



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board

Executive Office

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Arnold Schwarzenegger
Governor

NOTICE OF SPECIAL MEETING

The State Water Resources Control Board will be meeting in closed session on Friday, July 16, 2010 beginning at 12:00 p.m. at the Cal/EPA building, Conference Room 2510, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to deliberate on four proposed cease and desist orders. The closed session is authorized by Government Code section 11126, subdivision (c)(3). 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.

July 6, 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

DIVISION OF WATER RIGHTS

(These are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Woods Irrigation Company. A draft cease and desist order, issued to Woods Irrigation Company on December 28, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

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- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Yong Pak and Sun Young. A proposed cease and desist order, issued to Yong Pak and Sun Young on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Mark and Valla Dunkel. A proposed cease and desist order, issued to Mark and Valla Dunkel on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Rudy Mussi, Toni Mussi and Lori C. Mussi Investment LP (Mussi et al.). A proposed cease and desist order, issued to Mussi et al. on December 14, 2009, is the subject of an evidentiary hearing before hearing officers of the Board.

ADJOURNMENT