# STATE WATER RESOURCES CONTROL BOARD **BOARD MEETING MINUTES TUESDAY, NOVEMBER 4, 2025 WEDNESDAY, NOVEMBER 5, 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, November 4, 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 Phil Wyels, Assistant Chief Counsel Karen Mogus, 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, NOVEMBER 4, 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**

John Martin, Institute of Progressive Medicine Ray Tahir, TECS Environmental

# **BOARD BUSINESS**

1. The Board will consider adoption of the October 21, 2025 Board Meeting minutes.

Motion: Vice Chair D'Adamo moved to adopt the October 21, 2025 Board Meeting

minutes

**Seconded by:** Board Member Morgan **MOTION CARRIED** (November 4, 2025)

**Aye:** Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

## **UNCONTESTED ITEM**

2. Consideration of a proposed resolution for the approval, authorization, and direction of certain actions including the execution of certain documents related to the administration and funding of the Clean Water State Revolving Fund and in connection with the issuance by the California Infrastructure and Economic Development Bank (IBank) of up to \$600 million aggregate par amount of its bonds.

Staff Presenting: Michael Downey, Joshua Ziese, Matt Wilson

- Agenda Item
- Draft Resolution
- California Clean Water 2025 Indenture Series
- 1-4 California Clean Water 2025 Notice of Sale
- IBank SRF Preliminary Official Statement

**Motion:** Board Member Maguire moved to adopt the proposed Resolution

Seconded by: Board Member Morgan

MOTION CARRIED (Resolution No. 2025-0033)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

# **INFORMATIONAL ITEMS**

3. Current Hydrologic Conditions and Response. Staff Presenting: Jessica Bean

# **No Action Taken**

#### **Commenters**

None

 Saxitoxins, Benzotriazole, and Trifluoracetic Acid Analytical Method Development in Collaboration with Department of Food and Agriculture – Center for Analytical Chemistry.

Staff Presenting: Maria de la Paz Carpio-Obeso, Robert Brownwood, Melissa Hall, Mohammadrez Chehelamirani (CDFA), Barzin Moradi (CDFA), John Kelly (CDFA)

Agenda Item

# No Action Taken

## **Commenters**

#### None

5. Update on flow-related efforts in the Scott River and Shasta River watersheds, including long-term efforts.

Staff Presenting: Daniel Shultz, Erin Ragazzi, Zachary Zwahlen, Marianna Aue

Agenda Item

#### No Action Taken

# California Department of Fish and Wildlife (CDFW) Panel:

Michael Harris, CDFW Crystal Robinson, CDFW

# <u>Siskiyou County Farm Bureau Panel:</u>

Ryan Walker, Siskiyou County Farm Bureau Brandon Fawaz, Local Producer Laura Foglia, Larry Walker and Associates

#### **Commenters**

Nick Joslin, Mount Shasta Bioregional Ecology Center
David Webb, Friends of the Shasta River
Konrad Fisher, Water Climate Trust
Regina Chichizola, Save California Salmon
Eli Asarian, Riverbend Sciences
Angelina Cook, California Sportfishing Protection Alliance
Nathaniel Kane, Environmental Law Foundation
Amber Jamieson, Environmental Protection Information Center
Madi Richards, California Coastkeeper Alliance
Eli Scott, North Coast Regional Water Quality Control Board
Brook M Thompson, UC Santa Cruz Ph.D. Student

## **DIVISION OF FINANCIAL ASSISTANCE**

- 6. Consideration of a proposed Resolution Adopting the Fiscal Year 2025-26 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund. Staff Presenting: Jasmine Oaxaca, Kristyn Abhold, Lauren Marshall
  - Public Notice
  - Agenda Item
  - Draft Resolution
  - Written comments were due by noon on July 31, 2025

**Motion:** Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Board Member Maguire

**MOTION CARRIED** (Resolution No. 2025-0034)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

# **Commenters**

Angela Islas, Central California Environmental Justice Network
Kjia Rivers, Community Water Center
Fray Argueta, Community Member
Gloria Vasquez, Community Member
Alejandra Cruz, Community Member
Jimena Cruz, Community Member
Guadalupe Beltran, Central California Environmental Justice Network
Rhett Anderson, Self-Help Enterprises

# **INFORMATIONAL ITEMS**

7. Board Member Reports.

For full details on each Board Member report, please review the video at <u>Board Videos | California State Water Resources Control Board</u>. It begins at 5:43:50 on the video for the November 4, 2025 Board Meeting.

8. Executive Director's Report.

#### **No Action Taken**

The Board recessed at 5:19 p.m. until Wednesday, November 5, 2025 at 9:00 a.m.

# WEDNESDAY, NOVEMBER 5, 2025

# CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, November 5, 2025 at 9:02 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 (arrived at 9:13 a.m.)

## **BOARD MEMBERS ABSENT**

None

# **EXECUTIVE STAFF PRESENT**

Eric Oppenheimer, Executive Director Michael Lauffer, Chief Counsel Karen Mogus, Chief Deputy Director Courtney Tyler, Clerk to the Board Marji Arjil, Assistant Clerk to the Board Elizabeth Carrillo, AGPA

## **ANNOUNCEMENTS**

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

# **BOARD WORKSHOP**

# **DIVISON OF WATER RIGHTS**

 Workshop on draft Scientific Basis Report Supplement for consideration of potential updates to the Bay-Delta Plan to incorporate the Healthy Rivers and Landscapes Proposal (also referred to as a Voluntary Agreement) for the Tuolumne River.

