



Lahontan Regional Water Quality Control Board

Date Distributed: January 24, 2020

NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)

The Lahontan Regional Water Quality Control Board (Water Board) is conducting this meeting via teleconference or videoconference from the locations shown below:

Lahontan Regional Water Quality Control Board
Water Board Annex, Hearing Room
971 Silver Dollar Avenue
South Lake Tahoe, CA 96150

Lahontan Regional Water Quality Control Board
15095 Amargosa Road, Bldg. 2, Suite 210
Victorville, CA 92394

Wednesday, February 5, 2020 at 9:00 a.m.

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**
 - 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).)
- 3. Adjournment**

PETER C. PUMPHREY, CHAIR | PATTY Z. KOUYOUMDJIAN, 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 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 Pending Senate confirmation
Don Jardine	Markleeville	9/30/23 Pending Senate confirmation
Kimberly Cox	Helendale	9/30/22
Keith Dyas	Rosamond	9/30/20
Amy Horne, PhD., Vice Chair	Truckee	9/30/22
Eric Sandel	Truckee	9/30/21
Vacant		

LAHONTAN WATER BOARD CONTACTS

Patty Z. Kouyoumdjian, 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.