



**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 August 22, 2016, no earlier than 1:00 p.m. at the Joe Serna Jr.-CalEPA building, Conference Room 2510, 1001 I Street, Sacramento, California, to deliberate on a draft order regarding U.S. Bureau of Reclamation’s Permits 11308 and 11310 (Applications 11331 and 11332) for the Cachuma Project on the Santa Ynez River, considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits (Cachuma Project).

For more information on the project and petitions, please visit the State Water Board’s Cachuma Project Hearing website at:  
[http://www.waterboards.ca.gov/waterrights/water\\_issues/programs/hearings/cachuma/](http://www.waterboards.ca.gov/waterrights/water_issues/programs/hearings/cachuma/)

On April 11, 2016, the State Water Board issued a [Notice of Meetings in Closed Session](#) (Notice) advising that the Board may meet in closed session 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. The Notice specified specific dates for closed session, including August 22, 2016, at the above specified time and location. The Board will meet in closed session to discuss the Cachuma project immediately following this previously noticed closed session.

The Notice can be accessed at the following address:  
[http://www.waterboards.ca.gov/waterrights/water\\_issues/programs/bay\\_delta/california\\_waterfix/docs/20160411\\_notice\\_closed.pdf](http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/california_waterfix/docs/20160411_notice_closed.pdf)

The closed session is authorized under Government Code section 11126, subdivision (c)(3). Closed sessions are not open to the public, but any decision reached will be communicated to the public through a subsequent written ruling or alternative method of communication. A revised Agenda for the August 22, 2016 meeting is set forth below.

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

\_\_\_\_\_  
August 11, 2016  
Date

*Jeanine Townsend*  
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Jeanine Townsend  
Clerk to the Board

**REVISED**  
**AUGUST 22, 2016 AGENDA**

**DECLARATION OF A QUORUM**

Felicia Marcus, Chair, Frances Spivy-Weber, Vice-Chair, Tam M. Doduc, Member, Steven Moore, Member, Dorene D'Adamo, Member

**CLOSED SESSION**  
**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 redirection 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. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

**DIVISION OF WATER RIGHTS**

The Board will meet in closed session to deliberate on a draft order on Permits 11308 and 11310 (Applications 11331 and 11332) of the U.S. Bureau of Reclamation for the Cachuma Project considering whether and how to modify the permits to: 1) protect public trust values and downstream water rights, and 2) act on petitions to change the place and purpose of use of those permits. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

**ADJOURNMENT**

**IMPORTANT INFORMATION**

For a map to our building, visit: <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.