



State Water Resources Control Board

NOTICE OF SPECIAL MEETINGS FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will meet in closed session on:
Monday, November 27, 2023, beginning at 9:30 a.m.;
Tuesday, November 28, 2023, beginning at 3:00 p.m.;
Monday, December 4, 2023, beginning at 4:00 p.m.;
Thursday, December 14, 2023, beginning at 1:00 p.m.; and
Friday, December 15, 2023, beginning at 12:00 p.m. (noon)

at the CalEPA Building, Conference Room 2540, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to consider the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1) and 11133, and may include video and teleconference participation. No public consideration or public action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Courtney Tyler, Clerk to the State Water Board, at (916) 341-5600.

November 15, 2023
Date



Courtney Tyler, Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D’Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

CLOSED SESSION ITEM

Closed Sessions are not open to the public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This is authorized under Government Code section 11126, subdivision (a)(1).)

ADJOURNMENT

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