



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board

Executive Office

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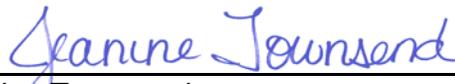
Arnold Schwarzenegger
Governor

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 Monday, October 11, 1:00 p.m., Mono Basin National Forest Scenic Area Visitor Center, 1 Visitor Center Drive, Conference Room, Lee Vining, California. 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. Questions concerning this notice may be directed to Jeanine Townsend, Clerk to the Board at (916) 341-5600.

September 29, 2010
Date


Jeanine Townsend
Clerk to the Board

AGENDA

1. Declaration of Quorum
2. Administrative Discussion
 - Assignments
 - Implementation of Strategic Plan Status Update
 - Transition Issues
 - Priorities
3. Adjourn[†]

[†] Following adjournment, a quorum of the Board may gather for dinner. However, a majority of members will not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the Board. (See Gov. Code, § 11122.5, subd. (c)(5).)