NOTICE OF BOARD MEETING
CLOSED SESSION ONLY

Wednesday, January 5, 2022
1:00 p.m.

The meeting noticed above will be conducted as a closed session on personnel matters. There will be no opportunity for the public to address the Board.

Video and Teleconference Meeting Only/No Physical Meeting Location: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

This notice will be made available at https://www.waterboards.ca.gov/sanfranciscobay/

Questions may be directed to:
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State Water Resources Control Board
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916-322-3622
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AGENDA

1. Roll Call

2. Closed Session – Personnel
   The Board will meet in closed session to discuss the performance of the Executive Officer. [Authority: Government Code Section 11126(a)]

3. Adjournment
The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulation, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.