

# California-Mexico Border Relations Council Meeting Notice and Agenda

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## **NOTICE**

Notice is hereby given that the California-Mexico Border Relations Council (Council) will be holding a meeting consistent with the information below.

## **MEETING DATE, TIME & LOCATION**

Tuesday, January 31, 2017

1:00 pm – 4:30 pm

City of Calexico Council Chambers

608 Heber Avenue

Calexico, CA 92231

## **TELECONFERENCE LOCATION**

\*Members of the public who cannot attend the Council meeting in Calexico may attend the CMBRC meeting via teleconference at the following location:

California Natural Resources Agency

1416 Ninth Street, 13th floor

Conference Room 1305

Sacramento, CA 95814

## **AGENDA**

Members of the public will have an opportunity to comment on each agenda item during the discussion or consideration of the item, consistent with Government Code section 11125.7(a).

- 1. Roll Call**
- 2. Welcome and Introductions**
- 3. Minutes**

Discussion and action item to adopt minutes from the July 12, 2016 meeting.

**4. California Fair Political Practices Commission (FPPC) Regulations and Conflict of Interest Code**

The Council will hear an update on the Conflict of Interest Code discussed at the July 2016 meeting, as the FPPC has determined that the Council is exempt from filing requirements – Secretary Rodriguez (CalEPA)

**5. Water Issues at the Border – Updates on the New River and the Tijuana River Valley**

- The Council will be provided with an update on the status of the Revised New River Strategic Plan – Jose Angel (Regional Water Quality Control Board 7)
- The Council will hear an update related to the Tijuana River Valley – Melissa Valdovinos (San Diego Regional Water Quality Control Board and Tijuana River Valley Recovery Team)

**6. Regional Solid Waste Working Group**

- The Council will hear updates on the progress made by WILD Coast and the Sonoran Institute since the Council's funding of their grants in March 2016 – Fay Crevoshay (WILD Coast), Francisco Zamora (Sonoran Institute)
- The Council will be presented with the final version of the Solid Waste and Waste Tire Strategic Plan. Action item to support the Plan – Ken DaRosa (CalRecycle)

**7. Update on Zika Virus at the California-Mexico Border**

The Council will hear an update on vector borne diseases, including Zika – Dr. Esmeralda Iñiguez-Stevens (Office of Binational Border Health)

**8. Update on Border Ports of Entry Infrastructure Projects**

The Council will hear an update on border infrastructure related projects - specifically land ports of entry located in Imperial County – Mark Baza (Imperial County Transportation Commission)

**9. Update on Border-related Memoranda of Understanding**

- The Council will hear an update on the Memorandum of Understanding between California, the Ministry of the Environment and Natural Resources of Mexico and the National Forestry Commission of Mexico – Alexa Kleysteuber (CalEPA); Helen Lopez (California Office of Emergency Services)
- The Council will hear an update on the Memorandum of Understanding between California and the Ministry of Energy of Mexico – Emilio Camacho (California Energy Commission)

- The Council will hear an update on the Memorandum of Understanding between the California State Transportation Agency and the Ministry of Communications and Transportation of Mexico – Ben De Alba (California State Transportation Agency)

**10. Federal Government Border Program Updates**

The Council will hear an update by the U.S. EPA on the Border 2020 Program priorities for 2017 and key collaborative projects between the US, California, and Mexico – Héctor Aguirre (U.S. EPA)

**11. Future meeting and agenda items**

The Council will decide on the next Council meeting date and discuss possible agenda items.

**12. Public comment on matters not on the agenda**

The Council will hear public comment on issues within the Council's jurisdiction.

**13. Adjournment**

All inquiries about the meeting or Council should be directed to Alex Rodarte at (916) 341-6136, via e-mail at [Alejandro.Rodarte@calepa.ca.gov](mailto:Alejandro.Rodarte@calepa.ca.gov) or by letter to 1001 I Street, P.O. Box 2815, Sacramento, California, 95812-0806. Notices, meeting agendas and other documents relating to the Council are available at <http://www.calepa.ca.gov/border/cmbrc>, and are available for public inspection upon request at 1001 I Street Sacramento, California 95814.

Persons who need special accommodations should contact Alex Rodarte (contact information above) at least 72 hours before the meeting to request special accommodations. You may also contact Mr. Rodarte if you are a person with limited English and would like to request interpreter services or are interested in a conference call-in option.