



State Water Resources Control Board



Executive Office

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Linda S. Adams

*Secretary for
Environmental Protection*

Arnold Schwarzenegger

Governor

CORRECTED

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 Monday, January 5, 2009, at 1:00 p.m. in Room 72-165 of the Department of General Services East End Complex, 1500 Capitol Avenue, 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.

December 22, 2008
Date

Jeanine Townsend
Jeanine Townsend
Clerk to the Board