



#### Los Angeles Regional Water Quality Control Board

## NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)

## Tuesday, March 20, 2018, 1:30 p.m.

# 113 S. La Brea Avenue, 3<sup>rd</sup> floor Los Angeles, CA 90036

#### Agenda

## ROLL CALL

## 1. CLOSED SESSION

Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).

#### **ADJOURNMENT**

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request. If you have questions about the agenda, please call Ronji Moffett at (213) 576-6612 or ronji.moffett@waterboards.ca.gov.

If you require special accommodations, please contact Rosie Villar at (213) 576-6630 or <u>rosie.villar@waterboards.ca.gov</u> at least five days before the meeting. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.