

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

**MEETING OF MARCH 13-14, 2019
SOUTH LAKE TAHOE**

ITEM 1

CLOSED SESSION*

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: In re Molycorp, Inc., et al., Debtors, Chapter 11, Case No. 15-11357 (CSS), United States Bankruptcy Court, District of Delaware. Authority: Government Code section 11126, subdivision (e).
- e. Discussion of Litigation. People Ex Rel. Department of Fish and Wildlife; Regional Water Quality Control Board, Lahontan Region; and Department of Parks and Recreation v. Gloria Ching Lai Ma et al., Mono County Superior Court Case No. CV170080. Authority: Government Code section 11126, subdivision (e).
- f. Discussion of Litigation: Fox Capital Management Corporation v. Lahontan Regional Water Quality Control Board, El Dorado County Superior Court, Case No. SC20170189. Authority: Government Code section 11126, subdivision (e).
- g. Discussion of Litigation: Seven Springs Limited Partnership v. Lahontan Regional Water Quality Control Board, El Dorado County Superior Court, Case No. SC2018061. Authority: Government Code section 11126, subdivision (e).
- h. Discussion of Litigation: In re Genon Energy, Inc., et al., Debtors, Chapter 11, Case No. 17-33695 (DRJ), United States Bankruptcy Court, Southern District of Texas Houston Division. Authority: Government Code section 11126, subdivision (e).
- i. Discussion of Litigation: In re PG&E Corporation, et al., Debtors, Chapter, Case No. 19-30088, United States Bankruptcy Court, San Francisco Division. Authority: government code Section 11126, subdivision(e).
- j. 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).