



## Colorado River Basin Regional Water Quality Control Board

# SECOND REVISED NOTICE OF SPECIAL BOARD MEETINGS (CLOSED SESSION ONLY)

The Colorado River Basin Regional Water Quality Control Board will be conducting closed session meetings on the following dates:

Thursday, August 8, 2024, at 9:00 a.m. (Canceled)
Monday, August 12, 2024, at 9:00 a.m. (Canceled)
Tuesday, August 13, 2024, at 9:00 a.m. (Canceled)
Wednesday, August 14, 2024, at 9:00 a.m. (Canceled)
Thursday, August 15, 2024, at 9:00 a.m. (Canceled)
Wednesday, August 21, 2024, at 9:00 a.m.
Thursday, August 22, 2024, at 9:00 a.m. (Canceled)
Friday, August 23, 2024, at 9:00 a.m. (Canceled)
Tuesday, September 17, 2024, at 9:00 a.m.
Wednesday, September 18, 2024, at 9:00 a.m.
Thursday, October 3, 2024, at 9:00 a.m.

The above meetings will take place at 73-720 Fred Waring Drive, Suite 100, Palm Desert, California 92260. A quorum of Board members will be physically present at the meeting location.

#### **General Meeting Information**:

The meetings noticed above will be conducted as closed sessions to discuss appointment of an Executive Officer to the Board. There will be no opportunity for the public to address the Board.

#### **AGENDA**

#### 1. Roll Call

#### 2. Closed Session - Personnel

The Board will meet in closed session to discuss the appointment of an Executive Officer. (Authority: Government Code section 11126, subdivision (a).)

### 3. Adjournment

Any questions regarding the above-noticed meetings may be directed to Jennifer Fordyce at <a href="mailto:Jennifer.Fordyce@waterboards.ca.gov">Jennifer.Fordyce@waterboards.ca.gov</a>.

PETER SATIN, CHAIR | PAULA RASMUSSEN, EXECUTIVE OFFICER