



State Water Resources Control Board

NOTICE OF MEETINGS IN CLOSED SESSION

The State Water Resources Control Board (State Water Board or Board) may meet in closed session on the following dates beginning at 1:00 p.m. at the CalEPA building, Conference Room 2510, 1001 I Street, Sacramento, California. These meetings will consist exclusively of closed sessions to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint water right change petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation regarding specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. Please visit the State Water Board’s California WaterFix web page at: http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/california_waterfix/water_right_petition.shtml for more information regarding the project and petition. At least one Board Member will be physically present in Conference Room 2510, but individual Board Members may attend some or all of these meetings by telephone conference. The closed sessions are authorized by Government Code section 11126, subdivision (c)(3). Closed sessions are not open to the public, but any decisions reached in closed session will be communicated to the public through a subsequent written ruling or alternative method of communication. An agenda is set forth below.

Table with 4 columns and 4 rows of meeting dates: April 25, 2016; May 9, 2016; May 23, 2016; June 13, 2016; June 27, 2016; July 11, 2016; July 25, 2016; August 8, 2016; August 22, 2016; September 12, 2016; September 26, 2016; October 10, 2016; October 24, 2016; November 7, 2016; November 28, 2016; December 12, 2016

For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600.

April 11, 2016
Date

Jeanine Townsend
Jeanine Townsend
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member; Steven Moore, Member; Dorene D'Adamo, Member

CLOSED SESSION

Closed Sessions are not open to the public

OFFICE OF CHIEF COUNSEL

(These are 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 joint petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of redirection of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. The petition is the subject of an evidentiary hearing before hearing officers of the State Water Board.

ADJOURNMENT

IMPORTANT INFORMATION!!

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.