

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOP**

Wednesday, September 6, 2023 – 9:30 a.m.

Thursday, September 7, 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 August 15-16, 2023 Board Meeting minutes.

UNCONTESTED ITEM

2. Consideration of proposed changes to the Administrator Policy Handbook under the Safe and Affordable Fund for Equity and Resilience program.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEMS

3. Current Hydrologic Conditions and Response.
4. Wastewater Needs Assessment Informational Item.
 - [Agenda Item](#)

DIVISION OF FINANCIAL ASSISTANCE

5. Consideration of a proposed Resolution to adopt the State Fiscal Year 2023-24 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) with Supplemental IUP and Guidelines for Complementary Funding from the Budget Acts of 2021, 2022, and 2023 and Propositions 1 and 68.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [CWSRF IUP with Supplemental IUPs](#)
 - [Public Notice](#)
 - [Change Sheet #1](#)
 - Written Comments (were due by noon on June 23, 2023) Additional written comments regarding any subsequent changes may be submitted in accordance with the deadline specified in the “Important Information” section below.
 - [Response to Comments](#)

ITEM 6 WILL BEGIN NO EARLIER THAN 1:00 P.M.

DIVISION OF WATER RIGHTS

6. Consideration of a proposed Resolution to approve the final Initial Biological Goals for Lower San Joaquin River Flow Objectives.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Public Notice](#)
 - [Draft Final Initial Biological Goals Report](#) and [Data Appendices](#)

INFORMATIONAL ITEMS

7. Board Member Reports.
8. [Executive Director’s Report](#).

THURSDAY, SEPTEMBER 7, 2023

BOARD WORKSHOP

DIVISION OF WATER QUALITY

9. Public Workshop on a proposed Draft Policy to Standardize Cost Reporting in Municipal Stormwater Permits.
 - [Agenda Item](#)
 - [Draft Policy](#)
 - [Staff Report](#)
 - [Revised Public Notice](#)
 - Written Comments (due by noon on October 3, 2023)

DIVISION OF DRINKING WATER

10. Administrative Procedure Act Public Hearing to receive public comments on the proposed regulations for direct potable reuse.
 - [Agenda Item](#)
 - [Proposed Regulations](#)
 - [Initial Statement of Reasons](#)
 - [Revised Public Notice](#)
 - Written Comments (due by noon on September 8, 2023)

CLOSED SESSION

Closed Sessions are not open to the Public and may occur on either or both days

ADMINISTRATIVE HEARINGS OFFICE

The Board may meet in closed session to deliberate on the July 7, 2023 revised proposed order prepared by the Administrative Hearings Office (AHO) 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 June 2 and June 26, 2023 requests to set aside the proposed order and June 2, 2023 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 August 31, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on August 31, 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, **09/06-07/2023 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 7 calendar 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.