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## Lahontan Regional Water Quality Control Board

Date Distributed: October 15, 2020

### NOTICE OF SPECIAL BOARD MEETING

**Thursday, October 29, 2020**

1:00 p.m.

***Video and Teleconference Meeting Only (No Physical Meeting Location):*** As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20 to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

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#### AGENDA

1. **Welcome and Introductions**
2. **Meeting protocols**
3. **Staff Meeting: Update on Process for Hiring Next Executive Officer –**  
Lahontan Water Board members will attend a staff meeting to solicit input from staff on the qualities most important for the next Executive Officer. A quorum of Board members may be present. No action will be taken.
4. **Adjournment**

#### Meeting Information:

The meeting will not commence prior to the time specified.

This meeting will not be webcast, but members of the public may view or listen to the meeting through the Zoom platform. Members of the public must register in advance by 5:00 p.m. on Tuesday, October 27, 2020, by sending an email to [Lahontan@waterboards.ca.gov](mailto:Lahontan@waterboards.ca.gov). After registering, you will receive a confirmation email containing information about joining the webinar and can either call in or use a computer or mobile device (e.g., mobile phone or tablet) to participate via audio or video conference. This meeting will also be recorded.

Accessibility: If you have special accommodations or language needs, please contact Katrina Fleshman, Executive Assistant, at least five days prior to the meeting date at (530) 542-5414 or [Lahontan@waterboards.ca.gov](mailto:Lahontan@waterboards.ca.gov). TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

PETER C. PUMPHREY, CHAIR | MIKE PLAZIAK, ACTING EXECUTIVE OFFICER

## 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 Board member resides or has a principal place of business within the region. Appointments are subject to confirmation by the state Senate.

<b>Name</b>	<b>From</b>	<b>Term Expires</b>
Peter C. Pumphrey, Chair	Bishop	9/30/23
Don Jardine, Vice-Chair	Markleeville	9/30/23
Kimberly Cox	Helendale	9/30/22
Keith Dyas	Rosamond	9/30/20
Amy Horne, PhD.	Truckee	9/30/22
Eric Sandel	Truckee	9/30/21
Vacant		

## LAHONTAN WATER BOARD CONTACTS

Mike Plaziak, Acting Executive Officer  
Elizabeth Beryt, Counsel to the Lahontan Water Board  
Katrina Fleshman, Executive Assistant

To reach the Acting Executive Officer, please contact his Executive Assistant, Katrina Fleshman, via email at [katrina.fleshman@waterboards.ca.gov](mailto:katrina.fleshman@waterboards.ca.gov) or call (530) 542-5414