

AGENDA

State Water Resources Control Board Retreat
May 29 – May 30, 2007
725 Granlibakken Rd
Tahoe City, CA 96145

Tuesday May 29 – 10:00 a.m.

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice-Chair
Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Webber,
Member

1. **Organizational Issues** – Discussion of internal organizational issues.
2. **Housekeeping/Board Logistics** – Discussion of member assignments, presentations, and meeting conduct.

Lunch Break

(Resuming at 1:00 p.m. or shortly thereafter.)

3. **Facilitated Exercise on Perceptions of the Water Boards** – Facilitated discussion of stakeholder perceptions of the Water Boards and issues to be addressed through strategic planning process.

Recess for the Day

* * *

Wednesday, May 29 – 9:00 a.m.

[Item 3 continued...] Complete facilitated exercise if not completed prior day.

4. **Update on Strategic Plan** – Discussion of status of strategic plan update and unresolved issues associated with the strategic plan update.

If time available, conclude discussions on Items 1 & 2.

ADJOURNMENT

* * *

For more information, please contact Song Her, Clerk to the State Water Board, at (916) 341-5600. Individuals who require special accommodations are requested to contact Adrian Perez, Office of Employee Assistance, at (916) 341-5880.