# NOTICE OF MEETING IN CLOSED SESSION

The State Water Resources Control Board (State Water Board or Board) may meet in closed session on August 28 and 29, 2018, at approximately 12:30 p.m. at the Joe Serna Jr. CalEPA building, Conference Room 230, 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 resources 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/

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.

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

August 16, 2018
Date

Jeanine Townsend
Jeanine Townsend
Clerk to the Board

# AGENDA
# AUGUST 28 and 29, 2018

**DECLARATION OF A QUORUM**
Felicia Marcus, Chair; Steven Moore, Vice-Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member; E. Joaquin Esquivel, Member

## CLOSED SESSION
**Closed Sessions are not open to the Public**

**DIVISION OF WATER RIGHTS**
The Board may 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 resources 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: https://calepa.ca.gov/headquarters-sacramento/location/. 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.