California Water Boards

GAVIN NEWSOM
GOVERNOR

YANA GARCIA
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board

NOTICE OF SPECIAL MEETING
DISCUSSION OF STATE WATER BOARD PRIORITIES

The State Water Resources Control Board will be meeting Wednesday and Thursday, July 17-18, 2024, beginning at 11:30 a.m. on July 17 at the public parking lot at 8334 Rainbow Ave, Kings Beach, CA 96143 and resuming at 9:00 a.m. on July 18 at the Lahontan Regional Water Quality Control Board Annex Office, Hearing Room, 971 Silver Dollar Ave, South Lake Tahoe, CA 96150. The in-person meeting will be a special meeting consisting of a Lake Tahoe environmental research overview on July 17 and on July 18 a discussion of State Water Board priorities, including accomplishments, workload, and emerging priorities. The discussion will be general. No comment, consideration, or direction will be given on the merits of how to proceed with any specific priority item. An agenda is set forth below.

For more information, please contact Courtney Tyler, Clerk to the State Water Board, at (916) 341-5611.

July 5, 2024	*Courtney Tyler*
Date	Courtney Tyler
	Clerk to the Board

AGENDA

JULY 17, 2024 AT 11:30 A.M.

BOARD MEETING

DECLARATION OF A QUORUM
E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

BOARD BUSINESS
1. Welcome
2. Overview of Lake Tahoe Environmental Research. (This portion will involve travel on the south shore of Lake Tahoe. Members of the public will be responsible for their own transportation. A map will be provided at the meeting.)

JULY 18, 2024 AT 9:00 A.M.

BOARD MEETING
*Public comments on agenda items will be limited to 5 minutes
or otherwise at the discretion of the Board Chair*

PUBLIC FORUM
Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS
3. Welcome
4. Review of State Water Board Priorities

ADJOURNMENT