

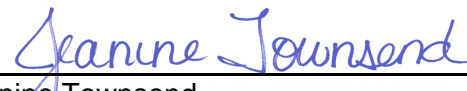
State Water Resources Control Board

NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PENDING LITIGATION ITEMS

The State Water Resources Control Board will be meeting in closed session on Tuesday, October 2, 2012 beginning at 8:00 a.m. at the Cal/EPA building, Coastal Hearing Room, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting solely of a closed session to receive advice from its legal counsel regarding pending litigation. The closed session is authorized by Government Code section 11126, subdivision (e). No public consideration or action will occur at this special meeting. An agenda is set forth below.

Individuals who require special accommodations are requested to contact the Office of Employee Assistance at (916) 341-5881. For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600.

September 21, 2012
Date


Jeanine Townsend
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Charles R. Hoppin, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Felicia Marcus, and Steven Moore, Members

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

OFFICE OF CHIEF COUNSEL

(These are authorized under Government Code section 11126, subdivision (e).)

- The Board will meet in closed session to discuss the status of and receive legal advice concerning *GenOn Energy Inc., et al., v. State Water Resources Control Board, et al.*, Sacramento Superior Court, Case No. 34-2010-CV-80000701.
- The Board will meet in closed session to discuss the status of and receive legal advice concerning *Natural Resources Defense Council v. Salazar*, U.S. Court of Appeals, Ninth Circuit, Case No. 09-17661.

ADJOURNMENT