

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

**MEETING OF JANUARY 14-15, 2015
SOUTH LAKE TAHOE, CA**

ITEM: 11

SUBJECT: CLOSED SESSION**

- a. Discussion of Significant Exposure to Litigation. Authority: Government Code section 11126, subdivision (e)(2)(B)(i).
- b. Discussion to Decide Whether to Initiate Litigation. Authority: Government Code section 11126, subdivision (e)(2)(C)(i).
- c. Discussion of Litigation: People of the State of California ex rel. California Regional Water Quality Control Board, Lahontan Region v. Thomas E. Erickson et al., El Dorado Superior Court Case No. SC20010089. Authority: Government Code section 11126, subdivision (e).
- d. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of the Petition of the United State Department of Agriculture, Forest Service, Inyo National Forest for Review of Action by the California Regional Water Quality Control Board, Lahontan Region in Adopting Order No. R6T-2011-0009 Regarding Investigative Order for the United States Forest Service, Inyo National Forest, White Mountain Grazing Allotments (SWRCB/OCC File No. A-2151). Authority: Government Code section 11126, subdivision (e).
- e. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of the Petition of Flameling Dairy, Inc.; K&H Van Vliet Children LLC; and the Pacific Gas and Electric Company for Review of Action by the California Regional Water Quality Control Board, Lahontan Region in Issuing Cleanup and Abatement Order Nos. R6V-2008-0034, R6V-2008-0034A2 and R6V-2008-0034A3 and in issuing Investigative Order No. R6V-2010-0028, all regarding the Desert View Dairy (SWRCB/OCC File Nos. A-1975, A-2089(a), A-2115, and A-2153). Authority: Government Code section 11126, subdivision (e).
- f. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of the California Department of Transportation for Review of Water Code section 13267 Order No. R6T-2012-0014 dated March 29, 2012, Requiring Technical Reports for the Truckee River Water Quality Monitoring Program, Placer County (SWRCB/OCC File No. 2210). Authority: Government Code section 11126, subdivision (e).

** At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon the evidence introduced in the hearing. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code section 11126, subdivisions (a), (c), (3) and (e).

- g. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of the Petition of Pacific Gas and Electric for Review of Amended Cleanup and Abatement Order No. R6V-2008-0002-A4 Requiring Pacific Gas and Electric Company to Clean Up and Abate Waste Discharges of Total and Hexavalent Chromium to the Groundwaters of the Mojave Hydrologic Unit (SWRCB/OCC File No. 2244). Authority: Government Code section 11126, subdivision (e).**
- h. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of Arimol Group, Inc. and Meadowbrook Cedar, Inc. for Review of Cleanup and Abatement Order No. R6V-2013-0078 for Arimol Group, Inc. and Meadowbrook Cedar, Inc., Lake Arrowhead, San Bernardino County (SWRCB/OCC File No. 2274). Authority: Government Code section 11126, subdivision (e).**
- i. Discussion of Litigation (Petition for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): In the Matter of the Petition of Pacific Gas and Electric for Failure of Lahontan Water Board to Amend Cleanup and Amendment Order No. R6V-2011-0005A2 Concerning Changes to the Whole House Replacement Water Program And Plume Delineation Requirements for Hinkley Compressor Station at 35863 Fairview Road, Hinkley, San Bernardino County (SWRCB/OCC File No. 2286). Authority: Government Code section 11126, subdivision (e).**
- j. Discussion of Litigation: "PG&E Compressor Stn.; Patty and Water Board v. Shah Bains & Family & Tenants," San Bernardino Superior Court Case No. CIVDS1412703. Authority: Government Code section 11126, subdivision (e).**
- k. Discussion of Personnel Matters. Authority: Government Code section 11126, subdivision (a).**

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