

**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/](http://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.

January 29, 2018	February 12, 2018	February 26, 2018	March 12, 2018
March 26, 2018	April 9, 2018	April 23, 2018	May 7, 2018
May 21, 2018	May 29, 2018	June 11, 2018	June 25, 2018
July 2, 2018	July 16, 2018	July 30, 2018	August 13, 2018
August 27, 2018	September 10, 2018	September 24, 2018	October 8, 2018
October 22, 2018	October 29, 2018	November 13, 2018	November 19, 2018
December 3, 2018	December 17, 2018		

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

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January 18, 2018  
Date

*Jeanine Townsend*  
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Jeanine Townsend  
Clerk to the Board

# AGENDA

## **DECLARATION OF A QUORUM**

Felicia Marcus, 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 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/](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.