



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

**Tuesday, May 16, 2023 – 12:00 p.m.
Wednesday, May 17, 2023 – 5:00 p.m.**

IN-PERSON OPTION: IMPERIAL VALLEY

**Imperial Valley Community College Main Lecture Hall (Room 2734)
380 E. Aten Rd, Imperial, CA 92251**

REMOTE VIEWING OPTION: COACHELLA VALLEY

**North Shore Beach and Yacht Club
99155 Sea View Dr, Mecca, CA 92254**

**And via Video and Teleconference
(Gov. Code, § 11133)**

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://cal-span.org/> 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***

DAY 1 – TUESDAY, MAY 16, 2023

BOARD BUSINESS

1. The Board will consider adoption of the May 2-3, 2023 Board Meeting minutes.

INFORMATIONAL ITEM

2. Board Member Reports.

DAY 1 & 2 – TUESDAY, MAY 16, 2023 & WEDNESDAY, MAY 17, 2023
(STAFF PRESENTATION OF ITEM 3 WILL BE IDENTICAL BOTH DAYS)

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.

WATER RIGHTS

3. Annual Public Workshop on the Status of Phase 1 of the Salton Sea Management Program.
 - [Agenda Item](#)
 - [Staff Report 2023](#)
 - Written Comments (due by 5:00 p.m. on May 2, 2023)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on May 11, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on May 11, 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, **05/16-17/2023 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.