

**REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION**

**EXECUTIVE OFFICER SUMMARY REPORT
FEBRUARY 14, 2024**

ITEM 1

SUBJECT

Minutes of Board Meetings: December 13, 2023
 December 18, 2023

DISCUSSION

The minutes are provided for your review.

SUPPORTING DOCUMENTS

1. Minutes – December 13, 2023
2. Minutes – December 18, 2023

PUBLIC NOTICE

The agenda notice for today's meeting was posted on the San Diego Water Board's website and sent to subscribers to the email list for Board meetings. This satisfies the Bagley-Keene Open Meeting Act requirements to publish the meeting notice and agenda.

SUPPORTING DOCUMENTS

None.