



State Water Resources Control Board

NOTICE OF ENVIRONMENTAL LABORATORY TECHNICAL ADVISORY COMMITTEE (ELTAC) MEETING

Date: Tuesday, August 22, 2023

Time: 10:00 a.m. – 3:00 p.m. (or until completion of business)

Joe Serna Jr. - CalEPA Building

Conference Room 2540 1001 I Street, Sacramento

And via Video and Teleconference

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location. (Authorized by Gov. Code, § 11123.5)

- For those who only wish to watch the meeting, the webcast is available at https://video.calepa.ca.gov/ (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment on an agenda item, please contact
 elapca_comments@waterboards.ca.gov to receive information about joining the
 meeting during the appropriate time. Please use the subject line "ELTAC Meeting
 Comment." In the body of the email include your name and the agenda item you
 would like to speak on. The Meeting Coordinator will respond to your email with
 instructions.

The Environmental Laboratory Accreditation Program (ELAP) will host a meeting of its technical advisory committee, as noted above. The notice and agenda for this meeting and others can be found at <u>ELAP Webpage</u>. For further information regarding this agenda, see page 2 or contact ELAP at <u>elapca@waterboards.ca.gov</u>.

A quorum of members will attend at the primary meeting location, above, and the following ELTAC members will be participating remotely: Carol Wortham, Judy Morgan, Sushmitha Reddy, and Samuel Choi. (Gov. Code, § 11123.5)

AGENDA

ITEM	TOPIC
1	Call to Order/Roll Call
2	DELAPO Report
3	DDW Regulatory Updates
4	Application Survey Workgroup Update
5	ELTAC By-law Potential Revisions
6	Lunch ~ approximately 11:30 to 1:00 PM
7	ELAP Fee update
8	Public Comments on Items Not on Agenda
9	Close – Review Action & Adjourn

Action by the committee may be taken on any item on the agenda. The time and order of agenda items are subject to change and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the committee are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by ELTAC prior to ELTAC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before ELTAC. Additionally, individuals may appear before ELTAC to discuss items not on the agenda; however, ELTAC can neither discuss nor take official action on these items at the time of the same meeting [Gov. Code sections 11125 and 11125.7(a)].