

## Lahontan Regional Water Quality Control Board

Date Distributed: March 28, 2012

### ADDENDUM TO MEETING AGENDA

April 11-12, 2012

Regional Water Quality Control Board, Lahontan Region Annex  
971 Silver Dollar Ave, Board Room  
South Lake Tahoe, CA 96150

#### Wednesday, April 11, 2012

Tour (see page 3)	1:30 p.m.
Dinner	5:00 p.m.
Regular Meeting:	7:00 p.m.

#### Thursday, April 12, 2012

Regular Meeting Continued: (If Needed)	8:30 a.m.
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### REGULAR MEETING

The following item has been added:

#### 7. CLOSED SESSION\*\*

- I. **Discussion of Litigation (Petitions for Review of Lahontan Water Board Action Filed with the State Water Resources Control Board): Pacific Gas and Electric Company v. Lahontan Regional Water Quality Control Board and Robert and Jacquese Conaway v. Lahontan Regional Water Quality Control Board (SWRCB/OCC File No. A-2188 (a) and (b)). Authority: Government Code section 11126, subdivision (e).**

\*\* At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon the evidence introduced in the hearing. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code section 11126, subdivisions (a), (c), (3) and (e).