

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION
MEETING OF SEPTEMBER 14-15, 2016
APPLE VALLEY**

ITEM 8

CLOSED SESSION**

DISCUSSION

1. CLOSED SESSION**

Discussion of Significant Exposure to Litigation. Authority: Government Code section 11126, subdivision (e)(2)(B)(i).

Discussion to Decide Whether to Initiate Litigation. Authority: Government Code section 11126, subdivision (e)(2)(C)(i).

To deliberate on a decision to be reached based upon evidence introduced in a hearing. Authority: Government Code section 11126, subdivision (c)(3).

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).

Discussion of Litigation: Robert and Olga Richards v. John Izbicki et al, US District Court for the District of Nevada, 2:16cv346. Authority: Government Code section 11126, subdivision (e).

Discussion of Litigation: In re Molycorp, Inc., et al., Debtors, Chapter 11, Case No. 15-11357 (CSS), United States Bankruptcy Court, District of Delaware.

Discussion of Litigation: In re Atna Resources, et al., Debtors, Chapter 11, Case No. 15-22848, United States Bankruptcy Court, District of Colorado.

Discussion of Personnel Matters. Authority: Government Code section 11126, subdivision (a).

**** 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).**