



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING**

Tuesday, December 5, 2023 – 9:00 a.m.

Wednesday, December 6, 2023 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

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://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

TUESDAY, DECEMBER 5, 2023

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 November 7-8, 2023 Board Meeting minutes.

UNCONTESTED ITEM

2. Consideration of a proposed Resolution authorizing the Executive Director or Designee to enter into or amend contracts using drought and Clear Lake hitch contract allocations.
 - [Agenda Item](#)
 - [Draft Resolution](#)

INFORMATIONAL ITEM

3. Current Hydrologic Conditions and Response.
 - Including update on Making Conservation A California Way of Life Rulemaking

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution authorizing the Executive Director or Designee to execute a Memorandum of Understanding with the California High-Speed Rail Authority to provide expedited review of rail projects, environmental technical assistance, project consultations, and coordination services.
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - Draft Memorandum of Understanding ([Clean](#) | [Redline](#))

OFFICE OF ENFORCEMENT

5. Public Hearing to consider proposed amendments to the Water Quality Enforcement Policy.
 - [Second Revised Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#) ([Attachment A](#) | [Attachment B](#))
 - [Draft Water Quality Enforcement Policy](#)
 - Written Comments were due by noon on April 28, 2023
 - [Response to Comments](#)
 - [Change Sheet #1](#)
 - [Change Sheet #2](#)

INFORMATIONAL ITEMS - NOT TO BEGIN BEFORE 1:00 P.M.

6. Water Supply Strategy Implementation Update.
 - [Agenda Item](#)

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

CLOSED SESSION

Closed Sessions are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of public employee, or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized by Government Code section 11126, subdivision (a)(1).)

WEDNESDAY, DECEMBER 6, 2023

DIVISION OF WATER RIGHTS

9. Consideration of a proposed Resolution to adopt Emergency Information Order Regulations for the Clear Lake Watershed.
 - [Revised Public Notice](#)
 - [Agenda Item](#)
 - [Draft Resolution](#)
 - [Draft Emergency Information Order Regulations | Redline](#)
 - Written Comments were due by noon on October 31, 2023

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on November 30, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on November 30, 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, **12/05-06/2023 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.