



**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING**

**Tuesday, December 19, 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/](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 19, 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 SUSTAINED SUPERIOR ACCOMPLISHMENT AWARD**

**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 December 5-6 Board Meeting minutes.

## **DIVISION OF DRINKING WATER**

2. Consideration of a proposed Resolution approving the Cross-Connection Control Policy Handbook.
  - [Revised Public Notice](#)
  - [Agenda Item](#)
  - [Draft Resolution](#)
  - [Cross Connection Control Policy Handbook](#)
  - [Staff Report](#)
  - Written Comments (were due by noon on December 12, 2023)
  
3. Consideration of a proposed Resolution to adopt Regulations for Direct Potable Reuse.
  - [Public Notice](#)
  - [Agenda Item](#)
  - [Draft Resolution with proposed Regulations](#)
  - Written Comments (were due by noon on November 6, 2023)

## **INFORMATIONAL ITEM**

4. Update on the implementation of the Sustainable Groundwater Management Act.
  - [Agenda Item](#)

## **DIVISION OF WATER RIGHTS - NOT TO BEGIN BEFORE 1:00 P.M.**

5. Consideration of a proposed Resolution to adopt an emergency regulation that provides curtailment authority in the Kamath River watershed and that establishes minimum instream flow requirements and information order authority in the Scott River and Shasta River watersheds.
  - [Agenda Item](#)
  - Draft Resolution
  - [Proposed Emergency Regulation](#)

## **INFORMATIONAL ITEM**

6. Board Member Reports.

**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).)

## **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. (Noon) on December 14, 2023 and will not be accepted after that time.**

Submittal of electronic PowerPoint presentations **must be received by 12:00 p.m. (Noon) on December 14, 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, **12/19/2023 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/>

## **LANGUAGE SERVICES**

For oral interpretation, written translation, or sign language services, please call (916) 341-5254 or e-mail: [opp-languageservices@waterboards.ca.gov](mailto: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.