



# State Water Resources Control Board

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## Executive Office

**Charles R Hoppin, Chairman**

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**Linda S. Adams**

Secretary for  
Environmental Protection

**Arnold Schwarzenegger**

Governor

## NOTICE OF SPECIAL MEETING BOARD MEMBER ORGANIZATIONAL ISSUES

A quorum of the State Water Resources Control Board members will be present at a special board member meeting on Tuesday, September 7, 2010, at 1:00 p.m. in Room 230 of the Joe Serna Jr./Cal/EPA Building, 1001 I Street, Sacramento. The meeting will include discussion of general issues concerning management of the State Water Resources Control Board and implementation of the Water Boards' Strategic Plan. No specific items of business will be discussed and no board action will be taken.

Individuals who require special accommodations are requested to contact the Office of Employee Assistance at (916) 341-5881.

\_\_\_\_\_  
August 24, 2010  
Date

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*Jeanine Townsend*  
Jeanine Townsend  
Clerk to the Board

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## AGENDA

1. Declaration of Quorum
2. Administrative Discussion
  - ❖ Assignments
  - ❖ Implementation of Strategic Plan Status Update
  - ❖ Performance Report Update
  - ❖ Priorities
3. Adjourn