



# State Water Resources Control Board



## Executive Office

Linda S. Adams  
Secretary for  
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Arnold Schwarzenegger  
Governor

## NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will be meeting in closed session on Monday, June 14, 2010 beginning at 2:30 p.m. at the Cal/EPA Headquarters building, Conference Room 2510, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to consider the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1). No public consideration or action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600.

June 1, 2010  
Date

  
Jeanine Townsend  
Clerk to the Board

## AGENDA

### DECLARATION OF A QUORUM

Charles R. Hoppin, Chair; Frances Spivy-Weber, Vice Chair; Arthur G. Baggett, Jr., Tam M. Doduc, and Walter G. Pettit, Members

### CLOSED SESSION ITEM

**Closed Sessions are not open to the public**

### PERSONNEL

(This is authorized under Government Code section 11126, subdivision (a)(1).)  
The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing

### ADJOURNMENT

*California Environmental Protection Agency*