

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 attached.

January 28, 2019	February 11, 2019	February 25, 2019	March 11, 2019
March 25, 2019	April 8, 2019	April 22, 2019	April 29, 2019
May 13, 2019	May 28, 2019	June 10, 2019	June 24, 2019
July 8, 2019	July 22, 2019	July 29, 2019	August 12, 2019
August 26, 2019	September 9, 2019	September 23, 2019	September 30, 2019
October 7, 2019	October 21, 2019	October 28, 2019	November 12, 2019
November 25, 2019	December 9, 2019		

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

January 17, 2019
Date

Jeanine Townsend
Jeanine Townsend
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member;
E. Joaquin Esquivel, Member, Sean Maguire, 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 rediversion 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/

For a map to our building, visit: <https://calepa.ca.gov/headquarters-sacramento/location/>. 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.