

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

**MEETING OF MARCH 1, 2023
SOUTH LAKE TAHOE, CA**

ITEM 10

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. California Sportfishing Protection Alliance v. Lahontan Regional Water Quality Control Board, El Dorado County Superior Court, Case No. 22-CV-081. Authority: Government Code section 11126, subdivision (e).
- e. 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).