

Item 7 LATE CORRECTION

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION
MEETING OF MARCH 9-10, 2016
SOUTH LAKE TAHOE**

ITEM 7

CLOSED SESSION

CORRECTION

Please replace Bates Page 7-1 in its entirety.

One item from the original Closed Session listing was removed:

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 Daron Banks, et al. for Review of Cleanup and Abatement Order No.R6V-2015-0068, Requiring Pacific Gas and Electric Company to Cleanup and Abate Waste Discharges of Total and Hexavalent Chromium to the Groundwaters of The Mojave Hydrologic Unit (SWRCB/OCC File No. 2452). Authority: Government Code section 11126, subdivision (e).

Two items were added to the Closed Session listing:

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).

f. Discussion of Litigation: Shirley Holcroft v. John Izbicki et al, US District Court fo the District of Arizona. Authority: Government Code section 11126, subdivision (e).

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DISCUSSION

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

d. 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).

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).

f. Discussion of Litigation: Shirley Holcroft v. John Izbicki et al, US District Court for the District of Arizona. Authority: Government Code section 11126, subdivision (e).

g. 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).**