

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION

2501 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150 (530) 542-5400
14440 Civic Drive, Suite 200, Victorville, CA 92392 (760) 241-6583

**NOTICE OF PUBLIC MEETING OF THE CALIFORNIA REGIONAL WATER QUALITY
CONTROL BOARD, LAHONTAN REGION (LAHONTAN WATER BOARD) TO
CONVENE A CLOSED SESSION**

Discussion of Litigation: County Sanitation District No. 14 of Los Angeles County v.
Regional Water Quality Control Board, Lahontan Region, Los Angeles County Superior
Court Case No. BS095981

and

Discussion of Litigation: County Sanitation District No. 20 of Los Angeles County v.
Regional Water Quality Control Board, Lahontan Region, Los Angeles County Superior
Court Case No. BS096057

NOTICE IS HEREBY GIVEN that the California Regional Water Quality Control Board,
Lahontan Region (Lahontan Water Board), will hold a public meeting on May 17, 2007
at 3:00 p.m. at:

California Regional Water Quality Control Board – Lahontan Region Victorville Office –
Conference Room, 14440 Civic Drive, Suite 200

and

Town of Truckee, Town Administrative Center, Second Floor Conference Room, 10183
Truckee Airport Road, Truckee, CA 96161

in order to convene in closed session concerning the items enumerated above. The Board is conducting this meeting using teleconference equipment that will permit Board members to participate from the two locations shown above. Two Board members will be participating from the Victorville location and three Board members will be participating from the Truckee location. A quorum of the Board will be present for this meeting.

The Water Board Prosecution Team and District 14 and District 20 have reached a settlement in response to petitions for Writ of Mandate filed by the two Districts in Superior Court. The petitions challenged two cease and desist orders: R6V-2004-0038 and R6V-2004-0039. The proposed settlement includes amendments to the compliance schedules in the orders subject to the petitions.

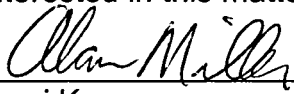
The Board may hold a closed session to consider pending litigation pursuant to Government Code section 11126, subdivision (e).

The public may attend the open session portions of the meeting at either location. However, at this meeting, no public forum will be held and no public comment on the agenda items will be accepted. An agenda announcement for this meeting is available at <http://www.waterboards.ca.gov/lahontan/>.

Oral testimony and comments on (1) the consideration of a settlement for claims of administrative civil liability through the adoption of an administrative civil liability order for County Sanitation District No. 14 of Los Angeles County – Lancaster and County Sanitation District No. 20 – Palmdale; (2) consideration of amended cease and desist order no. R6V-2004-0038-A01 for County Sanitation District No. 14 of Los Angeles County – Lancaster; and (3) consideration of amended cease and desist order no. R6V-2004-0039-A01 for County Sanitation District No. 20 of Los Angeles County – Palmdale may be provided at the May 23-24 Lahontan Water Board Meeting in Lancaster, California. The agenda announcement for the May 23-24 Board Meeting is available at <http://www.waterboards.ca.gov/lahontan/>. However, please note that the written public comment period for these items expired on April 13, 2007.

The meeting facilities will be accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Laurie Applegate at (530) 542-5414 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Please bring the foregoing to the attention of any person whom you know to be interested in this matter.


FOR Alan Miller
Lauri Kemper
Division Manager

Date: May 2, 2007