

**California Environmental Protection Agency
Tribal Advisory Committee**

December 12-13, 2017
MEETING AGENDA

December 12, 2017

Committee Meeting Location (see within table below): 9:00 a.m. – 4:45 p.m.
(Joint CalEPA – TAC Mtg: 10 a.m. – noon)

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| <p>9:00 a.m. – 10 a.m. In Conference Room 2530</p> | <p>TAC Closed Meeting Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair</p> |
| <p>10 a.m. – noon</p> <p>Joint Meeting CalEPA BDO Heads & Tribal Advisory Committee</p> <p>Conference Room 2540</p> | <p>Joint Cal/EPA – Tribal Advisory Committee Meeting Begins Welcome & Introductions</p> <ul style="list-style-type: none"> • Matthew Rodriquez, Secretary for Environmental Protection • Sarah Ryan, TAC Committee Chair, Big Valley Band of Pomo Indians <p>Tribal Advisory Committee Background & Role – Yana Garcia, Assistant Secretary for Environmental Justice and Tribal Affairs</p> <p>CalEPA Boards, Departments and Office (BDOs) Presentation (15 min max): Priorities, Activities & Efforts at Respective Organizations in Relation to Working and Collaborating with Tribal Governments</p> <p>Open Discussion:</p> <ul style="list-style-type: none"> • Implementation Tribal Policy: Issues for Further Collaboration in Tribal Government Areas of Interest • Impacts from federal administration and US EPA changes, reorganization activities and proposed funding cuts • How can CalEPA and its BDOs work with Tribal governments to help mitigate the impacts from the federal level? <p>Joint Meeting Adjourn</p> |
| <p>Noon – 1:30 p.m.</p> | <p>LUNCH</p> |

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December 12, 2017
 Committee Meeting Location (see within table below): 9:00 a.m. – 4:45 p.m.

| CalEPA Tribal Advisory Committee Meeting | |
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| 1:30 p.m. – 2:15 p.m. Conference Room 2540 | AB 52 Requests Update |
| 2:15 p.m. – 3:00 p.m. | Best Practices and Lessons Learned: Tribal Consultation Development Process |
| 3:00 p.m. - 4:30 p.m. | CalEPA BDOs Tribal Liaisons Information Sharing & Discussion – Quick Updates (not SWRCB, or OEHHA) |
| 4:30 p.m. | Wrapping up & Adjourn Open Meeting |
| 4:30 – 5:00 p.m. | TAC Closed Meeting Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair |

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**California Environmental Protection Agency
Tribal Advisory Committee**

**December 13, 2017
9:00 a.m. – 4:45 p.m.
CalEPA Headquarters Building**

Conference Room 2540 (25th Floor) – 9 am to Noon

Coastal Hearing Room (2nd Floor) – 1:00 – 4:45 p.m. – Webcast
<https://video.calepa.ca.gov/>

MEETING AGENDA

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|--|---|
| <p>9:00 a.m. – 10:00 a.m. Conference Room 2540</p> | <p>Presentation & Discussion: What Are the BDO Policies that Encourage/Challenge Tribal Participation in Funding Opportunities?</p> <ul style="list-style-type: none"> • Supplemental Environmental Projects – What are they? How can Tribes Participate in BDO SEP Projects? • Other Funding Opportunities from BDOs |
| <p>10:00 a.m. – 12:00 p.m. Conference Room 2540</p> | <p>BDO Presentations - OEHHA</p> <ul style="list-style-type: none"> • How OEHHA is organized and operates • Sampling of OEHHA Programs - Highlight those that interact with Tribes • Topics will include: <ul style="list-style-type: none"> ○ Biomonitoring ○ CalEnviroScreen ○ Climate change indicators ○ Criteria air pollutant assessments ○ Fish advisories ○ Harmful algal blooms ○ Proposition 65 |
| <p>Noon – 1:15 p.m.</p> | <p>LUNCH</p> |

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December 13, 2017
9:00 a.m. – 4:45 p.m.
 CalEPA Headquarters Building
 Coastal Hearing Room (2nd Floor) – 1:00 – 4:45 p.m. – Webcast
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| <p>1:15 – 3:15 pm Coastal Hearing Room (2nd Flr)</p> | <p>BDO Presentations - Waterboards</p> <ul style="list-style-type: none"> • How Does the Waterboards Operate? • How is the Waterboards organized? • What programs does the Waterboards have and which ones interact with Tribes? • What are some important resources? • Topics of Interest: <ul style="list-style-type: none"> ○ Beneficial Uses ○ Water Rights ○ Bacteria Objectives |
| <p>3:15 pm – 3:30 pm</p> | <p>Break</p> |
| <p>3:30 pm – 4:30 pm Coastal Hearing Room (2nd Flr)</p> | <p>Emergency Response - Panel Presentation & Discussion –</p> <ul style="list-style-type: none"> • Greg Vlasek/Paul Penn - Local Program Coordination and Emergency Response; • Dore Bietz CalEPA TAC Member & Associate Planner/Emergency Manager for Tuolumne Band of Me-Wuk Indians; • Denise Shemenski – Tribal Coordinator, Governor’s Office of Emergency Services; • John Blue, CalEPA Manager of Climate Program – Information regarding the Safeguard CA Report and climate resiliency planning <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> • What are the types of emergency response? • What role does CalEPA and its BDOs play in local and state emergency response? • Who should Tribes contact in an emergency response? • What are some things CA is doing in emergency response planning? |
| <p>4:30 p.m. – 4:45 p.m.</p> | <p>Wrapping up & Adjourn</p> |

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