



# OFFICIAL NOTICE OF PUBLIC MEETING

## THE STATE MINING AND GEOLOGY BOARD

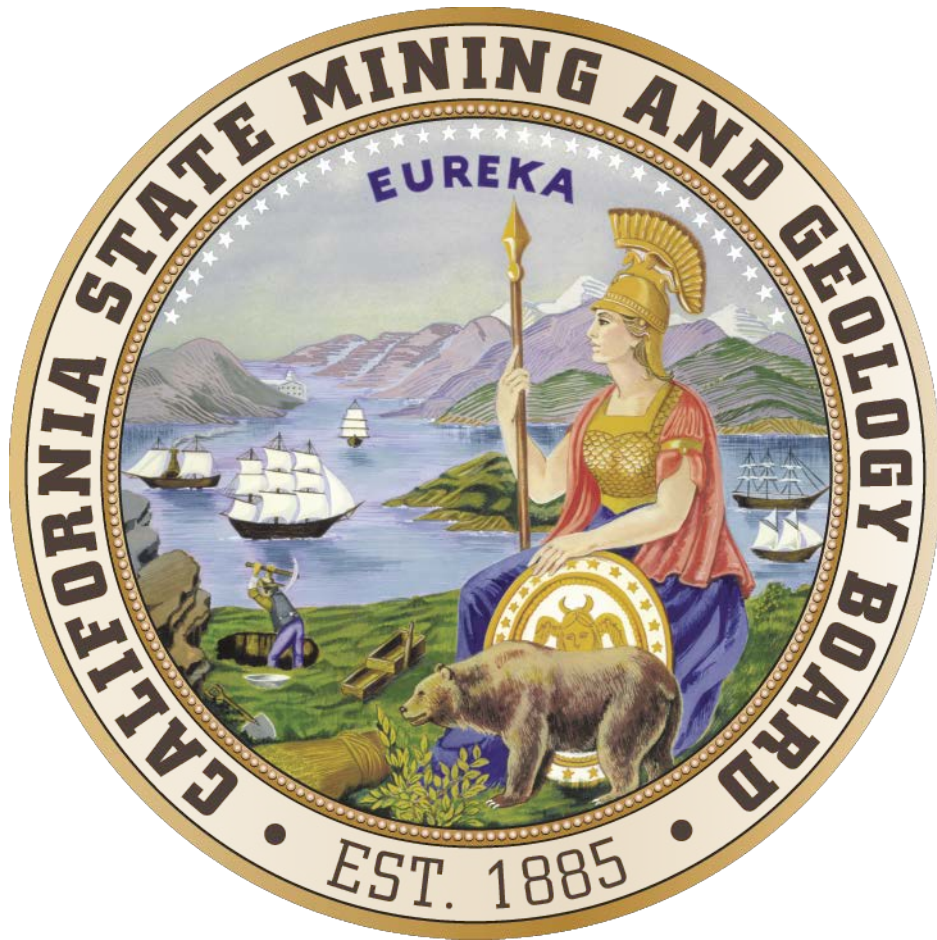
**Conducted a Lead Agency Standards  
Committee Meeting on:**

**Thursday, August 13, 2015**

**9:00 A.M.**

**California State Capitol  
Assembly Hearing Room #4202  
Sacramento, California 95814**

For questions or comments regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or via email at [smgb@conservation.ca.gov](mailto:smgb@conservation.ca.gov). This Notice, the agenda, and all associated staff reports can be accessed at the SMGB's web site at: <http://www.consrv.ca.gov/smgb/>.



## **AGENDA**

**1. Call to Order**

The meeting was called to order at 9:02 a.m. by Vice Chair Lane.

**2. Roll Call and Declaration of a Quorum**

The roll was called with Members Kracov, Lane, and Mendez present and Member Noushkam absent and a quorum was declared.

**3. Review of the Agenda**

**4. Chair's Report**

**5. Public Comment Period**

There were no public comments.

**6. Consent Items**

There were no consent items.

**7. Additional Action Items**

- A. Discussion of Responsibilities of a Lead Agency under the Surface Mining and Reclamation Act.

Executive Officer Testa gave a short presentation on the responsibilities of Lead Agencies under SMARA.

No action was taken.

**8. Announcements of Future Meetings**

The date of the next meeting is to be determined.

**9. Adjournment**

The meeting was adjourned at 9:25 a.m.

**APPROVED**

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George Kenline, Chair

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Jeffrey Schmidt, Executive Officer