Staff Presenting: Stephen Louie, Tim Nelson, Diane Riddle, Erin Foresman, Dan Worth, David Coupe, Erik Loboschefsky (DWR)

- Public Notice
- Agenda Item
- Draft Scientific Basis Report Supplement
- Written Comments are due by noon on November 7, 2025

## **No Action Taken**

# Panel 1: Tuolumne River Parties- General Managers

Brad Koehn, Turlock Irrigation District
Jimi Netniss, Modesto Irrigation District
Dennis Herrera, San Francisco Public Utilities Commission
Michael Cooke, Turlock Irrigation District
John Davids, Modesto Irrigation District
Ellen Levin, San Francisco Public Utilities Commission

# Panel 2: Tuolumne River Parties- Technical Staff

Olivia Cramer, Turlock Irrigation District Matt Moses, San Francisco Public Utilities Commission Bill Sears, San Francisco Public Utilities Commission David Kowalik, HDR, Inc.

# Panel 3: Non-governmental Organization

Jon Rosenfield, San Francisco Baykeeper Devon Pearse, Friends of the River

# Panel 4: Non-governmental Organization

Chris Shutes, California Sportfishing Protection Alliance Peter Drekmeier, Yosemite Rivers Alliance Barry Nelson, Golden State Salmon Association

## **Commenters**

David Monroy on behalf of Assemblymember Juan Alanis, California State Assembly

District 22

Councilmember David Cohen, City of San Jose

Tom Chambers, Bay Area Water Supply and Conservation Agency (BAWSCA)

Karen Hardy, BAWSCA

Webster Lincoln, BAWSCA

Leslie Marden-Ragsdale, BAWSCA

Aziz Akbari, Alameda County Water District

Julianne Phillips, Office of Senator Alvarado-Gil

Tom Smegal, BAWSCA

Dave White, Opportunity Stanislaus

Adrian Covert, Bay Area Council

Amber Rossow, Association of California Water Agencies

Don Gilbert, on behalf of the California Municipal Utilities Association

Dave Warner, General Public

Tom Hofstra, Central Sierra Environmental Resource Center

Trisha Valasquez, Save California Salmon

Martin Gothberg, General Public

Denise Louie, Center for Biological Diversity

Verna Jigour, Rainfall to Groundwater

John Buckley, Central Sierra Environmental Resource Center

Mary Butterwick, General Public

James Clarke, General Public

Mark Gonzalves, General Public

Efraim Lopez, Save California Salmon

Les Kishler, General Public

David Ragland, Yosemite Rivers Alliance

Tom Hicks, City of San Francisco resident

Kristopher Anderson, California Chamber of Commerce

John Herrick, General Public

Rebecca Dawn Wu, River organizations TRT

Gordon Hollingsworth, General Public

Tom Myers, Stanislaus Audubon Society

Carol Thornton, Yosemite Rivers Alliance

Dick Powers, Yosemite Rivers Alliance

Kate Laughlin, General Public

Christina Bertea, General Public

John McManus, General Public

Drew Bost, Mid-Peninsula Water District

David Schrom, General Public

Ron Beltramo, Northern California Council - Fly Fishers International

Hilary Hug, General Public

Andrew Nepomuceno, Magic, Incorporated

Ali Cetin, General Public

Jeff Brown, General Public

John Rosapepe, General Public

Jeffrey Hook, Magic, Incorporated

Cynthia Neuwalder, General Public

Arnold Thompson, General Public

Garv Bobker. Friends of the River

Kathryn Hug, General Public

Jason Foster, General Public

Margaret Hetherington, General Public

David Muffly, Magic, Incorporated

#### **ADJOURNMENT**

The Board adjourned at 6:16 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 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.

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.

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments <u>must be received by</u> 12:00 p.m. (Noon) on October 30, 2025 and will not be accepted after that time.

Submittal of electronic PowerPoint presentations <u>must be received by</u> 12:00 p.m. (Noon) on October 30, 2025 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>. Please indicate in the subject line, 11/04-05/2025 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 <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>, identifying the Board meeting date, and agenda item by name and number.

Agenda and items will be available electronically at: <a href="http://www.waterboards.ca.gov/board">http://www.waterboards.ca.gov/board</a> 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: <a href="https://video.calepa.ca.gov/">https://video.calepa.ca.gov/</a>. An alternate live-stream broadcast will also be available at: <a href="https://www.youtube.com/user/BoardWebSupport/">https://www.youtube.com/user/BoardWebSupport/</a>

#### LANGUAGE SERVICES

This meeting will be offered in English. To request translation of written documents, interpretation services in another language, or sign language services, please use one of the following options at least seven (7) calendar days before the meeting, if possible:

- Submit a Language Services Request online
- Contact the Office of Public Engagement, Equity, and Tribal Affairs (OPEETA) at: 916-341-5254 or at: <a href="mailto:LanguageServices@waterboards.ca.gov">LanguageServices@waterboards.ca.gov</a>

# **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) email <a href="mailto:contact@waterboards.ca.gov">contact@waterboards.ca.gov</a> to initiate a request for reasonable modification or accommodation.