



Santa Ana Regional Water Quality Control Board

REVISED NOTICE OF SPECIAL BOARD MEETINGS (CLOSED SESSION ONLY)

The Santa Ana Regional Water Quality Control Board will be conducting closed session meetings on the following dates:

Monday, July 26, 2021 at 8:30 a.m. Tuesday, July 27, 2021 at 8:30 a.m. Monday, August 2, 2021 at 8:30 a.m. (canceled) Wednesday, August 4, 2021 at 8:30 a.m. (canceled)

Video and Teleconference Meetings Only (No Physical Meeting Location): As a result of the COVID-19 emergency, and as authorized by the Governor's Executive Order N-08-21, these meetings will occur solely via remote presence.

General Meeting Information:

The meetings noticed above will be conducted as closed sessions for consideration of candidates for the position of Executive Officer to the Board. The meetings will not be called to order prior to the time specified. There will be no opportunity for the public to address the Board.

AGENDA

1. Roll Call and Declaration of a Quorum

2. Closed Session - Personnel

The Board will meet in closed session to discuss personnel matters, which may include consideration and interviews of candidates for the position of Executive Officer and appointment of an Executive Officer. (Authority: Government Code section 11126, subdivision (a).)

3. Adjournment

Any questions regarding the above-noticed meetings may be directed to Jennifer Fordyce at <u>Jennifer.Fordyce@waterboards.ca.gov</u>.

LANA ONG PETERSON, CHAIR | HOPE SMYTHE, EXECUTIVE OFFICER