To: Ziegler, Sam[Ziegler.Sam@epa.gov]
From: lyris@swrcb18.waterboards.ca.gov
Sent: Fri 12/1/2017 11:54:31 PM
Subject: SMBRC Governing Board Meeting Agenda (12/14/2017)
Agenda for SMBRC Governing Board 12-14-17.pdf

Dear Governing Board Members, Alternates, Staff and Interested Parties,

Attached please find the agenda for the next SMBRC Governing Board Meeting, which will be held on **Thursday, December 14, 2017 beginning at 9:30 a.m.** at the Del Rey Yacht Club in Marina Del Rey.

Please be aware that we will have a packed agenda, so the meeting has been extended an extra half-hour, to allow sufficient time for the Ballona Draft EIR/EIS presentation as well as for the second Governing Board workshop on the BRP Revision, aiming to adjourn at 12:00 p.m. (noon).

We would also like to remind you about the elections that will be held at this Government Board meeting: a) election of a new Chair of the SMBRC, and b) election of Watershed Advisory Council Members to the Governing Board. The nomination period to elect a Chair of the SMRC is currently open and will close on **December 12, 2017 at 5:00 p.m.**. The nomination period to elect eligible Watershed Advisory Council (WAC) members to seven Governing Board positions is currently open and will close on **December 7, 2017 at 5:00 p.m.**. Floor nominations for both will also be opened at the meeting prior to the vote.

Governing Board Members and Alternates, please RSVP your attendance by replying to this email or by contacting Dr. Guangyu Wang at Guangyu.wang@waterboards.ca.gov or 213-576-6639.

Thank you.