



**Linda S. Adams**  
Secretary for  
Environmental Protection

# State Water Resources Control Board

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## Executive Office

**Charles R. Hoppin, Board Chair**  
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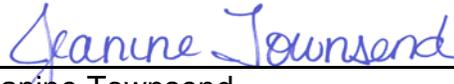
**Arnold Schwarzenegger**  
Governor

## NOTICE OF SPECIAL MEETING BOARD MEMBER ORGANIZATIONAL ISSUES

A quorum of the State Water Resources Control Board members will be present at a special board member meeting on Tuesday, December 8, 2009, at 10:00 a.m. in Room 6004 (6<sup>th</sup> Floor) of the Solano County Administrative Center, 675 Texas Street, Fairfield. The meeting will include discussion of general issues concerning management of the State Water Resources Control Board and implementation of the Water Boards' Strategic Plan. No specific items of business will be discussed and no board action will be taken.

Individuals who require special accommodations are requested to contact the Office of Employee Assistance at (916) 341-5881.

November 23, 2009  
Date

  
Jeanine Townsend  
Jeanine Townsend  
Clerk to the Board

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## AGENDA

1. Declaration of Quorum
2. Administrative Discussion
  - Assignments
  - Budgets
  - Recent Legislation
3. Implementation of Strategic Plan Status Update
4. Adjourn