

STATE WATER RESOURCES CONTROL BOARD

BOARD MEETING MINUTES

WEDNESDAY, SEPTEMBER 4, 2024

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, September 4, 2024, at 1:03 p.m. with a physical meeting at the CalEPA building, Conference Room 2510, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

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

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director; Karen Mogus, Chief Deputy Director; Michael A.M Lauffer, Chief Counsel; Nicole Kuenzi, Presiding Hearing Officer

BOARD BUSINESS

CLOSED SESSION

Closed Sessions are not open to the public

ADMINISTRATIVE HEARINGS OFFICE/DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

The State Water Resources Control Board (State Water Board or Board) will meet in closed session to deliberate on procedural or substantive decisions in the proceedings to consider the following:

- 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.
- 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.

ADJOURNMENT

The Board adjourned at 2:50 p.m.