales, Las Virgenes Municipal Water District
Christine Compton, Irvine Ranch Water District
Joseph Draper, California Stormwater Quality Association
Brenley McKenna, WateReuse California
Bill Zenoni, City of Wheatland
Mary Jane Griego, Olivehurst Public Utility District
Ben Fine, City of Pismo Beach
Alexandra Gunnell, San Francisco Public Utilities Commission
Elana Muroff, Leadership Counsel for Justice and Accountability
Erick Orellana, Community Water Center
Jared Voskuhl, California Association of Sanitation Agencies

INFORMATIONAL ITEMS

8. Board Member Reports.

No Action Taken

Commenters

None

9. [Executive Director's Report](#).

No Action Taken

For full details on each Board Member report, please review the video at [Board Videos | California State Water Resources Control Board](#). It begins at 7:38:13 on the video for the August 6, 2024 Board Meeting.

ADJOURNMENT

The Board adjourned at 4:35 p.m.

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE/ DIVISION OF WATER RIGHTS

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

The Board met in Closed Session on the above item.

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the water right change petition filed by the California Department of Water Resources to add two new points of diversion and rediversion to water right permits 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512, respectively) for the State Water Project associated with the Delta Conveyance Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

The Board met in Closed Session on the above item.

OFFICE OF CHIEF COUNSEL

The Board will meet in closed session to discuss the status of and receive legal advice concerning a complaint filed against the Board pursuant to Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000(d) *et seq.*, and the United States Environmental Protection Agency's nondiscrimination regulation, at 40 C.F.R. Part 7, pertaining to the Board's water quality standards setting in the San Francisco Bay/Sacramento-San Joaquin Delta watershed (EPA File No. 01RNO-23-R9). (This closed session is authorized under Government Code section 11126, subdivision (e).)

The Board did not meet in Closed Session on the above item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on August 1, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on August 1, 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. Please indicate in the subject line, **08/06/2024 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, 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 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 to initiate a request for reasonable modification or accommodation.