



State Water Resources Control Board

NOTICE OF SPECIAL MEETING DISCUSSION OF STATE WATER BOARD PRIORITIES

The State Water Resources Control Board will be meeting Wednesday, July 26, 2023, beginning at 9:00 a.m. at the Lahontan Regional Water Quality Control Board Annex Office, Hearing Room, 971 Silver Dollar Avenue, South Lake Tahoe, CA 96150. The in-person meeting will be a special meeting consisting exclusively of a discussion of State Water Board priorities, including accomplishments, workload, and emerging priorities. The discussion will be general. No comment, consideration, or direction will be given on the merits of how to proceed with any specific priority item. An agenda is set forth below.

For more information, please contact Courtr (916) 341-5611.	ney Tyler, Clerk to the State Water Board, at
) July 14, 2023	Courtney Tyler
Date	Courtney Tyler
	Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

- 1. Welcome
- 2. Review and Discussion of State Water Board Priorities

ADJOURNMENT

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR