



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board

Executive Office

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Arnold Schwarzenegger
Governor

NOTICE OF SPECIAL MEETING BOARD MEMBER ORGANIZATIONAL ISSUES AND CLOSED SESSION

A quorum of the State Water Resources Control Board members will be present at a special board member meeting on March 17, 2008, from 9:00 a.m.–3:00 p.m. in Room 170 of the Department of General Services East End Complex, 1500 Capitol Avenue, Sacramento. The meeting will include discussion of general issues concerning management of the State Water Resources Control Board and development of the Water Boards' Strategic Plan Update. No specific items of business will be discussed and no board action will be taken.

For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.

March 3, 2008
Date

Jeanine Townsend
Clerk to the Board

**BOARD MEMBER ORGANIZATIONAL ISSUES
AND CLOSED SESSION**

March 17, 2008 / 9:00 a.m.-3:00 p.m.

AGENDA

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member, Frances Spivy-Weber, Member

ORGANIZATIONAL ISSUES

1. Discussion of general issues concerning management of the State Water Resources Control Board and development of the Water Boards' Strategic Plan Update.

CLOSED SESSION ITEMS

Closed Sessions are not open to the public
Closed Session is expected to occur between 9:00-10:00 a.m.

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

**WATER RIGHTS (These are authorized under Government Code section 11126(c)(3).
These items will be scheduled for consideration at a future meeting. Interested parties
will be notified of the exact times, dates and locations.)**

- The Board will meet in closed session to deliberate on a proposed order following a hearing on Yuba County Water Agency's petition to modify flow-related conditions imposed on its water right permits in Decision 1644 and petition for long-term transfer of water, both related to the lower Yuba River Accord.
- The Board will meet in closed session to deliberate on a proposed order following a hearing regarding a draft Cease and Desist Order and Administrative Civil Liability Complaint against the Vineyard Club, Inc., for an alleged unauthorized diversion from Oak Flat Creek, tributary to Gill Creek thence Russian River in Sonoma County.
- The Board will meet in closed session to deliberate on a proposed order following a hearing regarding a draft Cease and Desist Order and Administrative Civil Liability Complaint against North San Joaquin Water Conservation District regarding alleged violation of the District's water right permit authorizing diversion of water from the Mokelumne River in San Joaquin County.
- The Board will meet in closed session to deliberate on a proposed order following a hearing regarding North San Joaquin Water Conservation District's petition to extend the time schedule to develop the project, which is set forth as permit conditions in the District's water right permit that authorizes diversion of water from the Mokelumne River in San Joaquin County.

ADJOURNMENT