

Item 5 Correction

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION
MEETING OF MAY 11-12, 2016
SOUTH LAKE TAHOE**

ITEM 5

CLOSED SESSION**

DISCUSSION

Please replace the closed session item in its entirety.

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION
MEETING OF MAY 11-12, 2016
SOUTH LAKE TAHOE**

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DISCUSSION

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- 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 fo the District of Arizona. Authority: Government Code section 11126, subdivision (e).**
- g. **Discussion of Litigation: In re Molycorp, Inc., et al., Debtors, Chapter 11, Case No. 15-11357 (CSS), United States Bankruptcy Court, District of Delaware.**
- h. **Discussion of Litigation: In re Atna Resources, et al., Debtors, Chapter 11, Case No. 15-22848, United States Bankruptcy Court, District of Colorado.**
- i. **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).