

# State of California

Governor Arnold Schwarzenegger

Linda S. Adams  
Secretary for  
Environmental Protection

State Water Resources  
Control Board  
Tam M. Doduc, Chair

Michael Chrisman  
Secretary for  
Resources Agency

Department of Water  
Resources  
Lester Snow, Director

**REVISED**

## **NOTICE OF PUBLIC MEETING** **CLIMATE CHANGE AND WATER RESOURCES**

Thursday, August 23, 2007 – 9:30 a.m.  
Coastal Hearing Room – Second Floor  
Joe Serna, Jr. Cal/EPA Headquarters Building  
1001 “I” Street, Sacramento, CA 95814

**NOTICE IS HEREBY GIVEN** that the State Water Resources Control Board (State Water Board) and the Department of Water Resources will hold a joint meeting to consider the effects of climate change on water resources. At the meeting, the State Water Board may consider adopting a resolution directing staff to explore specific options. No regulatory actions will be taken at the August 23 meeting.

A video broadcast of the meeting will be available via the Internet and can be accessed at: <http://www.calepa.ca.gov/broadcast/>.

### **AGENDA**

The agenda for this meeting will be posted to the State Water Board’s web site at least ten (10) days prior to the meeting. The agenda will be available at: <http://www.waterboards.ca.gov/>. For more information, please contact Selica Potter at (916) 327-8090 or [spotter@waterboards.ca.gov](mailto:spotter@waterboards.ca.gov).

### **BACKGROUND**

With the passage of AB 32 (Statutes of 2006, Chapter 488), all state agencies “shall consider and implement strategies to reduce their greenhouse gas emissions.” In an April 2007 Report entitled “Proposed Early Actions to Mitigate Climate Change in California” the Governor’s Climate Action Team illustrated examples of programs and regulatory efforts “which describe ongoing and expected efforts to reduce and mitigate [greenhouse gas] emissions in the near term.” To assist in fulfilling the Water Boards’ and the Department of Water Resources’ mission, the State Water Board and the Department of Water Resources are holding this meeting to solicit input on: (1) how both agencies can help meet the goals of AB 32 and integrate climate change considerations into their existing policies, regulatory responsibilities, and grant programs; and (2) how climate change directly impacts our various programs and what can currently be done to address those impacts.

In addition to soliciting input, the Department of Water Resources is currently in the process of updating the California Water Plan and plans to incorporate climate change as a component of the process and document.

### **SUBMISSION OF COMMENTS**

The meeting will consist of formal presentations and panel discussions on specific topics. A detailed agenda with the names of speakers and panel topics will be posted at least ten (10) days prior to the meeting. After panel discussions are completed, Board Members and panelists will receive comments from other agencies, stakeholders, interest groups, and the general public. For parties participating by video broadcast, please e-mail questions and comments directly to Selica Potter at: [spotter@waterboards.ca.gov](mailto:spotter@waterboards.ca.gov).

The State Water Board will also accept written comments on this subject through 5:00 p.m. on September 14, 2007.

### **PARKING AND ACCESSIBILITY**

There is a parking garage across from the Joe Serna, Jr. Cal/EPA Building with entrances on 10<sup>th</sup> and 11<sup>th</sup> Streets between "I" and "J" Streets, and metered parking spaces are in the vicinity of the building. For a map, see our web site at <http://www.calepa.ca.gov/EPABldg/location.htm>. The facilities are accessible to persons with disabilities. Individuals who require special accommodations are asked to contact the Office of Employee Assistance at (916) 341-5880 five working days prior to the meeting date. Persons with hearing or speech impairments can contact us by using the California Relay Service Telecommunications Device for the Deaf (TDD). TDD is reachable only from phones equipped with a TDD Device. HEARING IMPAIRED RELAY SERVICE: TDD to voice 1-800-735-2929, Voice to TDD 1-800-735-2922.

All visitors to the Cal/EPA building are required to sign in and receive a badge prior to attending any meeting in the building. The Visitor and Environmental Services Center is located just inside and to the left of the Cal/EPA building's public entrance. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for receiving clearance to proceed to the meeting room.

Date: August 3, 2007

  
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Jeanine Townsend  
Acting Clerk to the Board