

California-Mexico Border Relations Council Meeting Notice and Agenda

NOTICE

Notice is hereby given that the California-Mexico Border Relations Council (Council) will be holding a meeting consistent with the information below.

MEETING DATE, TIME & LOCATION

Tuesday, July 12, 2016

1:00 pm – 4:30 pm

San Diego Regional Water Quality Control Board

2375 Northside Dr.

San Diego, California 92108

TELECONFERENCE LOCATION

California Natural Resources Agency

1416 Ninth Street, 13th floor

Conference Room 1305

Sacramento, CA 95814

WEBCASTING INFORMATION

This event will be WEBCAST and can be accessed at the following website:

<http://www.calepa.ca.gov/Broadcast/>

AGENDA

Members of the public will have an opportunity to comment on each agenda item during the discussion or consideration of the item, consistent with Government Code section 11125.7(a).

- 1. Roll Call**
- 2. Welcome and Introductions**
- 3. Minutes**
Discussion and action item to adopt minutes from February 1, 2016 meeting.
- 4. Adoption of a conflict of interest code in accordance with requirements of the California Fair Political Practices Commission (FPPC)**
The Council will discuss the process for adopting a conflict of interest code.

- 5. California-Mexico Border Relations Council Annual Report**
The Council will review and discuss the 2015 California-Mexico Border Relations Council Annual Report to the Legislature. The Council may take action to approve the Annual Report.
- 6. Water Issues at the Border – New River Update**
The Council will be provided with an update on the status of the Revised Strategic Plan – Jose Angel (Regional Water Quality Control Board 7).
- 7. Regional Solid Waste Working Group**
 - The Council will hear updates on the progress made by the Sonoran Institute and WILDCOAST since the Council’s funding of their grants in March 2016 – Fay Crevoshay (WILDCOAST), Francisco Zamora (Sonoran Institute)
 - The Council will discuss the update to the Waste Tire Abatement Plan. Action item to approve the updated plan – Jessica Sankus (CalRecycle)
 - The Council will hear an update on the progress made by SDSU on the Tire Flow Study commissioned by CalRecycle – Paul Ganster (SDSU)
 - The Council will discuss the role and membership of the Regional Solid Waste Working Group going forward. Action item.
- 8. Update on Zika Virus at the California-Mexico Border**
The Council will hear an update on vector borne diseases, including Zika – Esmeralda Iniguez-Stevens (Office of Binational Border Health)
- 9. Federal Government Border Program Updates**
The Council will hear an update by the U.S. EPA on the activities of the Border 2020 Program and Collaborative Projects between California and Mexico – Hector Aguirre (U.S. EPA)
- 10. Future Meeting and Agenda Items**
The Council will decide on the next Council meeting date and discuss possible agenda items.
- 11. Public Comment on matters not on the agenda**
The Council will hear public comment on issues within the Council’s jurisdiction.
- 12. Adjournment**

All inquiries about the meeting or Council should be directed to Alex Rodarte at (916) 341-6136, via e-mail at Alejandro.Rodarte@calepa.ca.gov or by letter to 1001 I Street, P.O. Box 2815, Sacramento, California, 95812-0806. Notices, meeting agendas and other documents relating to the Council are available at <http://www.calepa.ca.gov/border/cmbrc>, and are available for public inspection upon request at 1001 I Street Sacramento, California 95814.

Persons who need special accommodations should contact Alex Rodarte (contact information above) at least 72 hours before the meeting to request special accommodations. You may also contact Mr. Rodarte if you are a person with limited English and would like to request interpreter services or are interested in a conference call-in option.