STATE WATER RESOURCES CONTROL BOARD **BOARD MEETING MINUTES WEDNESDAY, SEPTEMBER 3, 2025 COASTAL HEARING ROOM**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board decisions/adopted orders/.

The video of the Board Meeting is available to view on our website at: http://www.waterboards.ca.gov/board info/video.shtml

CALL TO ORDER

Chair Joaquin Esquivel called the meeting to order on Wednesday, September 3, 2025 at 9:02 a.m. with both a physical meeting location and remote location.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

EXECUTIVE STAFF PRESENT

Eric Oppenheimer, Executive Director (arrived at 9:08 a.m.) Phil Wyels, Assistant Chief Counsel Karen Mogus, Chief Deputy Director Erik Ekdahl, Chief Deputy Director Courtney Tyler, Clerk to the Board Marji Arjil, Assistant Clerk to the Board Susan Reyes, AGPA

ANNOUNCEMENTS

- Instructions were given in regard to participating in the Remote Meeting.
- The Board meeting is being webcasted and recorded.

WEDNESDAY, SEPTEMBER 3, 2025

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.

No Action Taken

Commenters

Eric Buescher, San Francisco Baykeeper Ray Tahir, TECS Environmental Dr. Donna Miranda-Begay, California Tribal GIS Chris Catlin, Jacobs

BOARD BUSINESS

1. The Board will consider adoption of the August 19, 2025 Board Meeting minutes.

Motion: Vice Chair D'Adamo moved to adopt the August 19, 2025 Board Meeting

minutes

Seconded by: Board Member Firestone **MOTION CARRIED** (September 3, 2025)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

INFORMATIONAL ITEM

2. Water Supply and Demand Assessment Program update. Staff Presenting: Philip Dutton, Mohammad Sohrabi, Erin Ragazzi, Anu Krishnaswamy

Agenda Item

No Action Taken

Commenters

None

DIVISION OF WATER QUALITY

3. Consideration of a proposed Resolution to adopt amendments for full rewrite of the Underground Storage Tank Regulations in California Code of Regulations, title 23, division 3, chapter 16 (commencing with section 2610).

Staff Presenting: Tom Henderson, Austin Lemire-Baeten, Julie Osborn

- Agenda Item
- <u>Draft Resolution</u> | <u>Attachment A</u> | <u>Attachment B</u>
- Written Comments were due by noon on May 19, 2025

Motion: Board Member Maguire moved to adopt the proposed Resolution

Seconded by: Board Member Firestone

MOTION CARRIED (Resolution No. 2025-0025)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

Commenters

Tom Jones. PG&E

Jack Yanos, California Fuels and Convenience Alliance

INFORMATIONAL ITEMS

4. Board Member Reports.

For full details on each Board Member report, please review the video at <u>Board Videos | California State Water Resources Control Board</u>. It begins at 1:58:55 on the video for the September 3, 2025 Board Meeting.

5. Executive Director's Report.

No Action Taken

Commenters

Rosario Cortés, WateReuse California

ADJOURNMENT

The Board adjourned at 2:38 p.m.

CLOSED SESSION

Closed Sessions are not open to the Public

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 met in Closed Session on the above item.

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).)

The Board met in Closed Session on the above item.

ADMINISTRATIVE HEARINGS OFFICE

The Board will meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the Petition for Long-Term Transfer filed by Yuba County Water Agency for Permit 15026 (Application 5632). (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

The Board did not meet in Closed Session on the above item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments <u>must be received by</u> 12:00 p.m. (Noon) on August 28, 2025 and will not be accepted after that time.

Submittal of electronic PowerPoint presentations <u>must be received by</u> 12:00 p.m. (Noon) on August 28, 2025 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, 09/03/2025 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, 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

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: <u>LanguageServices@waterboards.ca.gov</u>

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 to initiate a request for reasonable modification or accommodation.