

**California Environmental Protection Agency  
Tribal Advisory Committee**

**September 9-10, 2019**  
**Revised MEETING AGENDA**

**Monday, September 9, 2019 (Day 1)**

**Meeting Location: Gymnasium**  
9040 Sniktaw Lane, Fort Jones, CA



**Tribal Host: Quartz Valley Indian Tribe**

Quartz Valley Indian Reservation (QVIR) consists of approximately 694 acres in Quartz Valley, a small valley within the western portion of Scott Valley, in Northern California (Siskiyou County).

<b>Presentation Time</b>	<b>Presentation Detail</b>
9 a.m. – 10 a.m.	<b>TAC Closed Session – TAC Members Only</b>
10 a.m. – 10:15 a.m.	<b>Welcome</b> – Honorable Kayla Super, Chairwoman of the Quartz Valley Indian Tribe
10:15 a.m. – 10:30 a.m.	<b>Introductions</b> - Sarah Ryan, TAC Chair Deputy Tribal Administrator & Environmental Director, Big Valley Band of Pomo Indians
10:30 a.m. – 12:00 p.m.	<b>BDO Updates – Current and Upcoming Project Activities in Klamath Basin</b> <ul style="list-style-type: none"> <li>• DTSC</li> <li>• ARB</li> <li>• DPR</li> </ul>
12:00 p.m. – 1:30 p.m.	<b>LUNCH – On Your Own</b>
1:30 p.m. – 3:30 p.m.	<b>Cont. BDO Updates – Current and Upcoming Project Activities in Klamath Basin</b> <ul style="list-style-type: none"> <li>• OEHHA</li> <li>• Waterboards</li> </ul>
3:30 p.m. -3:45 p.m.	<b>Break</b>
3:45 p.m. – 4:30 p.m.	<b>CalEPA Update:</b> Yana Garcia, Assistant Secretary for EJ and Tribal Affairs <ul style="list-style-type: none"> <li>• <b>Governor’s &amp; Agency’s Initiatives</b></li> <li>• <b>One CalEPA – CalEPA’s Strategic Plan</b> <ul style="list-style-type: none"> <li>• Tribal Protocol Document</li> </ul> </li> <li>• <b>Biennial Tribal Report Update</b></li> <li>• <b>Tribal Training at CalEPA</b></li> </ul>
4:30 p.m.	<b>Meeting Adjourned &amp; Resumes Next Day– Dinner On Your Own</b>

**California Environmental Protection Agency**  
**Tribal Advisory Committee**

**September 9-10, 2019 Meeting**  
**Revised MEETING AGENDA**

**Tuesday, September 10, 2019 (Day 2)**  
**Meeting Location:** Gymnasium  
9040 Sniktaw Lane, Fort Jones, CA



**Tribal Host:** Quartz Valley Indian Tribe

**Field Tour Etiquette and Required Attire:** The weather will range in the 80's, sunscreen (SPF 30+), hat, comfortable clothes and walking shoes (tennis shoes) are recommended.

<b>Presentation Time</b>	<b>Presentation Detail</b>
8 a.m. – 9 a.m.	<b>TAC Committee Discussion – CLOSED SESSION (TAC Members only) - Resume Meeting</b> – Committee Chair Sarah Ryan
9 a.m. – 9:20 a.m.	<b>Welcome</b> – Honorable Kayla Super, Chairwoman of the Quartz Valley Indian Tribe
9:20 a.m. – 9:45 a.m.	<b>Introductions</b> - Sarah Ryan, TAC Chair Deputy Tribal Administrator & Environmental Director, Big Valley Band of Pomo Indians
9:45 a.m. – 10:45 a.m.	<b>Quartz Valley Indian Tribe Presentation &amp; Discussion</b> – Crystal Robinson, Environmental Director, Quartz Valley Indian Tribe <ul style="list-style-type: none"><li>• Quartz Valley Indian Tribal &amp; Scott Valley History</li><li>• Environmental Program Activities</li></ul>
10:45 a.m. – 12:00 p.m.	<b>Karuk Tribe Presentation &amp; Discussion</b> – Craig Tucker, Natural Resources Policy Advocate, Karuk Tribe <ul style="list-style-type: none"><li>• Scott River Flows</li></ul>
12:00 p.m. – 1:30 p.m.	<b>LUNCH</b>
1:30 p.m. – 5:00 p.m.	<b>Environmental Field Visit</b> Meeting Start & End Location: Gymnasium
5:00 p.m.	<b>Meeting Adjourned</b>

**Upcoming Dates:**

- **December TBD 2019** - Next TAC Meeting at the CalEPA Headquarters Building in Sacramento