



## November 17 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 9:00 A.M. We anticipate a break between 11:55 A.M. – 12:55 P.M. Agenda Item #8 - Public Forum will start at approximately 3:15 P.M.**

Monday, November 17, 2025 at 9:00 A.M.

CalEPA Headquarters, 2nd Floor, Byron Sher Auditorium (1001 "I" Street, Sacramento, CA 95814)

Zoom Link: <https://csus.zoom.us/j/87141046858>

English Call-in Number: (669) 900-6833 / Meeting ID: 871 4104 6858 and enter # key

Spanish Call-in Number: (916) 535-0993 / Phone Conference ID: 781 649 510 and enter # key

- 1. [9:00 A.M.] Call to Order, Roll Call and Establish Quorum**
- 2. [9:05 A.M.] Welcome and Opening Remarks**
- 3. [9:10 A.M.] Revisions to BES Standing Order on Administration of Permit Appeals [Board Vote]**
- 4. [10:15 A.M.] DTSC 2025 Hazardous Waste Management Plan [Board Vote]**
- 5. [12:55 P.M.] DTSC Leadership Report**
  - a. Departmental News
  - b. Director's Priorities
  - c. Exide Update
  - d. Permitting Update
- 6. [1:35 P.M.] DTSC Environmental Justice Training Presentation** – DTSC will present information on Environmental Justice trainings that DTSC has been developing, including previews of the training content. This is in response to requests from Board Members and the public.
- 7. [2:30 P.M.] Hazardous Waste Facilities Operating Permit Decision Status Report** – The Board will review and vote on an updated permit decision schedule for one facility from DTSC's original October 2024 and amended July 3, 2025 *Hazardous Waste Facilities Operating Permit Decision Status Report*.
  - a. Ecobat Resources California, Inc [Board Vote]
- 8. [3:15 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. [3:45 P.M.] Hazardous Waste Management Program Metrics [Board Vote]**
- 10. [4:35 P.M.] Review, Discussion and Possible Approval of Minutes** – July 14-15, 2025 and August 27, 2025 [Board Vote]
- 11. [4:40 P.M.] Review of Action Items**
- 12. [4:45 P.M.] Closing Remarks and Adjourn**