# STATE WATER RESOURCES CONTROL BOARD BOARD MEETING MINUTES



TUESDAY, OCTOBER 21, 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 <a href="http://www.waterboards.ca.gov/board">http://www.waterboards.ca.gov/board</a> 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 Tuesday, October 21, 2025 at 9:01 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 Michael Lauffer, 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.

# **TUESDAY, OCTOBER 21, 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**

George Scott Fahey, Sugar Pine Spring Water LP Eric Buescher, San Francisco Baykeeper Marisa Cory, ETA Management Group LLC Ray Tahir, TECS Environmental Peter Drekmeier, Tuolumne River Trust

# **BOARD BUSINESS**

1. The Board will consider adoption of the October 7, 2025 Board Meeting minutes.

Motion: Board Member Morgan moved to adopt the October 7, 2025 Board Meeting

minutes

**Seconded by:** Vice Chair D'Adamo **MOTION CARRIED** (October 21, 2025)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

#### **UNCONTESTED ITEM**

2. Consideration of a proposed Resolution authorizing the Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to accept monies from the Napa County Flood Control and Water Conservation District and execute and amend contracts for a San Francisco Bay Water Board staff position to support Napa County Flood Control and Water Conservation District's projects of public benefit.

Staff Presenting: Keith Lichten, Xavier Fernandez

Agenda Item

• Draft Resolution

**Motion:** Board Member Morgan moved to adopt the proposed Resolution

Seconded by: Board Member Maguire

**MOTION CARRIED** (Resolution No. 2025-0032)

Aye: Chair Esquivel

Vice Chair D'Adamo Member Maguire Member Firestone Member Morgan

Nay: None Absent: None Abstain: None

## **Commenters**

Richard Thomasser, Napa County Flood Control and Water Conservation District

# **INFORMATIONAL ITEMS**

3. Division of Water Rights: launch of the California Water Accounting, Tracking, and Reporting System.

Staff Presenting: Jeff Parks, Juliet Christian-Smith, Brent Vanderburgh, Julia Nick

Agenda Item

#### No Action Taken

# **Commenters**

Erin Woolley, Union of Concerned Scientists Pat Neu, Pacific Gas and Electric Company Marisa Cory, ETA Management Group LLC Ryan Bezerra, BKS Law Firm John Villacis, General Public

4. Informational item to provide an update on implementation of the Central Valley Salt and Nitrate Control Programs.

Staff Presenting: Angela Cleaver, Patrick Pulupa

Agenda Item

#### No Action Taken

# Central Valley Salinity Coalition & Management Zones Panel

Rachel Gray, CV Salinity Coalition
Tess Dunham, CV Salinity Coalition
Debra Dunn, Kings Water Alliance
Charlotte Schuil, Kaweah & Tule Basin Water Foundations
Maureen Thompson, Valley Water Collaborative

# **Environmental Justice & Community Panel**

Michael Claiborne, Leadership Counsel for Justice and Accountability Tien Tran, Community Water Center Jennifer Clary, Clean Water Action Maria Luisa Munoz, Community member Maricela Mares-Alatorre on behalf of Miriam Sanchez, Community member

#### Commenters

Bob Gore, The Gualco Group, Inc.
David Cory, San Joaquin Valley Drainage Authority
J.P. Cativiela on behalf of William "B" Vanbeek, General Public

5. 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 5:41:30 on the video for the October 21, 2025 Board Meeting.

## **ADJOURNMENT**

The Board adjourned at 6:15 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 met in Closed Session on the above item.

## **OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to discuss the status of and receive legal advice concerning a complaint filed against the Board pursuant to Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000(d) *et seq.*, and the United States Environmental Protection Agency's nondiscrimination regulation, at 40 C.F.R. Part 7, pertaining to the Board's water quality standards setting in the San Francisco Bay/Sacramento-San Joaquin Delta watershed (EPA File No. 01RNO-23-R9). (This closed session is authorized under Government Code section 11126, subdivision (e).)

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 October 16, 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 October 16, 2025 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>. Please indicate in the subject line, 10/21/2025 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 <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>, 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: <a href="https://video.calepa.ca.gov/">https://video.calepa.ca.gov/</a>. An alternate live-stream broadcast will also be available at: <a href="https://www.youtube.com/user/BoardWebSupport/">https://www.youtube.com/user/BoardWebSupport/</a>

#### 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: <a href="mailto:LanguageServices@waterboards.ca.gov">LanguageServices@waterboards.ca.gov</a>

## **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 <a href="mailto:contact@waterboards.ca.gov">contact@waterboards.ca.gov</a> to initiate a request for reasonable modification or accommodation.