

**REGIONAL WATER QUALITY CONTROL BOARD**  
**SAN DIEGO REGION**  
**EXECUTIVE OFFICER SUMMARY REPORT**  
**NOVEMBER 13, 2024**  
**ITEM 5**

**SUBJECT**

Tentative Resolution: Consideration of a Resolution Accepting the Proposed 2025 Board Meeting Schedule (Tentative Resolution No. R9-2024-0172). *(David Gibson)*

**STAFF RECOMMENDATION**

Approve meeting schedule.

**DISCUSSION**

Meetings will continue in hybrid format when available; they will be in-person, with some staff and members of the public attending remotely; 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. R9-2024-0172, Proposed 2025 Board Meeting and Executive Officer Enforcement Hearing Schedule