



State Water Resources Control Board



Executive Office

Linda S. Adams
Secretary for
Environmental Protection

Charles R Hoppin, Board Chair
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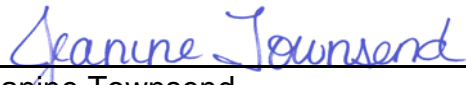
Arnold Schwarzenegger
Governor

NOTICE OF CONTINUED SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will be meeting in closed session on Monday, June 22, 2010 beginning at 11:30 a.m. at the Cal/EPA Headquarters building, Conference Room 2510, 1001 I Street, Sacramento, California. This is a continued meeting from the June 14, 2010 special meeting, consisting exclusively of a closed session to consider the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1). No public consideration or action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600.

June 14, 2010
Date


Jeanine Townsend
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Charles R. Hoppin, Chair; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Tam M. Doduc, and Walter G. Pettit, Members

CLOSED SESSION ITEM

Closed Sessions are not open to the public

PERSONNEL

(This is authorized under Government Code section 11126, subdivision (a)(1).)
The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing

ADJOURNMENT

California Environmental Protection Agency