



State Water Resources Control Board

NOTICE OF MEETING IN CLOSED SESSION

The State Water Resources Control Board (State Water Board or Board) will meet in closed session on September 4, 2024, beginning at 1:00 p.m. at the CalEPA building, Conference Room 2510, 1001 I Street, Sacramento, California. This meeting will consist exclusively of a closed session to deliberate on procedural or substantive decisions in proceedings to consider the following:

- The water right change petition filed by the California Department of Water Resources to add two new points of diversion and rediversion to water right permits 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512, respectively) for the State Water Project associated with the Delta Conveyance Project.
- The petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority.

Please visit the State Water Board's Administrative Hearings Office web page at: https://www.waterboards.ca.gov/water_issues/programs/administrative_hearings_office/ for more information regarding the proceedings.

A quorum of the Board Members will be physically present in Conference Room 2510, but other individual Board Members may attend the meeting by telephone or video 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.

For more information, please contact Courtney Tyler, Clerk to the State Water Board, at (916) 341-5611 or at board.clerk@waterboards.ca.gov.

August 23, 2024	Courtney	Tyler
Date	Courtney Tyler	0
	Clerk to the Board	

E. JOAQUIN ESQUIVEL, CHAIR | ERIC OPPENHEIMER, EXECUTIVE DIRECTOR

AGENDA

DECLARATION OF A QUORUM

Joaquin Esquival, Chair; Dorene D'Adamo, Vice Chair; Nichole Morgan, Member; Sean Maguire, Member; Laurel Firestone, Member

CLOSED SESSION

Closed Sessions are not open to the public

ADMINISTRATIVE HEARINGS OFFICE/DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

The State Water Resources Control Board (State Water Board or Board) will meet in closed session to deliberate on procedural or substantive decisions in the proceedings to consider the following:

- The water right change petition filed by the California Department of Water Resources to add two new points of diversion and rediversion to water right permits 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512, respectively) for the State Water Project associated with the Delta Conveyance Project.
- The petition for partial assignment of state-filed Application 25517, accompanying water right Application 25517X01, and petitions for release from priority of state-filed Applications 25513, 25514, 25517 (unassigned portion), 22235, 23780, and 23781 in favor of water right Application 25517X01 filed by the Sites Project Authority.

ADJOURNMENT