

## Los Angeles Regional Water Quality Control Board

### **SEVENTH 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.**  
**Thursday, February 9, 2023, at 10:00 a.m.**  
**Friday, February 24, 2023, at 12:00 p.m.**  
**Tuesday, February 28, 2023, at 10:00 a.m.**  
**Wednesday, March 8, 2023, at 11:00 a.m.**  
~~**Sunday, March 12, 2023, at 10:00 a.m. (Canceled)**~~  
**Sunday, March 19, 2023, at 10:00 a.m.**  
~~**Monday, April 3, 2023, at 9:00 a.m. (Canceled)**~~

***Video and Teleconference Meetings Only (No Physical Meeting Location):***

As authorized by Government Code section 11133, the above meetings will occur solely via remote presence.

**Thursday, February 16, 2023, at 9:00 a.m.**  
**Wednesday, February 22, 2023, at 9:00 a.m.**

The above meetings will take place at 320 West 4<sup>th</sup> Street, Suite 200, Los Angeles CA 90013. As authorized by Government Code section 11133, one or more Board members may participate remotely.

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 [Jennifer.Fordyce@waterboards.ca.gov](mailto:Jennifer.Fordyce@waterboards.ca.gov).