



## STATE WATER RESOURCES CONTROL BOARD BOARD MEETING

**Wednesday, February 18 & 19, 2026 – 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, § 11123.2)

### **REVISED ITEM 3 - POSTPONED**

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**Video and Teleconference Options:** *This meeting will occur with both a physical meeting location and an option to participate from a remote location. A majority of the members will be physically present at the noticed meeting 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 Board's online platform is available at: [https://www.waterboards.ca.gov/board\\_info/remote\\_meeting/](https://www.waterboards.ca.gov/board_info/remote_meeting/)*

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### **DECLARATION OF A QUORUM**

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

### **WEDNESDAY, FEBRUARY 18, 2026**

#### **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 February 3-4, 2026 Board Meeting minutes.

## **DIVISION OF FINANCIAL ASSISTANCE**

2. Consideration of a proposed Resolution for the approval, authorization and direction of certain actions including the execution of certain documents related to the administration and funding of the Clean Water State Revolving Fund (CWSRF) and in connection with the issuance by the California Infrastructure and Economic Development Bank of up to \$158.475 million aggregate par amount of its refunding bonds.

- [Agenda Item](#)
- [Draft Resolution](#)
- [CWSRF Series 2026 Refunding Indenture](#)
- [CWSRF Series 2026 Refunding Notice of Sale](#)
- [CWSRF Series 2026 Refunding Preliminary Official Statement](#)

3. Consideration of a proposed Resolution to delegate authorities for use and allocation of available Cleanup & Abatement Account Funds for Tier 2 Secondary Urgency Cleanup & Abatement Account projects.

- ~~Agenda Item~~
- ~~Draft Resolution~~

## **~~POSTPONED~~**

## **INFORMATIONAL ITEM**

4. Board Member Reports.

## **CLOSED SESSION**

Closed Sessions are not open to the Public.

*Closed Session may be held on Wednesday, February 18, Thursday, February 19, or both days. No open meeting agenda items will be heard on Thursday, February 19.*

## **ADMINISTRATIVE HEARINGS OFFICE/ DIVISION OF WATER RIGHTS**

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the water right change petition filed by the California Department of Water Resources to add two new points of diversion and rediversion to water right permits 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512, respectively) for the State Water Project associated with the Delta Conveyance Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority. (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 12, 2026 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on February 12, 2026 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, **02/18/2026 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item).**

If you have questions about the agenda, or if you do not have internet access and need a telephone number to participate in the meeting, please contact the Clerk to the Board at (916) 341-5600 prior to the date of the meeting.

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/>

## **LANGUAGE SERVICES**

This meeting will be offered in English. To request translation of written documents, interpretation services in another language, or sign language services, please use one of the following options at least seven (7) calendar days before the meeting, if possible:

- Submit a [Language Services Request](#) online
- Contact the Office of Public Engagement, Equity, and Tribal Affairs (OPEETA) at: 916-341-5254 or at: [LanguageServices@waterboards.ca.gov](mailto:LanguageServices@waterboards.ca.gov)

## **ACCESSIBILITY AND REASONABLE ACCOMMODATIONS**

The State Water Board is committed to making its meetings accessible consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) and swiftly resolving requests for reasonable modifications or accommodations.

Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922. In addition, persons requiring reasonable modification or accommodation for disabilities should promptly (preferably at least 7 days before the meeting) email [contact@waterboards.ca.gov](mailto:contact@waterboards.ca.gov) to initiate a request for reasonable modification or accommodation.