

11-0824-AR1

August 24, 2011

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has established a liaison with the State Water Board's Office of Water Quality.