
Lahontan Regional Water Quality Control Board

Date Distributed: July 31, 2020

NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

The Lahontan Regional Water Quality Control Board (Water Board) is conducting this meeting on **Monday, August 10, 2020 at 1:00 p.m.**

Video and Teleconference Meeting Only
No Physical Meeting Location
(Authorized by and in furtherance of
Executive Orders N-29-20 and N-33-20.)

General Meeting Information:

The meeting will not be called to order prior to the time specified. There will be no opportunity for the public to address the Board.

AGENDA

- 1. Roll Call and Declaration of a Quorum**
- 2. Closed Session**
Discussion of Personnel Matters - Consideration of the appointment, employment, or evaluation of performance about a public employee. (Authority: Government Code section 11126, subdivision (a).)
- 3. Adjournment**

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.

Name	From	Term Expires
Peter C. Pumphrey, Chair	Bishop	9/30/23 Pending Senate confirmation
Don Jardine, Vice-Chair	Markleeville	9/30/23 Pending Senate confirmation
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

Patty Z. Kouyoumdjian, Executive Officer
 Mike Plaziak, Assistant Executive Officer
 Elizabeth Beryt, Counsel to the Water Board
 Katrina Fleshman, Executive Assistant

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