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## State Water Resources Control Board

# NOTICE OF ENVIRONMENTAL LABORATORY TECHNICAL ADVISORY COMMITTEE (ELTAC) MEETING

### **REVISED** **VIA VIDEO AND TELECONFERENCE ONLY**

Date: Tuesday, August 22, 2023

Time: 10:00 a.m. – 3:00 p.m. (or until completion of business)

**Joe Serna Jr. – CalEPA Building**

Conference Room 2540

1001 I Street, Sacramento

**And via Video and Teleconference ONLY**

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**Video and Teleconference Options:** As a result of the Governor declaring a state of emergency for much of Southern California in response to Hurricane Hilary and to alleviate several of our ELTAC members who reside in Southern California from traveling, this meeting will occur ~~with both a physical meeting location and an option for the public to participate from a remote location.~~ (Authorized by Gov. Code, § 11123.5)

- For those who only wish to watch the meeting, the webcast is available at <https://video.calepa.ca.gov/> (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment on an agenda item, please contact [elapca\\_comments@waterboards.ca.gov](mailto:elapca_comments@waterboards.ca.gov) to receive information about joining the meeting during the appropriate time. Please use the subject line “ELTAC 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.

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The Environmental Laboratory Accreditation Program (ELAP) will host a meeting of its technical advisory committee, as noted above. The notice and agenda for this meeting and others can be found at [ELAP Webpage](#). For further information regarding this agenda, see page 2 or contact ELAP at [elapca@waterboards.ca.gov](mailto:elapca@waterboards.ca.gov).

~~A quorum of members will attend at the primary meeting location, above, and the following ELTAC members will be participating remotely: Carol Wortham, Judy Morgan, Sushmitha Reddy, and Samuel Choi. (Gov. Code, § 11123.5)~~

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

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>
1	Call to Order/Roll Call
2	DELAPO Report
3	DDW Regulatory Updates
4	Application Survey Workgroup Update
5	ELTAC By-law Potential Revisions
6	Lunch ~ approximately 11:30 to 1:00 PM
7	ELAP Fee update
8	Public Comments on Items Not on Agenda
9	Close – Review Action & Adjourn

Action by the committee 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 committee 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 ELTAC prior to ELTAC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before ELTAC. Additionally, individuals may appear before ELTAC to discuss items not on the agenda; however, ELTAC can neither discuss nor take official action on these items at the time of the same meeting [Gov. Code sections 11125 and 11125.7(a)].