



**TRIBAL GOVERNMENT CONSULTATION
ON PROPOSITION 1 WATER BOND**

June 9, 2015

8:30am - 5:00pm

**Cal/EPA Byron Sher Auditorium
1001 I Street, 2nd Floor
Sacramento, CA 95814**

AGENDA

8:30 am - 9:00 am	REGISTRATION
9:00 am - 9:15 am	INTRODUCTIONS AND AGENDA OVERVIEW Anecita Agustinez , Tribal Policy Advisor, Department of Water Resources Gita Kapahi , Tribal Liaison, State Water Resources Control Board
9:15 am - 9:45 am	WELCOME AND OPENING REMARKS John Laird , California Secretary for Natural Resources Mark Cowin , Director, Department of Water Resources
9:45 am - 9:55 am	PROPOSITION 1 OVERVIEW Gordon Burns , Undersecretary for Environmental Protection, California Environmental Protection Agency
9:55 am - 10:05 am	GOVERNOR'S OFFICE OF THE TRIBAL ADVISOR Cynthia Gomez , Governor's Office Tribal Advisor
10:05 am - 12:00 pm 10:45 am - 11:00 am Break	PANEL OF AGENCIES <ul style="list-style-type: none"> • Officials from State agencies and departments will discuss the relationship of Proposition 1 Water Bond to the Governor's Water Action Plan. • Officials will discuss the multi-agency alignment under the Governor's Water Action Plan to achieve better water reliability, restoration, and resilient outcomes. Felicia Marcus , Chair, State Water Resources Control Board Gary Bardini , Deputy Director, and Kamyar Guivetchi , Manager, Statewide Integrated Water Management, Department of Water Resources Kevin Hunting , Chief Deputy Director, California Department of Fish and Wildlife Paula Daniels , Member, California Water Commission Cat Kuhlman , Executive Director/Deputy Secretary for Oceans and Coastal Policy, Ocean Protection Council William Edgar , President, Central Valley Flood Protection Board Emma Suarez , Vice President, Central Valley Flood Protection Board

12:00 am - 12:10 pm	OVERVIEW OF THE AFTERNOON SESSION Center for Collaborative Policy (CCP)
12:10 am - 1:30 pm	LUNCH (ON YOUR OWN)
1:30 pm - 2:45 pm	<p>PROPOSITION 1 GRANT INFORMATION:</p> <ul style="list-style-type: none"> • Officials from State agencies and departments will discuss grant programs, eligible projects, and funding opportunities for Tribal Governments. • State officials will provide an update on current regulations and grant program solicitation schedules for awarding water bond funds. • Each agency and department will discuss how tribal concerns regarding funding eligibility are being considered as each agency prepares its funding opportunities. <p>Helen Birss, Chief, Wetlands Restoration Branch, California Department of Fish and Wildlife Cat Kuhlman, Executive Director/Deputy Secretary for Oceans and Coastal Policy, Ocean Protection Council Amy Vierra, Deputy Director, Ocean Protection Council, Ocean Protection Council Dave Gutierrez, Chief, Division of Safety of Dams, Department of Water Resources Tracie Billington, Chief, Financial Assistance Branch, Department of Water Resources Paula Landis, Executive Officer, California Water Commission Leslie Laudon, Assistant Deputy Director, Division of Financial Assistance, State Water Resources Control Board</p>
2:45 pm - 3:30 pm	REVIEW AND OPEN DISCUSSION Anecita Agustinez , Tribal Policy Advisor, Department of Water Resources
3:30 pm	CLOSING Gita Kapahi , Director of the Office of Public Participation, Tribal Liaison, State Water Resources Control Board
3:30 pm - 5:00 pm	HOSTED RECEPTION IMMEDIATELY FOLLOWING <i>Please enjoy light refreshments and an opportunity for networking in the mezzanine.</i>