

Los Angeles Regional Water Quality Control Board

NOTICE OF MEETING

(Government Code section 11125)

*Priority and Budget Discussion
Wednesday, July 17, 2019*

Monrovia Canyon Park Cabin
1200 N. Canyon Blvd.
Monrovia, California 91016

The Los Angeles Regional Water Quality Control Board (Los Angeles Water Board or Board) will meet on Wednesday, July 17, 2019 from 9:00 a.m. to approximately 4:00 p.m. to continue discussion of priority planning and budget issues for the 2019 calendar year. The only voting that will take place during this meeting is on item 8.

AGENDA

1. Roll Call
2. Welcome and Retreat Kick-off

BOARD BUSINESS AND REPORTS

3. Discussion of the Los Angeles Water Board's Guiding Principles (*The Board members and management team will expand upon the priority and budget discussion initiated at the January 16, 2019 meeting. Discussion item only.*)
4. Budget Discussion (*The Board members and management team will hear from the Division of Administrative Services regarding the budget. Discussion item only.*)
5. Discussion of Legislative Session (*The Board members and management team will hear from the Office of Legislative Affairs. Discussion item only.*)
6. Executive Team Report (*The Board members may ask questions of the EO and AEOs regarding the items in the report.*)
7. Discussion regarding aligning priorities with guiding principles (*The Board members and management team will discuss the alignment of program priorities with guiding principles in small groups and then report out to the full group. Discussion item only.*)
8. Selection of Subcommittees (*The Board will review and consider modifications to Board Subcommittees.*)