STATE WATER RESOURCES CONTROL BOARD BOARD MEETING MINUTES



TUESDAY, NOVEMBER 18, 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 18, 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 (joined virtually at 1:00 p.m.); 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, NOVEMBER 18, 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

Ray Tahir, TECS Environmental Peter Drekmeier, Yosemite Rivers Alliance

BOARD BUSINESS

1. The Board will consider adoption of the November 4-5, 2025 Board Meeting minutes.

Motion: Vice Chair D'Adamo moved to adopt the November 4-5, 2025 Board Meeting

minutes

Seconded by: Board Member Morgan MOTION CARRIED (November 18, 2025)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Firestone Member Morgan

Nay: None

Absent: Member Maguire

Abstain: None

INFORMATIONAL ITEM

2. Informational update on the Water Board's Fiscal Year 2024-2025 web-based Performance Report.

Staff Presenting: Kiranpreet Kaur, Allysen Calalang, Greg Gearheart

Agenda Item

No Action Taken

Commenters

None

SANTA ANA REGIONAL WATER BOARD

3. Consideration of a proposed Resolution to authorize use of Santa Ana Water Board supplemental environmental project funds for Southern California Coastal Water Research Project regional monitoring programs.

Staff Presenting: Chuck Griffin, Nick Amini, Eric Lindberg, Yvonne West, Paul Ciccarelli, Heraclio Pimentel

- Public Notice
- Agenda Item
- Draft Resolution

Motion: Vice Chair D'Adamo moved to adopt the proposed Resolution

Seconded by: Board Member Morgan

MOTION CARRIED (Resolution No. 2025-0035)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Firestone Member Morgan

Nay: None

Absent: Member Maguire

Abstain: None

Commenters

None

DIVISION OF DRINKING WATER

4. Consideration of a proposed Resolution to adopt regulations for onsite treatment and reuse of nonpotable water.

Staff Presenting: Randy Barnard, Sherly Rosilela, David Rice, Emily Roberts, Darrin Polhemus

- Agenda Item
- Draft Resolution

Motion: Board Member Firestone moved to adopt the proposed Resolution

Seconded by: Board Member Morgan

MOTION CARRIED (Resolution No. 2025-0036)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Firestone Member Morgan

Nay: None

Absent: Member Maguire

Abstain: None

Commenters

Richard Ross, Epic Cleantec
Marty Farrell, California Coastkeeper Alliance
Patrick McDonough, San Diego Coastkeeper
Jerry Desmond, Plumbing Manufacturers International
Benjamin Harris, Los Angeles Waterkeeper
Rosario Cortes, WateReuse CA

BOARD WORKSHOP

ITEM 5 WILL NOT BEGIN BEFORE 1:00 P.M.

DIVISION OF WATER QUALITY

5. Public workshop on stormwater capture and use.

Staff Presenting: Amanda Magee, Jennifer Toney

- Public Notice
- Agenda Item

No Action Taken

Panelists:

Craig Foster, City of Santa Ana Robert Dusenbury, Lotus Water Shannon Spurlock, Pacific Institute Sonali Abraham, Pacific Institute Claire Robinson, Amigos del los Rios Alison Imamura, Monterey One Water Rinta Perkins, Contra Costa Clean Water Program Lisa Austin, Contra Costa Clean Water Program Keith Linker, City of Anaheim

Commenters

Grant Sharp, Orange County Public Works
Monica Palta, University of California Agriculture and Natural Resources
Karen Cowan, California Stormwater Quality Association
Sean Bothwell, California Coastkeeper Alliance
Daniel Apt, Olaunu & The Stormwater Credit Think Tank

6. 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 3:37:09 on the Part 2 video for the November 18, 2025 Board Meeting.

ADJOURNMENT

The Board adjourned at 5:02 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 did not meet 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.

ADMINISTRATIVE HEARINGS OFFICE

The Board will meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the Petition for Long-Term Transfer filed by Yuba County Water Agency for Permit 15026 (Application 5632). (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 November 13, 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 November 13, 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, 11/18/2025 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

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: <u>LanguageServices@waterboards.ca.gov</u>

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 contact@waterboards.ca.gov to initiate a request for reasonable modification or accommodation.