

California Regional Water Quality Control Board

Los Angeles Region



Recipient of the 2001 Environmental Leadership Award from Keep California Beautiful

320 W. 4th Street, Suite 200, Los Angeles, California 90013 Phone (213) 576-6600 FAX (213) 576-6640 - Internet Address: http://www.waterboards.ca.gov/losangeles

Executive Officer Search Committee

Francine Diamond (Chair), Mary Ann Lutz (Vice Chair), Maribel Marin, H. David Nahai

Notice of Public Meeting

4:00 PM, on June 18, 2007

The Meeting Will Be Held At:

Nahai Law Corporation 1875 Century Park East, Suite 1040 Los Angeles, CA 90067

(Note: The meetings scheduled for 6/8/07 and 6/15/07 are cancelled.)

Agenda

INTRODUCTORY ITEMS

1. Roll Call.

CLOSED SESSION

2. As authorized by Government Code section 11126(a), the Regional Board's Search Committee will be meeting in closed session to consider the appointment of its confidential employee (Executive Office) pursuant to Water Code section 13220. [Staff contact, Senior Staff Counsel Michael Levy, (916) 341-5193, <u>mlevy@waterboards.ca.gov</u>.]

RECONVENE OPEN SESSION

3. Adjourn Meeting.

Teleconference Meeting: This Meeting will be conducted by teleconference. One or more Committee Members may teleconference into the meeting from remote locations. Pursuant to Government Code \$11123(b)(1)(F), at least one Committee Member will be present at the Meeting Location specified above.

Public Comments: Pursuant to Government Code §11125.7(d), there will be no opportunity for Public Comments at this meeting. Members of the public wishing to address the Regional Board may present Public Comments to the Regional Board on any subject at any regularly scheduled board meeting. See http://www.waterboards.ca.gov/losangeles/html/meetings/meetings.html, for a meeting schedule.

Accessibility: Individuals requiring special accommodations or language needs should contact Dolores Renick at (213) 576-6629 or <u>drenick@waterboards.ca.gov</u> at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay Service.

Contact Information: Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.