



# Los Angeles Regional Water Quality Control Board

## **REVISED** NOTICE OF SPECIAL BOARD MEETINGS (CLOSED SESSION ONLY)

The Los Angeles Regional Water Quality Control Board will be conducting closed session meetings on the following dates:

#### Thursday, December 1, 2022, at 3:00 p.m. Wednesday, December 14, 2022, at 3:00 p.m. (Canceled) Friday, January 13, 2023, at 11:00 a.m.

Video and Teleconference Meetings Only (No Physical Meeting Location): As authorized by Government Code section 11133, these meetings will occur solely via remote presence.

## General Meeting Information:

The meetings noticed above will be conducted as closed sessions to discuss appointment of an Executive Officer to the Board. There will be no opportunity for the public to address the Board.

## AGENDA

## 1. Roll Call

## 2. Closed Session - Personnel

The Board will meet in closed session to discuss the appointment of an Executive Officer. (Authority: Government Code section 11126, subdivision (a).)

## 3. Adjournment

Any questions regarding the above-noticed meetings may be directed to Jennifer Fordyce at <u>Jennifer.Fordyce@waterboards.ca.gov</u>.