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## Los Angeles Regional Water Quality Control Board

### **NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)**

**Tuesday, April 26, 2022  
9:00 a.m.**

**Meeting Location:  
Los Angeles Regional Water Quality Control Board  
320 West Fourth Street, Suite 200  
Los Angeles, CA 90013**

General Meeting Information:

The above-noticed meeting will be conducted as a closed session only meeting to discuss personnel matters. This meeting will be conducted via video/teleconference. One or more Los Angeles Water Board members will participate in the meeting remotely. There will be no opportunity for the public to address the Board.

### **CLOSED SESSION AGENDA**

**1. Roll Call**

**2. Discussion Item**

The Board will discuss evaluation of performance of the Executive Officer. (Authority: Government Code § 11126, subd. (a)]

**3. Adjournment**

This notice will be made available at: <https://www.waterboards.ca.gov/losangeles/>.

Any questions regarding the above-noticed meeting may be directed to Jennifer Fordyce at: [Jennifer.Fordyce@waterboards.ca.gov](mailto:Jennifer.Fordyce@waterboards.ca.gov).