

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, July 18, 2023 – 9:30 a.m.
Sierra Hearing Room – Second Floor
Joe Serna Jr. - CalEPA Building
1001 I Street, Sacramento
And via Video and Teleconference
(For Public Commenters)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

- *For those who only wish to watch the meeting, the webcast remains available at either <https://www.youtube.com/user/BoardWebSupport/> or <https://video.calepa.ca.gov/> (closed captioning available) and should be used UNLESS you intend to comment.*
- *For members of the public who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting solution is available here: https://www.waterboards.ca.gov/board_info/remote_meeting/*

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D’Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

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.

BOARD BUSINESS

1. The Board will consider adoption of the June 20-21, 2023 Board Meeting minutes.

UNCONTESTED ITEMS*

2. Consideration of a proposed Resolution authorizing the Executive Director to apply for, accept, and/or amend a federal Clean Water Act section 319 Grant and to execute and amend contracts and grants to support the Nonpoint Source Program.
 - [Agenda Item](#)
 - [Draft Resolution](#)
3. Consideration of a proposed Resolution to delegate authorities for the administration of General Fund Allocations for Emergency Support.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

4. Informational item on the status of livestock grazing management activities by the Water Boards.
 - [Agenda Item](#)
5. Informational item on the status of the State Fiscal Year 2023-24 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) and Guidelines for Complementary Funding from the Budget Acts of 2021, 2022, and 2023 and Propositions 1 and 68.
 - [Agenda Item](#)
 - [Public Notice](#)
 - [CWSRF IUP with Supplemental IUPs](#)
 - Written Comments (due by noon on June 23, 2023)

DIVISION OF FINANCIAL ASSISTANCE

6. Consideration of a proposed Resolution to approve adjustments to funding allocations as a result of reductions to the Budget Act of 2021 Drinking Water and Wastewater General Fund Appropriations.
 - [Agenda Item](#)
 - [Draft Resolution](#)
7. Consideration of a proposed Resolution to adopt the State Fiscal Year 2023-24 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) with Supplemental IUPs and Guidelines for Complementary Funding from the Budget Acts of 2021, 2022, and 2023 and Propositions 1 and 68.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Public Notice](#)
 - [DWSRF IUP with Supplemental IUPs](#)
 - Written Comments (due by noon on June 23, 2023)

ADMINISTRATIVE HEARINGS OFFICE

8. Consideration of proposed Order prepared by the Administrative Hearings Office on the petitions for reconsideration of Order WR 2023-0009 filed by Stephen Griset and Big Springs Irrigation District.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [Order WR 2023-0009](#)
 - [Change Sheet #1](#)

9. Consideration of proposed Order prepared by the Administrative Hearings Office on the draft Cease and Desist Order issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to BlueTriton Brands, Inc., and on BlueTriton's request to set aside proposed order and motion to stay further action.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [2023-05-26 Proposed Order Figs. 1-8 \(BlueTriton Brands, Inc.\)](#)
 - [2023-05-26 Proposed Order Figs. 9-16 and Table 1 \(BlueTriton Brands, Inc.\)](#)
 - [Change Sheet #1](#)

INFORMATIONAL ITEMS

10. Board Member Reports.

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

CLOSED SESSION

Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

The Board may meet in closed session to deliberate on the proposed Order prepared by the Administrative Hearings Office on the petitions for reconsideration of Order WR 2023-0009 filed by Stephen Griset and Big Springs Irrigation District. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board may meet in closed session to deliberate on the proposed Order prepared by the Administrative Hearings Office on the draft Cease and Desist Order issued by the Assistant Deputy Director for the Division of Water Rights Permitting and Enforcement Branch to BlueTriton Brands, Inc., and on BlueTriton's request to set aside proposed order and motion to stay further action. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on July 13, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on July 13, 2023 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, **07/18/2023 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item)**. If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

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 10 business days before the date of the Board meeting).

ACCESSIBILITY

Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922.