

# STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Tuesday, September 20, 2022 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna Jr. - CalEPA Building  
1001 I Street, Sacramento  
And via Video and Teleconference  
(Gov. Code, § 11133)

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*Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option 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/](https://www.waterboards.ca.gov/board_info/remote_meeting/)*

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## **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***

## **PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS**

### **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 August 16-17, 2022, and September 7-8, 2022 Board Meeting minutes.

## **UNCONTESTED ITEMS\* (ITEMS 2-3)**

2. Consideration of a proposed Resolution to adopt the 2023 Nonpoint Source Grant Program Guidelines, to authorize staff to solicit and recommend projects, and to authorize the Executive Director or designee to award and execute finance agreements for the 2023 Nonpoint Source Grant Program.
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [2023 Draft Non-Point Source Grant Program Guidelines](#)
  
3. Consideration of a proposed Resolution to authorize the Executive Director or designee to commit up to \$2.5 million and extend the term of Contract No. 16-031-300 (Ventura River Watershed Modeling Contract) between the State Water Resources Control Board and Geosyntec Consultants.
  - [Agenda Item](#)
  - [Draft Resolution](#)

## **INFORMATIONAL ITEMS**

4. Drought Update and Current Hydrologic Conditions.
  
5. Central Valley Water Board Irrigated Lands Regulatory Program Update on Implementation of Order WQ 2018-0002.
  - [Agenda Item](#)

## **DIVISION OF ADMINISTRATIVE SERVICES**

6. Consideration of a proposed Resolution adopting emergency regulations amending Drinking Water Fee Schedules in Title 22, Section 64305 of the California Code of Regulations.
  - [Agenda Item](#)
    - [Attachment 1](#)
    - [Attachment 2](#)
  - [Draft Resolution](#)
  - [Proposed Regulation Text \(Strikethrough\)](#)
  
7. Consideration of a proposed Resolution adopting an Emergency Regulation amending Water Rights Fee Schedules in Title 23, Sections 1040, 1044, 1062, 1063, 1064, 1066, and 3833.1 of the California Code of Regulations. (30 MIN)
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Proposed Regulation Text \(Strikethrough\)](#)

8. Consideration of a proposed Resolution adopting emergency regulations revising the Core Water Quality Regulatory Fee Schedules contained in Title 23, Division 3, Chapter 9, Article 1, Sections 2200, 2200.1, 2200.2, 2200.3, 2200.4, 2200.5, 2200.6, 2200.7, 2200.8 and 2200.9 of the California Code of Regulations.
  - [Agenda Item](#)
    - [Attachment 1](#)
  - [Draft Resolution](#)
  - [Proposed Regulation Text \(Strikethrough\)](#)

## **OFFICE OF DELTA WATERMASTER & DIVISION OF WATER RIGHTS**

9. Consideration of a proposed Resolution adopting a Regulation Modifying Water Right Ownership Notice Requirements and Reporting Dates. (30 MIN)
  - [Agenda Item](#)
  - [Draft Resolution and Proposed Regulations \(Strikethrough\)](#)
  - Written comments (due by 5:00 p.m. on August 31, 2022)
    - [Response to Comments](#)

## **INFORMATIONAL ITEMS**

10. A Quarterly Delta Stewardship Council Lead Scientist's Report. Review of current Delta science research, activities, and initiatives.
  - [Agenda Item](#)
11. Office of the Delta Watermaster: Periodic Report.
  - [Agenda Item](#)
12. Board Member Report.
13. [Executive Director's Report](#).

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on September 15, 2022 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on September 15, 2022 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **09/20/2022 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](mailto: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](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/>

Individuals who require special accommodations are requested to contact the Clerk to the Board at (916) 341-5600.