
Lahontan Regional Water Quality Control Board

Date Distributed: June 30, 2022

NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)

Monday, July 11, 2022, 1:00 p.m.

Meeting Location:
2501 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150

General Meeting Information:

This meeting will be conducted as a closed session only meeting to discuss personnel matters. This meeting will be conducted via video/teleconference. One or more Lahontan Water Board members will participate in the meeting remotely. There will be no opportunity for the public to address the Board.

CLOSED SESSION AGENDA

- 1. Roll Call**
- 2. Discussion of Personnel Matters** - The Board will discuss evaluation of performance of the Executive Officer. (Authority: Government Code § 11126, subd. (a))
- 3. Adjournment**

Any questions regarding this meeting may be directed to Jennifer Fordyce at:
Jennifer.Fordyce@waterboards.ca.gov.

LAHONTAN WATER BOARD MEMBERS

California Water Code section 13201 provides for the Governor to appoint seven members to the Regional Water Quality Control Board. Each member shall reside or have a principal place of business within the region. Appointments are subject to confirmation by the state Senate.

Name	From	Term Expires
Peter C. Pumphrey, Chair	Bishop	9/30/23
Kimberly Cox	Helendale	9/30/22
Keith Dyas	Rosamond	9/30/24
Amy Horne, PhD., Vice-Chair	Truckee	9/30/22
Essra Mostafavi	Bishop	9/30/24
Vacant		

LAHONTAN WATER BOARD CONTACTS

Mike Plaziak, Executive Officer
 Ben Letton, Assistant Executive Officer
 Elizabeth Beryt, Counsel to the Water Board
 Katrina Fleshman, Executive Assistant

To reach the Executive Officer, please contact his Executive Assistant, Katrina Fleshman, via email at RB6-Lahontan@waterboards.ca.gov or call (530) 542-5400.

The primary responsibility of the Water Board is to protect the quality of the surface and groundwater within the Region for beneficial uses. The duty is carried out by formulating and adopting water quality plans for specific groundwater or surface water bodies; by prescribing and enforcing requirements on domestic and industrial waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Water Board are outlined in the Porter-Cologne Water Quality Control Act.