

**REGIONAL WATER QUALITY CONTROL BOARD**

**SAN DIEGO REGION**

**EXECUTIVE OFFICER SUMMARY REPORT**

**DECEMBER 13, 2023**

**ITEM 3**

**SUBJECT**

Tentative Resolution: Adoption of Proposed 2024 Board Meeting and Executive Officer Enforcement Hearing Schedule (Tentative Resolution No. R9-2023-0208). *(David Gibson)*

**STAFF RECOMMENDATION**

Approve meeting schedule.

**DISCUSSION**

Meetings will continue in hybrid format when available. Some meetings may be held in a fully remote environment with no in-person component available, or as an in-person meeting with no remote component. All meetings will be recorded.

**PUBLIC NOTICE**

The Meeting Notice and Agenda for today's meeting was posted on the Board's website and sent to those who subscribed to the email list for Board Meetings.

**SUPPORTING DOCUMENTS**

1. Tentative Resolution No. R9-2023-0208, Proposed 2024 Board Meeting and Executive Officer Enforcement Hearing Schedule