



# State Water Resources Control Board

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## Executive Office

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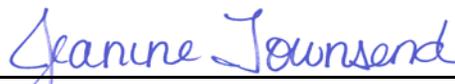
## NOTICE OF SPECIAL MEETING

A quorum of the State Water Resources Control Board members will be present at a special board member meeting on Wednesday, April 15, 2009, at 1:00 p.m. in the Coastal Hearing Room, Second Floor, Joe Serna Jr./Cal-EPA Building, 1001 I Street, Sacramento, California.

The meeting will include discussion of the implementation of the Water Boards' Strategic Plan Update 2008-2012 as it pertains to salinity in the Central Valley. As part of the Strategic Plan discussion the board will hear an update from staff on Strategic Plan Priorities 1 (Protect and Restore Surface Water Quality) and 2 (Protect and Restore Groundwater Quality) as they relate to salinity and discuss the possible approaches to expedite these priorities taking account of the recently approved recycled water policy. No board action will be taken.

This special meeting is solely to discuss general issues concerning the Strategic Plan as it relates to salinity and salinity management in the Central Valley, and discussion of any specific adjudicative matters pending before the board will not be allowed. Further, this special meeting will not address South Delta Salinity objectives, which is proceeding under the State Water Board's Bay-Delta Strategic Workplan.

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April 2, 2009  
Date

  
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Jeanine Townsend  
Clerk to the Board