

**10/16/12 BD MEETING – ITEM #14
CHANGE SHEET #1 (CIRCULATED 10/15/2012)**

THEREFORE BE IT RESOLVED THAT:

~~The State Water Board:~~

1. As required by the writ of mandate issued by the Alameda County Superior Court, Resolution No. 2010-0021 is set aside. As provided by the court, the vacated Policy for Maintaining Instream Flows in Northern California Coastal Streams may be treated as a guideline pending completion of the CEQA process.
2. The Division of Water Rights is directed to prepare the additional CEQA documentation necessary to comply with the court's decision and recirculate all or part of the SED, if necessary. Once the additional CEQA documentation has been completed, the Division is directed to prepare any necessary or appropriate revisions to the Policy for the State Water Board's consideration. The State Water Board will consider re-adoption of the Policy, with or without revisions, at a future Board meeting.