



State Water Resources Control Board

NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will be meeting in closed session on Monday, April 24, 2017 and Wednesday, April 26, 2017 beginning at 9:00 a.m. at the CalEPA Headquarters building, Conference Room 240, 1001 I Street, Sacramento, California. The meeting will be a 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.

April 13, 2017
Date

Jeanine Townsend
Jeanine Townsend
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Steven Moore, Vice Chair; Tam M. Doduc, Member; Dorene D'Adamo, Member; Joaquin Esquivel, Member

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