

**03/01/16 BD MEETING – ITEM #7
CHANGE SHEET #1 (CIRCULATED 02/29/2016)**

ITEM #7:

CONSIDERATION OF A PROPOSED RESOLUTION TO UPDATE AND READOPT A DROUGHT-RELATED EMERGENCY REGULATION REQUIRING ADDITIONAL WATER USER INFORMATION FOR THE PROTECTION OF SPECIFIC FISHERIES IN TRIBUTARIES TO THE RUSSIAN RIVER.

On page 4 of the Draft Resolution, update Whereas #18, as follows:

18. The State Water Board is renewing the emergency regulation because of the continuation of emergency drought conditions, and the potential to need the information to inform curtailment, reasonable use, conservation, or other emergency measures **in a focused manner** to protect listed salmonid species this year, or in future droughts or dry conditions;

On page 4 of the Draft Resolution, update Therefore be it Resolved that #3 to read:

3. If, during the approval process, State Water Board staff, the State Water Board, or OAL determines that minor corrections to the language of the regulation or supporting documentation are needed for clarity or consistency, the State Water Board Executive Director, the Deputy Director, or their designees may make such changes; **~~and~~**

On page 5 of the Draft Resolution, update Therefore be it Resolved that #4 to read:

4. This regulation shall remain in effect for 270 days after filing with the Secretary of State unless the State Water Board determines that it is no longer necessary due to changed conditions, or unless the State Water Board renews the regulation due to drought conditions as described in Water Code section 1058.5-; **and**

On page 5 of the Draft Resolution, add Therefore be it Resolved that #5 to read:

- 5. The State Water Board directs staff to conduct a follow up meeting in Santa Rosa, after data collection and processing are substantially complete, to share with stakeholders a summary of the information collected through the informational order and how the data may be used to inform management decisions in the short and long term.**