

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**



Monday, October 3, 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)

REVISED

The Human Right to Water, Drought and Urban Water Updates have been moved to the beginning of the agenda to accommodate the speakers' schedules. The Public Forum will not begin before 11:00 A.M.

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/*

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

INFORMATIONAL ITEMS

1. Human Right to Water 10th Anniversary.
2. Drought Update and Current Hydrologic Conditions.
3. Update on monthly water production and conservation data reported by urban retail water suppliers.

PUBLIC FORUM (not before 11:00 A.M.)

(Approximately 30 minutes; 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

4. The Board will consider adoption of the September 20, 2022 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 5)

5. Consideration of a proposed Resolution to authorize additional funding for Soquel Creek Water District's Pure Water Soquel project and Eastern Municipal Water District's Perris North Basin project.
 - [Agenda Item](#)
 - [Draft Resolution](#)

ADMINISTRATIVE HEARINGS OFFICE

6. Consideration of a proposed Order prepared by the Administrative Hearings Office (AHO) denying and, in the alternative, canceling the City of Stockton's Application 30531B for a permit to appropriate water from the San Joaquin River.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [Change Sheet #1](#)

ITEMS 7, 8 & 9 WILL NOT BEGIN BEFORE 12:30 P.M.

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to adopt the State Fiscal Year (SFY) 2022-23 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) with Supplemental IUPs and Guidelines for Complementary Funding from the Budget Acts of 2021 and 2022 and Propositions 1 and 68.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written comments (due by 12 noon on September 23, 2022)
 - [Change Sheet #1](#)

8. Consideration of a proposed Resolution to adopt the State Fiscal Year (SFY) 2022-23 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) with Supplemental IUPs and Guidelines for Complementary Funding from the Budget Acts of 2021 and 2022 and Propositions 1 and 68.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Written comments (due by 12 noon on September 23, 2022)
 - [Change Sheet #1](#)

9. Consideration of a proposed Resolution Adopting the Fiscal Year 2022-23 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Draft Final FY 2022-23 FEP – ([Clean PDF](#) | [Strikethrough](#))
 - [Draft Final FEP Appendices](#)
 - Written comments (due by 12 noon on September 14, 2022)
 - [Response to Comments](#)

INFORMATIONAL ITEM

10. Board Member Reports.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on September 29, 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 29, 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. Please indicate in the subject line, **10/03/2022 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, 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/>

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