



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING MINUTES

WEDNESDAY, FEBRUARY 21, 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 Wednesday, February 21, 2024 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

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director
Michael Lauffer Chief Counsel
Jonathan Bishop, Chief Deputy Director
Courtney Tyler, Clerk to the Board
Marji Arjil, Administrative Assistant II
Michael Read, Associate Governmental Program Analyst

ANNOUNCEMENTS

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

BOARD MEETING

***Public comments on agenda items will be limited to 5 minutes
or otherwise at the discretion of the Board Chair***

PRESENTATION OF SUSTAINED AND SUPERIOR ACCOMPLISHMENT AWARDS

- *Karen Mogus, Deputy Director of Division of Water Quality, presented a Superior Accomplishment Award to the Once-Through Cooling Policy Team: Kat Faick, Catherine Hagan, Jonathan Dolan, Julie Johnson, and Sammy Michishita.*

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 February 6, 2024 Board Meeting minutes.

Motion: Board Member Maguire moved to adopt the February 6, 2024 Board Meeting minutes

Seconded by: Board Member Firestone

MOTION CARRIED (February 21, 2024)

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 Presentation) *Staff Presenting: Jessica Bean*

No Action Taken

Commenters

None

3. Office of the Delta Watermaster: Periodic Report.
(Staff Presentation) *Staff Presenting: Jay Ziegler*
 - [Agenda Item](#)

No Action Taken

Commenters

Chris Shutes, California Sportfishing Protection Alliance

4. Quarterly Delta Stewardship Council Lead Scientist's Report: Review of current Delta science research, activities, and initiatives.
(Staff Presentation) *Staff Presenting: Lisamarie Windham-Myers (Delta Stewardship Council), Jay Ziegler*
 - [Agenda Item](#)

No Action Taken

Commenters

None

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to authorize the Deputy Director of the Division of Financial Assistance to provide one hundred percent grant funding for the East Oroshi Community Services District Water Supply and Infrastructure Project, Expedited Drinking Water Grant Project No. EDWG-5401003-001C.
(Staff Presentation) *Staff Presenting: Chad Fischer, Brenda Pauli, Matthew Freese, Ellen Brooks*
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Change Sheet #1](#)

Motion: Board Member Firestone moved to adopt the proposed Resolution with Change Sheet #1

Seconded by: Board Member Morgan

MOTION CARRIED ([Resolution No. 2024-0008](#))

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

Nay: None

Absent: None

Abstain: None

Commenters

*Carlos Sanchez, East Oroshi resident, member of the community group Vecinos Unidos
Ross Miller, Tulare County*

INFORMATIONAL ITEM

6. Board Member Reports.

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 2:28:50 on the video for the February 21, 2024 Board Meeting.

ADJOURNMENT

The Board adjourned at 1:10 p.m.

CLOSED SESSION

Closed Sessions are not open to the Public

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 met 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 February 15, 2024 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on February 15, 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, **02/21/2024 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.