



Colorado River Basin Regional Water Quality Control Board

NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)

Wednesday, July 1, 2020 at 9:00 a.m.

Video or Teleconference Meeting Only No Physical Meeting Location (Authorized by and in furtherance of Executive Orders <u>N-29-20</u> and <u>N-33-20</u>)

GENERAL MEETING INFORMATION:

The meeting will not be called to order prior to the time specified. There will be no opportunity for the public to address the Board.

AGENDA

1. ROLL CALL AND DECLARATION OF A QUORUM

2. CLOSED SESSION

 a. Discussion of Personnel Matters – Consideration of the appointment, employment, evaluation of performance, or dismissal of a public employee. (Authority: Government Code section 11126, subdivision (a).) [Jennifer Fordyce, Office of Chief Counsel – (916) 324-6682 or <u>Jennifer.Fordyce@waterboards.ca.gov</u>].

3. ADJOURNMENT