



August 27 Board Meeting Agenda

Meetings of the Board of Environmental Safety (BES) are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may take action on any item listed on the agenda, unless listed as informational only. Time is approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The time allotted for public comment may be adjusted at the discretion of the Board Chair. This meeting may be cancelled without notice.

Board Meeting will begin at 10:30 A.M. Agenda Item #8 - Public Forum will start at approximately 3:35 P.M. We anticipate a break between 1:00 P.M. – 2:00 P.M.

Wednesday, August 27, 2025 at 10:30 A.M.

CalEPA Headquarters, 2nd Floor, Coastal Hearing Room (1001 "I" Street, Sacramento, CA 95814)

Zoom Link: <https://csus.zoom.us/j/86324360913>

English Call-in Number: (669) 900-6833 / Meeting ID: 863 2436 0913 and enter # key

Spanish Call-in Number: (916) 535-0993 / Phone Conference ID: 610 189 657 and enter # key

If you would like to bypass using the Zoom software, you may listen and watch the live English and Spanish webcasts [here](#). Please note, this is to listen and view only. You will not be able to interact with the meeting host or Board Members.

- 1. [10:30 A.M.] Call to Order, Roll Call and Establish Quorum**
- 2. [10:35 A.M.] Welcome and Opening Remarks**
- 3. [10:40 A.M.] Executive Officer Report** - including July Meeting Action Items Update, Future Agenda Items, and Board Member Reports.
- 4. [11:10 A.M.] DTSC Leadership Report**
 - a. Departmental News
 - b. Permitting Update
 - c. Director's 2025-26 Priorities – The Director's Priorities were presented to the Board at the July 15 Board Meeting. The Director is anticipated to provide an update on changes made to the original proposal.
- 5. [12:30 P.M.] DTSC Director's 2025-26 Priorities [Board Vote]** – The Board will review the Director's 2025-26 proposed Priorities for consideration for vote.
- 6. [2:00 P.M.] Hazardous Waste Facilities Operating Permit Decision Status Report** – The Board will review and vote on the proposed permit decision schedule for one facility from DTSC's Hazardous Waste Facilities Operating Permit Decision Status Report released July 1, 2025.
 - a. Glencore Recycling, LLC [Board Vote]
- 7. [2:20 P.M.] Fiscal Year 2025-26 Fees Rates [Board Vote]**
- 8. [3:35 P.M.] Public Forum** (for Items not on the Agenda)

Any member of the public may address and ask questions of the Board of Environmental Safety (Board) relating to any matter within its jurisdiction provided the matter is not on the agenda or pending before the Board.
- 9. [4:05 P.M.] Review, Discussion and Possible Approval of Minutes** – July 14-15, 2025 [Board Vote]
- 10. [4:10 P.M.] Review of Action Items**
- 11. [4:15 P.M.] Closing Remarks and Adjourn**