



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 www.waterboards.ca.gov/waterrights/water\_issues/programs/bay\_delta/california\_waterfix/ 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 8 rows of meeting dates from January 9, 2017 to December 26, 2017.

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

December 29, 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 ITEM**

**Closed Sessions are not open to the public**

### **OFFICE OF CHIEF COUNSEL**

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. (These closed sessions are authorized under Government Code section 11126, subdivision (c)(3).)

### **ADJOURNMENT**

### **IMPORTANT INFORMATION!!**

Agenda items and Board information will be available electronically at:

[www.waterboards.ca.gov/board\\_info/calendar/](http://www.waterboards.ca.gov/board_info/calendar/)

For a map to our building, visit: [www.calepa.ca.gov/EPABldg/location.htm](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.