



State Water Resources Control Board

NOTICE OF ENVIRONMENTAL LABORATORY TECHNICAL ADVISORY SUBCOMMITTEE MEETING

Meeting Title: Method Selection for Regulatory Testing Date: Thursday, April 1, 2021 Time: 9:00 a.m. – 11:00 a.m. (or until completion of business)

At the Environmental Laboratory Technical Advisory Committee (ELTAC) meeting on January 21, 2021, the ELTAC members unanimously voted for ELTAC to:

Motion by Brad Meadows: ELTAC form a subcommittee to assist ELAP in developing a framework for moving research methods into regulatory use.

Motion Seconded by: Peter Arth

ELTAC members Andrew Hamilton, Carol Wortham, Pamela Schemmer, Judy Morgan, Agustin Pierri, Samuel Choi, Peter Arth, Diane Anderson, and Corinne Bell offered to be on the subcommittee.

ELTAC will host a subcommittee meeting, as noted above. The notice and agenda for this subcommittee meeting and others can be found on the <u>ELAP Webpage</u>. For further information regarding this agenda, see below or contact ELAP at <u>elapca@waterboards.ca.gov</u>.

ITEM NUMBER	TOPIC
1	Call to Order/Roll Call
2	Review Items from Last Meeting
3	Discussion of Individual Activities and Document Review
4	Discuss Action Items and Confirmation of Next Meeting Date
5	Public Comments on Items Not on Agenda
6	Close

AGENDA

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

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No Physical Meeting Location – Video and Teleconference Meeting Only During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. (Authorized by and in furtherance of Executive Orders <u>N-29-20</u> and <u>N-33-20</u>.)

- For those who only wish to watch the meeting, the webcast is available at <u>https://video.calepa.ca.gov/</u> (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment on an agenda item, please contact <u>elapca comments@waterboards.ca.gov</u> to receive information about joining the meeting during the appropriate time. Please use the subject line "ELTAC Subcommittee Meeting Comment." In the body of the email include your name and the agenda item you would like to speak on. The Meeting Coordinator will respond to your email with instructions.

Action by the subcommittee may be taken on any item on the agenda. The time and order of agenda items are subject to change and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the subcommittee are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the subcommittee prior to the subcommittee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the subcommittee; however the chairperson may impose time limits on speakers. Additionally, individuals may appear before the subcommittee to discuss items not on the agenda; however, the subcommittee can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125 and 11125.7(a)].

ELTAC members who are not part of the subcommittee may listen to the meeting, in which case a quorum of the ELTAC may be present; however, ELTAC members who are not part of the subcommittee will not participate in any discussion or deliberation.