



EDMUND G. BROWN JR.  
GOVERNOR



MATTHEW RODRIGUEZ  
SECRETARY FOR  
ENVIRONMENTAL PROTECTION

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## Colorado River Basin Regional Water Quality Control Board

### REGIONAL BOARD PUBLIC MEETING

**8:00 a.m., Wednesday, June 4, 2014**

**California Regional Water Quality Control Board  
Colorado River Basin Region  
Board Room  
73-720 Fred Waring Drive, Suite 100  
Palm Desert, CA 92260**

The primary duty of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board or Board) is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Specific responsibilities and procedures of the Colorado River Basin Water Board and the State Water Resources Control Board are specified in the Porter-Cologne Water Quality Control Act (commencing with Section 13000 of the California Water Code) and implementing regulations in Titles 23 and 27 of the California Code of Regulations.

The purpose of this Public Meeting is primarily to conduct a performance evaluation of the Board's Executive Officer. The evaluation will be conducted in Closed Session, as authorized by Government Code section 11126, subdivision (a). Accordingly, the Board Chair will call the meeting to order in Open Session, call roll, and then disclose the Closed Session matter to be considered by reference to the item listed in the Summary Agenda below. The Board members will then adjourn to meet in Closed Session. Following the Closed Session, the Board will reconvene into Open Session prior to adjournment of the Public Meeting to announce the completion of its Executive Officer performance evaluation.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Hilda Vasquez at (760) 776-8950 at least five (5) working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Board agendas and copies of the items to be considered by the Board may be downloaded from the Board's Website at:

[http://www.waterboards.ca.gov/coloradoriver/board\\_info/agenda/index.shtml](http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/index.shtml).

Board-approved minutes are posted at the Board's Website at:

[http://www.waterboards.ca.gov/coloradoriver/board\\_info/board\\_minutes/](http://www.waterboards.ca.gov/coloradoriver/board_info/board_minutes/)

## **BOARD MEETING AGENDA**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **OTHER BUSINESS**

1. Board additional meetings and participation issues – Board/RP

### **CLOSED SESSION**

2. At any time during the regular session, the Board may adjourn to meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee [Authority: Government Code Section 11126(a)]; to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence [Authority: Government Code Section 11126(c)(3)]; to discuss significant exposure to litigation [Authority: Government Code Section 11126(e)(2)(B)(i)]; to discuss whether to initiate litigation [Authority: Government Code Section 11126(e)(2)(C)(i)]; or to discuss initiated litigation [Authority: Government Code Section 11126(e)]. Discussion of litigation is within the attorney-client privilege and may be held in closed session [Authority: Government Code Section 11126(e)(2)].

**Executive Officer Performance Evaluation** (Closed Session authorized by Gov. Code section 11126(a))

### **ADJOURNMENT OF BOARD MEETING**