



STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
TUESDAY, MAY 6, 2025
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, May 6, 2025 at 9:05 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; Member Nichole Morgan

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director
Michael Lauffer, Chief Counsel
Karen Mogus, Chief Deputy Director
Erik Ekdahl, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Assistant Clerk to the Board
Susan Reyes, AGPA

ANNOUNCEMENTS

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

TUESDAY, MAY 6, 2025

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

*Geoff Ellsworth, California League of United Latin American Citizens
Barbara Barrigan-Parrilla, Restore the Delta
Walter Lamb, Ballona Wetlands Land Trust
Gary Mulcahy, Winnemem Wintu Tribe*

BOARD BUSINESS

1. The Board will consider adoption of the April 15, 2025 Board Meeting minutes.

Motion: Board Member Morgan moved to adopt the April 15, 2025 Board Meeting minutes

Seconded by: Board Member Firestone

MOTION CARRIED (May 6, 2025)

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

Nay: None

Absent: None

Abstain: None

INFORMATIONAL ITEMS

2. Current Hydrologic Conditions and Response.

Staff Presenting: Jessica Bean, Jessica Neuwerth (Colorado River Board of California)

No Action Taken

Commenters

None

3. Update on status of the Underground Storage Tank Cleanup Fund and Underground Storage Tank Cleanup Program, 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 2026-2027.

Staff Presenting: Adrian Perez, Dayna Cordano, Mersy Reyer

- [Agenda Item](#)

No Action Taken

Commenters

None

DIVISION OF FINANCIAL ASSISTANCE

4. Consideration of a Resolution to adopt the proposed amendments to the Policy for implementing the Clean Water State Revolving Fund (CWSRF) and the Policy for implementing the Drinking Water State Revolving Fund (DWSRF).

Staff Presenting: Lisa Hong, Michael Downey, Matt Wilson, Jean Fung

- Public Notice [CWSRF](#) | [DWSRF](#)
- [Agenda Item](#)
- Draft Resolution [CWSRF](#) | [DWSRF](#)
- CWSRF Draft Policy ([clean](#) | [redline](#))
- DWSRF Draft Policy ([clean](#) | [redline](#))
- Written Comments were due by noon on November 22, 2024
- Response to Comments [CWSRF](#) | [DWSRF](#)
- Change Sheet #1 [CWSRF](#) | [DWSRF](#)

Motion: Board Member Firestone moved to adopt both proposed Resolutions with Change Sheet #1 for each Policy Amendment

Seconded by: Board Member Maguire

MOTION CARRIED ([Resolution No. 2025-0013](#) | [Resolution No. 2025-0014](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

Councilmember Frank Figueroa, City of Coachella

Mayor Pro Temp Denise Delgado, City of Coachella

Castuo Estrada, City of Coachella Water Authority

Bob Gore, The Gualco Group
Tim Worley, Community Water Systems Alliance
Mary Lynn Coffee, Nossaman LLP representing Los Banos Community Water System
Sarah Johnson, Joshua Basin Water District
Nick Blair, Association of California Water Agencies
Karen Borja, Coachella Valley Water District
Beth Olhasso, WaterReuse CA
Jared Voskuhl, California Association of Sanitation Agencies
Alexandra Gunnell, San Francisco Public Utilities Commission
Debbie Mackey, Central Valley Clean Water Association
Erick Orellana, Community Water Center

BOARD WORKSHOP

SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD

5. Public workshop on an amendment to the Water Quality Control Plan for the San Diego Region to incorporate a biological objective.

Staff Presenting: Rebecca Fitzgerald, David Gibson, Chad Loflen, Jeremy Haas, Gary Strawn, Celeste Cantu, Catherine Hagan, Laurie Walsh, Eric Becker, Ben Neill

- [Public Notice](#)
- [Agenda Item](#)
- Written Comments are due by noon on May 19, 2025
- [Frequently Asked Questions](#)

No Action Taken

State of Science Panel

Raphael Mazor, Southern California Coastal Water Research Project

Flood Control and Stormwater Panel

Karen Cowan, California Stormwater Quality Association

Todd Snyder, City of San Diego

Matt Yeager, Riverside County Flood Control & Conservation District

Amanda Carr, County of Orange and Orange County Flood Control District

Christine Tolchin, County of San Diego

Ashli Desai, Larry Walker Associates

NGO Panel

Marty Farrell, California Coastkeeper Alliance

Ray Hiemstra, Orange County Coastkeeper

Patrick McDonough, San Diego Coastkeeper

Commenters

Benjamin Harris, Los Angeles Waterkeeper

INFORMATIONAL ITEMS

6. Board Member Reports.

For full details on each Board Member report, please review the video at [Board Videos | California State Water Resources Control Board](#). It begins at 8:38:24 on the video for the May 6, 2025 Board Meeting.

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

No Action Taken

Commenters

None

ADJOURNMENT

The Board adjourned at 5:58 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 water right change petition filed by the California Department of Water Resources to add two new points of diversion and redirection 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.

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 did not meet 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.

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).)

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 May 1, 2025 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on May 1, 2025 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, **05/06/2025 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.