



Thursday, February 5 from 12:30 P.M. - 5:00 P.M. Board Meeting Agenda

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

Zoom Link: <https://csus.zoom.us/j/84652050298>

English Call-in Number: (669) 900-6833 / Meeting ID: 846 5205 0298 and enter # key

Spanish Call-in Number: (916) 535-0993 / Phone Conference ID: 248 833 236 and enter # key

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.

- 1. [12:30 P.M.] Call to Order, Roll Call and Establish Quorum**
- 2. [12:32 P.M.] Welcome and Opening Remarks**
- 3. [12:37 P.M.] DTSC Leadership Report**
 - a. Departmental News
 - b. Director's FY 2025-26 Priorities
 - c. Budget Update
 - d. Permitting Update
 - e. Hazardous Waste Management Plan Implementation Update
- 4. [2:00 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 *Hazardous Waste Facilities Operating Permit Decision Status Report*.
 - a. Chemical Waste Management, Inc., Kettleman Hills Facility [**Board Vote**]
- 5. [2:40 P.M.] BES Evaluation of DTSC for FY 2024-25 [**Board Vote**]**
- 6. [3:50 P.M.] Cleanup in Vulnerable Communities Initiative (CVCI) FY 2024-25 Report [**Board Vote**]**
- 7. [4:20 P.M.] Environmental Justice Advisory Council (EJAC) Update**
- 8. [4:50 P.M.] Review, Discussion and Possible Approval of Minutes** – July 14-15, 2025; August 27, 2025; and November 17, 2025 [**Board Vote**]
- 9. [5:00 P.M.] Closing Remarks**