

# STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



**Tuesday, February 7, 2023 – 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)

---

***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/)*

---

## **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. Recognition of Board Clerk Jeanine Townsend’s Service to the Board and the State of California.
2. The Board will consider adoption of the January 18-19, 2023 Board Meeting minutes.

## **INFORMATIONAL ITEMS**

3. Drought Update and Current Hydrologic Conditions.
4. Update on monthly water production and conservation data reported by urban retail water suppliers.

## **ADMINISTRATIVE HEARINGS OFFICE**

5. Consideration of proposed order prepared by the Administrative Hearings Office (AHO) on petition of Edward Voice for reconsideration of State Water Board [Order WR 2022-0152](#), which granted petitions of Garberville Sanitary District to change water-right License 3404 (Application A009686) and water-right Permit 20789 (Application A029981).
  - [Agenda Item](#)
  - [Proposed Order](#)
  - [Notice of Petition for Reconsideration](#)

## **DIVISION OF FINANCIAL ASSISTANCE**

6. Public Workshop to receive input on the Draft Guidelines for the Expedited Drinking Water Grant Funding Program.
  - [Agenda Item](#)
  - [Notice](#)

## **INFORMATIONAL ITEMS**

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

## **CLOSED SESSION**

Closed Sessions are not open to the Public

## **ADMINISTRATIVE HEARINGS OFFICE**

The Board may meet in closed session to deliberate on the proposed order prepared by the Administrative Hearings Office on petition of Edward Voice for re-consideration of State Water Board Order WR 2022-0152, which granted petitions of Garberville Sanitary District to change water-right License 3404 (Application A009686) and water-right Permit 20789 (Application A029981). This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board may meet in closed session to deliberate on the proposed order being prepared by the Administrative Hearings Office 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. 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 February 2, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on February 2, 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](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, **02/07/2023 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](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.