
Lahontan Regional Water Quality Control Board

Date Distributed: November 20, 2020

NOTICE OF SPECIAL BOARD MEETINGS (CLOSED SESSION ONLY)

The Lahontan Regional Water Quality Control Board (Lahontan Water Board) will be conducting closed session meetings on the following dates:

Wednesday, December 2, 2020 at 9:00 a.m.

Friday, December 4, 2020 at 9:00 a.m.

Tuesday, December 8, 2020 at 1:00 p.m.

Wednesday, December 9, 2020 at 9:00 a.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.

General Meeting Information:

The meetings noticed above will be conducted as closed sessions for consideration of candidates for the position of Executive Officer to the Board. 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

- a. Discussion of Personnel Matters - Consideration of the appointment, employment, or evaluation of performance about a public employee. (Authority: Government Code section 11126, subdivision (a).)

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
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 RB6-Lahontan@waterboards.ca.gov or call (530) 542-5414.